



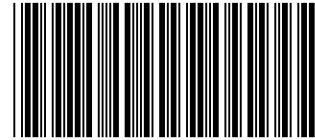
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AAH FIVE LIMITED**

*Company Number:* **00862022**



XEJNBRII

*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **01/07/2007**

*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:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MRS JENNIFER ANNE BRIERLEY</b>	<i>Address:</i>	<b>65 OPHELIA DRIVE, HEATHCOTE WARWICK WARWICKSHIRE ENGLAND CV34 6XJ</b>
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*Director 1:*

<i>Name:</i>	<b>MR ANDREW JOHN WILLETTS</b>	<i>Address:</i>	<b>UPPER WICK COTTAGE, UPPER WICK LANE RUSHWICK WORCESTERSHIRE GREAT BRITAIN WR2 5SU</b>
<i>Date of Birth:</i>	<b>16/06/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</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>DEFERRED SHARES OF £1 EACH</b>	<b>4000</b>	<b>GBP4000</b>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>4000</b>	<b>GBP4000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 DEFERRED SHARES OF £1 EACH Shares held as at 01/07/2007**

<i>Name:</i>	<b>AAH NOMINEES LIMITED</b>
<i>Address:</i>	<b>SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY ENGLAND CV2 2TX</b>

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*Shareholding 2:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 01/07/2007**

<i>Name:</i>	<b>AAH NOMINEES LIMITED</b>
<i>Address:</i>	<b>SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY ENGLAND CV2 2TX</b>

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*Shareholding 3:*

**3999 DEFERRED SHARES OF £1 EACH Shares held as at 01/07/2007**

*Name:* **ADMENTA HOLDINGS LIMITED**

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

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*Shareholding 4:*

**3999 ORDINARY SHARES OF £1 EACH Shares held as at 01/07/2007**

*Name:* **ADMENTA HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**