

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## **Annual Return**

363a

UT 795,53

Con	npany Number	513073
Compar	ny Name in full	AAH TWENTY TWO LIMITED
Date of this return The information in this return Date of next return If you wish to make your	· I	Day Month Year
to a date earlier than the of this return please sho Companies House will that the appropriate time.	e anniversary w the date here.	Day Month Year  0 1 / 1 2 / 2 0 0 2
Registered Office Show here the address this return.	at the date of	SAPPHIRE COURT  WALSGRAVE TRIANGLE
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	COVENTRY
Principal business	activities	
Show trade classification for the principal activity of		
If the code number cann give a brief description of		



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	embers mbers is not kept at the te here where it is kept.	<u>L</u>
	Post town	<u> </u>
	County / Region	UK Postcode
If there is a register		L
	Post town	
	County / Region	UK Postcode
Company typ	e	
Public limited company	y	
Private company limite	ed by shares	x
	d by guarantee without	
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box
Private company limite under section 30	ed by guarantee exempt	
Private unlimited comp	pany with share capital	
Private unlimited comp	pany without share capital	
Company Sec	cretary	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint sec- retaries).	Name * Style / Title	I MR
* Voluntary details.	Forename(s)	1 PETER
If a partnership give the names and addresses of the part-	Surname(s)	SMERDON
ners or the name of the partnership and office address.	Address	40 STONETON CRESCENT
Usual residential		BALSALL COMMON
address must be given. In the case of a corporation, or a	Post town	COVENTRY
Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE UK Postcode C V 7 7 Q G
	Country	ENGLAND
		Page 2

Directors		Details of new directors must be no	otified on form 288a
Please list directors in	n alphabetical order.		
	Name * Style / Titl	∍ [MR	
Directors In the case of a director that is a corporation or a	Date of birt	Day Month Year	
Scottish firm, the name is the corporate or firm name.	Forename(s	GRAHAM ANTHONY	
	Surnam	e KERSHAW	
	Address	SELSLEY HOUSE, WESTHORPE	
Usual residential address must be			
given. In the case of a corporation or a	FOSt tow	SIBBERTOFT /	
Scottish firm, give the registered or principa office address.		n LEICESTERSHIRE	UK Postcode L E 1 6 9 U L
ones address.	Countr	y ENGLAND	Nationality BRITISH
	Business occupatio	DIRECTOR	
* Voluntary details.			
	Name * Style / Titl	e MR	
Directors In the case of a director that is a corporation or a Scottish firm, the	t Date of birt	Day Month Year  h 2 1 / 0 1 / 1 9 4 6	
name is the corpo- rate or firm name.	Forename(s	RONALD CHARLES HAROLD	
	Surnam	e VIZARD	
	Address	FIELDFARE, PIGEON GREEN	
Usual residential		SNITTERFIELD	
address must be given. In the case of a corporation or a	FOSETON	n STRATFORD-UPON-AVON	
Scottish firm, give the registered or principa office address.		n WARWICKSHIRE	UK Postcode C V 3 7 O L P
and the second s	Count	y ENGLAND	Nationality BRITISH

Business occupation | CHARTERED ACCOUNTANT

issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY £1	16,000,000	£ 16,000,000.00	
	Totals	16,000,000	£ 16,000,000.00	
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	There were no changes	in the period		
returns.	A list of changes is enclo	on pape	r in another format	
	A full list of shareholders	s is enclosed X		
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	s true to the best of my	
Signed	1 huest	Dat	e 12.12.01.	
† Please delete as appropriate.	T a <del>director</del> /secre <del>t</del> ary			
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	s (enter number)	ontinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS J R HEATON, GEHE UK PLO	VE TRIANGLE, COVENTRY,		
contact if there is any query.	WARWICKSHIRE, CV2 2TX	<u> </u>		
	DV muss has	Tel 024 7643 2440	· · · · · · · · · · · · · · · · · · ·	
	DX number	DX exchange		

Class



## List of past and present shareholders Schedule to form 363a

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Company Number	513073

## Company Name in full LAAH TWENTY TWO LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	ORDINARY £1				
AAH NOMINEES LIMITED					
Address					
SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,					
ENGLAND					
UK Postcode <u>C [V [2 [ 2 [T [X</u>					
Name	ORDINARY £1				
AAH SUBSIDIARIES LIMITED	15,999,999				
Address					
SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,					
ENGLAND	,				
UK Postcode CV2L2TX					
Name					
Address			1		
	1		Ì		
UK Postcode LLLL LLL					