



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

363a

hp
002955
£180 x10

Company Number

79151

Company Name in full

AAH GEARS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 07 96

Date of next return (See note 2)

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 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Hampton Court

Tudor Road, Manor Park

RUNCORN

Cheshire

WA7 1TX

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7 4 9 9

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



A36 *AAJTHMYX* 13
COMPANIES HOUSE 04/07/96

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

Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr

*Honours etc

ACIS

Forename(s)

Francis Joseph

Surname

Murphy

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Oakmere

Murieston Road

HALE

Post town

County / Region

Cheshire

Postcode

WA15 9SU

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

09

03

37

Forename(s)

Gary

Surname

Greenhalgh

Previous forename(s)

Previous surname(s)

Address

Washdyke Farm

Lincoln Road, Fulbeck

Post town

County / Region

Lincolnshire

Postcode

NG32 3LB

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

28

10

65

Forename(s)

Stefan Mario

Surname

Meister

Previous forename(s)

Previous surname(s)

Address

Wixall Moss

Plough Lane, Christleton

Post town

CHESTER

County / Region

Postcode

CH3 7PT

Country

Nationality

Swiss

Business occupation

Company Director

Other directorships

None

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

23

10

40

Forename(s)

David Leslie

Surname

Taylor

Previous forename(s)

Previous surname

Address

Woodbank

Wilmslow Park

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WILMSLOW

County / Region

Cheshire

Postcode

Country

Nationality

British

Business occupation

Pharmacist

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number

79151

Company Name

AAH GEARS LIMITED

Directors Name

G Greenhalgh

† Directors only.

† Other directorships

A.M.L. (Sales) Limited (resigned 31/03/94)

Connections (AML) Limited (resigned 31/03/94)

Gillibrand Securities Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

79151

Company Name

AAH GEARS LIMITED

Directors Name

D L Taylor

† Directors only.

† Other directorships

VESTRIC LIMITED (resigned 11/10/91)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
Ordinary £1	475,000	£475,000.00
Totals	475,000	£475,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

28/6/96

† 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

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

DX number

DX exchange



List of past and present members
Schedule to form 363a, 363b

79151

AAH GEARS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

AAH Nominees Limited
Hampton Court, Tudor Road, Manor Park
RUNCORN Cheshire WA7 1TX

Ordinary £1	1
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AAH SUBSIDIARIES LIMITED
c/o Andrew & Co, St Swithin's Square
LINCOLN LN2 1HB

Ordinary £1
474,999