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Please complete in typescript, or in bold black capitals.

Annual Return

Company Number : 244282

Company Name in full AAH SUBSIDIARIES LIMITED

Date of this return(See note 1)

The information in this return is made up to

Month Year Dav 1998

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.

Year Month Dav 1999

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

HAMPTON COURT

TUDOR ROAD, MANOR PARK

Post town

RUNCORN

County / Region

CHESHIRE

Postcode

WA7 1TX

Principal business activities

(See note 4)

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

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

_ ______



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Register of members (See note 2) Post town County / Region Postcode Register of Debenture holders (See note 5) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Register of Debenture holders (See note 5) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by guarantee without share capture of the company limited by guarantee without share capture capture of the company limited by guarantee without share capture capture of the company limited by guarantee without share capture capture of the company limited by guarantee without share capture capture of the company limited by guarantee without share capture capture of the company limited by guarantee without share capture of the company limited by guarantee without share capture capture of private unlimited company without share capture of the capture of private capture of a green, in the green of a	•						
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(Please photocopy this area to provide details of joint secretaries). Forename(s) Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Address AMBERLEY 5 PRIMROSE HILL, WASTE LANE addressmust be given. In the case of a corporation, give the registered or principal office address. County / Region * Honours etc ACIS * Honours etc	Private unlimited company wit	hout share capital					
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Previous forename(s) Address Address AMBERLEY 5 PRIMROSE HILL, WASTE LANE address must be given. In the case of a corporation, give the registered or principal office address. County / Region office address.	secretaries).	Forename(s)	JOHN RICHARD	BRIDGE			
Previous forename(s) Address Address AMBERLEY 5 PRIMROSE HILL, WASTE LANE address must be given. In the case of a corporation, give the registered or principal office address. County / Region County / Region		0	. DAMES				
Previous surname(s) Address AMBERLEY 5 PRIMROSE HILL, WASTE LANE address must be given. In the case of a corporation, give the registered or principal office address. Cheshire Postcode CW6 OPE	* Voluntary details.	Surname	:	. · <u>. ·-</u> ·			
Address Usual residential addressmust be given. In the case of a Post town corporation, give the registered or principal office address. AMBERLEY 5 PRIMROSE HILL, WASTE LANE KELSALL CHESHIRE CHESHIRE Postcode CW6 0PE	Prev	ious forename(s)	•				
Address Sample County Region County Region	0	vieus surnama(s)		. 7			
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Addressmust be given. In the case of a corporation, give the registered or principal office address. County / Region CHESHIRE Postcode CW6 OPE	Addre	ss	AMBERLEY			· · ·	
given. In the case of a Post town KELSALL corporation, give the registered or principal office address. CHESHIRE Postcode CW6 OPE			5 PRIMROSE H	ILL, WASTE L	ANE		
corporation, give the registered or principal office address. County / Region CHESHIRE Postcode CW6 OPE	given. In the case of a	Post town	KELSALL				
	corporation, give the registered or principal	County / Region	CHESHIRE			Postcode	CW6 OPE
	Office addicase	Country	-	·		. <u> </u>	

Page 2

Please list directors	s 1 to 5) <i>in alphabetical order.</i>	Details of new directors must	t be notified on form	288a		
Nam		MR		Day	Month	Year
	* Honours etc	FCIS	Date of birth	23	12	1952
	Forename(s)	GRAHAM ANTHONY	··-			
	Surname	KERSHAW				
F	Previous forename(s)					
	Previous surname(s)		: 1.3			
Add	ress	SELSLEY HOUSE, WESTHORPE	/			
Usual residential						
address must be given. In the case o corporation, give the	f a Post town	SIBBERTOFT			<u></u>	
registered or princip office address.	al County / Region	LEICESTERSHIRE	Postcode	LE16 9	UL	
	Country	ENGLAND	Nationality	BRITIS	H	
Busi	ness occupation	DIRECTOR				
Othe	er directorships	See attached list				
* Voluntary details.						
Nam	* Style / Title * Honours etc	· MR	Date of birth	Day 03	Month 07	Year
	Forename(s)	MICHAEL EVELYN				
	Surname	• MAJOR				
F	Previous forename(s)					
	Previous surname(s)		······································	- · · · · · · · · · · · · · · · · · · ·		
Addr	'ess	1 FROBISHER GARDENS				
Usual residential address must be		turni. Turnini e e e e e A				
given. In the case of corporation, give the registered or principal	Post town	GUILDFORD	, , , , , , , , , , , , , , , , , , ,			
office address.	County / Region	SURREY	Postcode	GU1 2	NT	
	Country	ENGLAND	Nationality	BRITIS	H	
Busir	ness occupation	COMPANY DIRECTOR				
Othe	r directorships	See attached list				

