

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

PETER

Surname(s)

SMERDON

Address

40 STONETON CRESCENT

BALSALL COMMON

Post town

COVENTRY

County / Region

WARWICKSHIRE

UK Postcode

C V 7 7 Q G

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	2	3	1	2	1	9	5	2					
	Forename(s)	GRAHAM ANTHONY												
	Surname	KERSHAW												
Address		SELSLEY HOUSE, WESTHORPE												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SIBBERTOFT											
		County / Region	LEICESTERSHIRE				UK Postcode	L	E	1	6	9	U	L
		Country	ENGLAND				Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	2	1	0	1	1	9	4	6					
	Forename(s)	RONALD CHARLES HAROLD												
	Surname	VIZARD												
Address		FIELDFARE, PIGEON GREEN												
		SNITTERFIELD												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON											
		County / Region	WARWICKSHIRE				UK Postcode	C	V	3	7	0	L	P
		Country	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
(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	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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

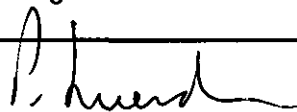
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

12.12.01.

† 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

(enter number)

continuation sheets.

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.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2440

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 513073

Company Name in full AAH 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

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 <u>AAH NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 1		
Name <u>AAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>C V 2 L 2 T X</u>	ORDINARY £1 15,999,999		
Name Address UK Postcode <u> </u>			