



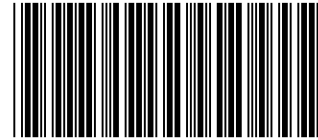
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AAH SIX LIMITED**

*Company Number:* **00341246**



*Received for filing in Electronic Format on the:* **14/07/2006**

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*Company Details*

*Period Ending:* **01/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS JANET RUTH HEATON**

*Address:* **7 HUNTERS ROW  
PORTLAND STREET  
COSBY  
LEICESTERSHIRE  
ENGLAND LE9 1TQ**

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*Director 1:*

|                       |                         |                 |                         |
|-----------------------|-------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>MR JOHN HOOD</b>     | <i>Address:</i> | <b>BRIARWOOD</b>        |
| <i>Date of Birth:</i> | <b>17/11/1952</b>       |                 | <b>15 TWATLING ROAD</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>BARNT GREEN</b>      |
| <i>Occupation:</i>    | <b>FINANCE DIRECTOR</b> |                 | <b>BIRMINGHAM</b>       |
|                       |                         |                 | <b>WEST MIDLANDS</b>    |
|                       |                         |                 | <b>ENGLAND B45 8HX</b>  |

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*Director 2:*

|                       |                          |                 |                             |
|-----------------------|--------------------------|-----------------|-----------------------------|
| <i>Name:</i>          | <b>MR PETER SMERDON</b>  | <i>Address:</i> | <b>40 STONETON CRESCENT</b> |
| <i>Date of Birth:</i> | <b>20/10/1950</b>        |                 | <b>BALSALL COMMON</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>COVENTRY</b>             |
| <i>Occupation:</i>    | <b>COMPANY SECRETARY</b> |                 | <b>WARWICKSHIRE</b>         |
|                       |                          |                 | <b>ENGLAND CV7 7QG</b>      |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i>             | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY SHARES OF £1 EACH</b> | <b>10000</b>                   | <b>GBP10000</b>                                 |
| <b>TOTALS</b>                     | <b>10000</b>                   | <b>GBP10000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 01/07/2006**

*Name:* **AAH NOMINEES LIMITED**

*Address:* **SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND CV2 2TX**

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*Shareholding 2:*

**9999 ORDINARY SHARES OF £1 EACH Shares held as at 01/07/2006**

*Name:* **AAH SUBSIDIARIES LIMITED**

*Address:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND CV2 2TX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**