Please list directors in alpi	habetical order	Details of new directors mus	st be notified on form	n 288a.		
Name	* Style / Title	MR		Day	Month	Voc
	* Honours etc	· · · · · · · · · · · · · · · · · · ·	Date of birth	28	10	196
	Foreneme(s)	STEFAN MARIO				130
	Surname		· · · · · · · · · · · · · · · · · · ·			-:
		MEISTER				
Previou	us forename(s)					
Pre	vious surname	······································				
Address		WIXALL MOSS, PLOUGH LANE				
Haval registeration		CHRISTLETON		-		
Usual residential address must be		· OUFOTED		-		
given. In the case of a corporation, give the	Post town	CHESTER				
registered or principal Co office address.	ounty / Region	12.5	Postcode	CH3 7	PT	
	Country					
Nationality		SWITZERLAND				
Business o	ccupation	COMPANY DIRECTOR	<u></u>			_ -
Other direc	torships					
		See attached list				
			<u>-</u>			-
Name	* Style / Title	MR		Day	Month	Year
*	Honours etc		Date of birth	23	10	1940
	Forename(s)	· DAVID LESUE				
	Surname	TAYLOR				
Previous	s forename(s)	···				
Prev	ious surname		·/·			
Address		WOODBANK, WILMSLOW PARK				
	; ;					
Isual residential	,	NATION OF THE PROPERTY OF THE		<u> </u>		
<i>uuress</i> must be						
iven. In the case of a	Post town	WILMSLOW		- <u>-</u>		
iven. In the case of a orporation, give the egistered or principal	1 OSE LOVVII	CHESHIRE	Postcode			
iven. In the case of a orporation, give the egistered or principal	1 031 104411	· <u></u>	Postcode			
iven. In the case of a orporation, give the egistered or principal	unty / Region	· <u></u>	Postcode			
iven. In the case of a orporation, give the egistered or principal Couffice address. Nationality	unty / Region	CHESHIRE BRITISH	Postcode			
inice address.	Country	CHESHIRE	Postcode			

