

475633/1260.

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 79151

Company Name in full AAH GEARS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01/07/2005

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

01/07/2006

### Registered Office

Show here the address at the date of  
this return.

Sapphire Court

Walsgrave Triangle

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

COVENTRY

County / Region

Great Britain

UK Postcode

CV2 2TX

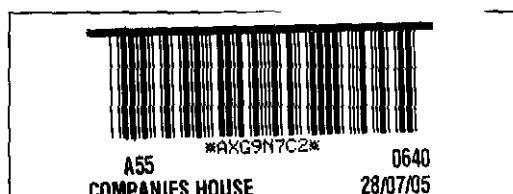
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.

Head Office



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sapphire Court  
Walsgrave Triangle  
Post town COVENTRY  
County / Region UK Postcode C V 2 2 T X

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
☒  
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Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Miss  
Forename(s) Janet Ruth  
Surname Heaton  
Address †† ☐ 7 Hunters Row  
Portland Street  
Post town Cosby  
County / Region Leicestershire UK Postcode L E 9 1 T Q  
Country England

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr													
		Day	Month	Year											
	Date of Birth	1	7	1	1	1	9	5	2						
	Forename(s)	John													
	Surname	Hood													
<input type="checkbox"/>	Address ††	Briarwood													
		15 Twatling Road, Barnt Green													
	Post town	BIRMINGHAM													
	County / Region	West Midlands				UK Postcode	B			4	5	8	H	X	
	Country	England				Nationality	British								
	Business occupation	Finance Director													

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr													
		Day	Month	Year											
	Date of Birth	2	0	1	0	1	9	5	0						
	Forename(s)	Peter													
	Surname	Smerdon													
<input type="checkbox"/>	Address ††	40 Stoneton Crescent													
		Balsall Common													
	Post town	Coventry													
	County / Region	Warwickshire				UK Postcode	C			V	7	7	Q	G	
	Country	England				Nationality	British								
	Business occupation	Company Secretary													

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	475000	GBP	475,000.00
Totals	475000	GBP	475,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

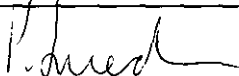
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

26.07.05.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss A Wyllie

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX.

Tel

DX number

DX exchange

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AAH NOMINEES LIMITED  Address Sapphire Court, Walsgrave Triangle, COVENTRY, Great Britain, England.  UK Postcode CV2 2 TX	ORDINARY £1   1		
Name AAH SUBSIDIARIES LIMITED  Address Sapphire Court, Walsgrave Triangle, COVENTRY, Great Britain, England.  UK Postcode CV2 2 TX	ORDINARY £1   474,999		
Name  Address     UK Postcode L L L L L L L			