Please list direct	notes 1-5 tors in a	i) alphabetical order	Details of nev	v directors n	nust be noti	fied on form	288a.		
	Name	* Style / Title	MR				5.		
		* Honours etc			_		Day	Month	
			1 3 - 111 - 11		Da 	ate of birth	31	07	1956
		Foreneme(s)	MICHAEL ASHI	.EY					
		Surname	WARD	·· · · · · · · · · · · · · · · · · · ·					
	Prev	rious forename(s)		· · · · · · · · · · · · · · · · · · ·	.=-::				
		Previous surname			- : -==================================			·· <u> </u>	
	•	revious surname							
A	Address	•	BEECH LODGE,	1 BUTCHERS	ROW	/			
Usual residentia	al .								
address must be given. In the cas		Post town	HAMPTON-IN A	RDEN					
corporation, give registered or prin	the the	County / Region		: = :===		Postcode			.::===:::
office address.		_	: -			rosicode	B92 0	AB	
		Country	 <u></u>	<u></u> .					
N	lational	ity	BRITISH						
В	usiness	occupation	COMPANY DIRE	CTOR					- <u></u>
0	ther di	rectorships	See attached list	<u></u>				·	
			occ attached had						
			•						<u>.</u> j
Na	ame	* Style / Title					Dav	Month	Year
Na	ame	* Style / Title * Honours etc	i e e		Dat	re of hirth	Day	Month	Year
Na	ame	* Honours etc			Dat	e of birth	Day	Month	Year
Na	ame	•			Dat	e of birth	Day	Month	Year
N	ame	* Honours etc			Dat	e of birth	Day	Month	Year
N		* Honours etc Forename(s)			Dat	e of birth	Day	Month	Year
N	Previ	* Honours etc Forename(s) Surname			Dat	e of birth	Day	Month	Year
	Previ Pr	* Honours etc Forename(s) Surname ous forename(s)			Dat	e of birth	Day	Month	Year
	Previ	* Honours etc Forename(s) Surname ous forename(s)			Dat	e of birth	Day	Month	Year
Ac Usual residential	Previ Pr ddress	* Honours etc Forename(s) Surname ous forename(s)			Dat	e of birth	Day	Month	Year
Ac Usual residential addressmust be given. In the case	Previ Pr ddress	* Honours etc Forename(s) Surname ous forename(s)			Dat	e of birth	Day	Month	Year
Active of the case	Previ	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town			Dat		Day	Month	Year
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Active of the case	Previ	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town			Dat		Day	Month	Year
Activities	Previ	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town County / Region Country			Dat		Day	Month	Year
Activities	Previ	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town County / Region Country y occupation			Dat		Day	Month	Year
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Activities	Previ	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town County / Region Country y occupation			Dat		Day	Month	Year

	Other relevant directorships
Company Number	244282
Company Name	AAH SUBSIDIARIES LIMITED
. ,	
Directors Name	KERSHAW GRAHAM ANTHONY
† Directors only. † Other directorships	CHAMBER OF COMMERCE TRAINING (BARNSLEY) LIMITED
- Tanay an action of mps	
	FIRTH & PILLING LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director	JOSHUA TETLEY & SON LIMITED
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:	M. L. & E. MIDGLEY LIMITED
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	PETER WALKER LIMITED
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	PRINTZ LIMITED
to it.	
Other directorships.	TETLEY WALKER LIMITED
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.	TETLEY'S BREWERY WHARF LIMITED
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	
d	THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED
	THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD
	THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED
:	
:	
1	

	Other relevant directorships				
Company Number	244282				
Company Name	AAH SUBSIDIARIES LIMITED				
Directors Name	MAJOR MICHAEL EVELYN				
† Directors only. † Other directorships	A.F. MARSHALL LIMITED				
	A.S. DAVY 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.	ACKLAM & WOOD LIMITED				
on the usual residential line. Give previous forenames or surname(s) except	BLANDFORD TRANSPORT COMPANY LIMITED				
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	C. PEIRS AND SON LIMITED				
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.	C.P. CAPLAN & SONS LIMITED				
Other directorships.	CHARLES W. WADDINGTON LIMITED				
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	E MARGERRISON & COMPANY				
- dormant .	EMYR LLOYD LIMITED				
 a parent company which wholly owned the company making the return, or 					
- another wholly owned subsidiary of the same parent company.	F. HOLROYD (GARFORTH) LIMITED				
	F.A.A. JONES LIMITED				
	F.B. VICKERS (CHEMIST) LIMITED				
	FIRTH & PILLING LIMITED				
	FINTE & FILLING LIMITED				
†1	FOSTER & PLUMPTON GROUP LIMITED				
,	LI PRANCIJAW IMITED				
	H BRADSHAW LIMITED				
i ·	J.D. GALLAGHER LIMITED				
!.	J.M. BULLIVANT (CHEMIST) LIMITED				

	Other relevant directorships
Company Number	244282
Company Name	AAH SUBSIDIARIES LIMITED
Company Name	AAT OODODATIES LIMITED
Directors Name	MAJOR MICHAEL EVELYN
Directors Maine	WASSIT MISTIALE EVELTING
	KEITH SHARP PHARMACIES LIMITED
† Directors only. † Other directorships	
	KERSHAWS (URMSTON) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director	M & J BARR (CHEMISTS) LIMITED
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:	M. L. & E. MIDGLEY LIMITED
 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	MEDI-CHEM (CONGLETON) LIMITED
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	MEDIMART LIMITED
known before he or she adopted the title or preceded to it.	WEDINATT CAVITED
Other directorships.	NOOMAN PEOT A MATER
Give the name of every company incorporated in Great	NORMAN BEST LIMITED
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	P.& J. CARR (CHEMISTS) LIMITED
times during the past five years when the person concerned was a director, was	
- dormant	PRINTZ LIMITED
 a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidiary of the same parent company.	R.C. WHITE LIMITED
:	R.S.GLYNN LIMITED
:	
	ROUNDTHORN LIMITED
•	
	SMALLWOOD (CHEMISTS) LIMITED
!	SOUTHWOOD AND LLEWELLYN LIMITED
:	
	THE COMPANY CHEMIST'S ASSOCIATION LIMITED
;	

Other relevant directorships

Company Number	244282
Company Name	AAH SUBSIDIARIES LIMITED
Directors Name	MEISTER STEFAN MARIO
† Directors only. † Other directorships	C. PEIRS AND SON LIMITED
Other directorships	
	FIRTH & PILLING LIMITED
NOTES	LU DE POLICIA LI INTER
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	I H BRADSHAW LIMITED
name on surname line and registered or principal office on the usual residential line.	KEITH SHARP PHARMACIES LIMITED
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	M. L. & E. MIDGLEY LIMITED
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	MEDI-CHEM (CONGLETON) LIMITED
o it.	
Other directorships.	NORMAN BEST LIMITED
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.	PRINTZ LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person	FRINT2 LIMITED
concerned was a director, was dormant	R.S.GLYNN LIMITED
a parent company which wholly owned the company making the return, or	
another wholly cwned subsidiary of the same parent company.	SOUTHWOOD AND LLEWELLYN LIMITED
	,

Other	relevant	directorships

Company Number	244282
Company Name	AAH SUBSIDIARIES LIMITED
Directors Name	WARD MICHAEL ASHLEY
	· · · · · · · · · · · · · · · · · · ·
	FOOD INGEDIENTS LIMITED
† Directors only. † Other directorships	
	HP BULMER (OVERSEAS HOLDINGS) LIMITED
NOTES	
	HP BULMER HOLDINGS PLC
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.	HP BULMER LIMITED
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	J E BAKER (BURNTWOOD) LIMITED
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.	RALPH CUTHBERT (STOCKPORT) LIMITED
Other directorships.	RED CREEK FINANCE PLC
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	THE STRONGBOW DRINKS COMPANY LIMITED
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 capitalsee 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	11,150,000	£ 11,150,000.00				
1							
	·						
		44.150.000	£ 11,150,000.00				
	Totals	11,150,000	£ 11,150,000.00				
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	There were no change	s in the period					
returns.		on pape	r in another format				
(see note 10)	A list of changes is enclosed						
	A full list of members	is enclosed X					
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in f annual general meetir	orce to dispense with ngs <i>,mark this box</i>				
	If at the date of this re laying acc	eturn an election is in f counts in general meeti	orce to dispense with ngsmark this box				
Certificate	I certify that the information knowledge and belief.	mation given in this ret	turn is true to the best of my				
Signed	J~30.	Dat	e #1 JUL 1998				
† Please delete as appropriate.	† a.director/secretary						
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.	t This return includies.	des (enter number)	continuation sheets.				
Please give the name, address, telephone number, and if available,	MISS J R HEATON, AAH PLC, E	HAMPTON COURT, TUDOR ROAD	, MANOR PARK, RUNCORN, CHESHIRE,				
a DX number and Exchange, for the person Companies House should contact if there is any query.	WA7 1TX						
	· · · · · · · · · · · · · · · · · · ·	Tel 01928 57939	3				
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals.

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

Company Number 2	44282					
Company Name in full A	AH SUBSIDIARIES	SLIMITED				
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.					
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
AAH NOMINEES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1					
AAH PLC HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	ORDINARY £1 11,149,999					