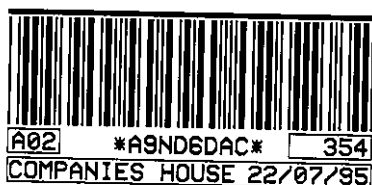


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THE SECRETARIAT

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Annual Return

Company number

CN

865401



Company name

AAH THREE LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 01 07 95

Date of next return

I wish to make the next return to

DB 01 07 96

Registered Office

This is the address at the date of this return

RO

76 South Park

Any change of registered office **must** be notified on form 287

Post town LINCOLN

County/Region

Postcode LN5 8ES

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Francis Joseph
	Murphy
	ACIS
AD	Home Farm
	North End Lane, Fulbeck
Post town	GRANTHAM
County/Region	Lincolnshire
Postcode	NG32 3JR
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames		Gary
	Surname		Greenhalgh
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Washdyke Farm
			Lincoln Road, Fulbeck
	Post town		
	County/Region		Lincolnshire
	Postcode	NG32 3LB	Country
	Date of birth	DO	09 03 37 Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames		Stefan Mario
	Surname		Meister
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Werfelweg 2
	Post town		STUTTGART
	County/Region		
	Postcode		Country Germany
	Date of birth	DO	28 10 65 Nationality NA Swiss
	Business occupation	OC	Company Director
	Other directorships	OD	None

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

David Leslie

Surname

Taylor

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Woodbank

Wilmslow Park

Post town WILMSLOW**County/Region** Cheshire**Postcode** **Country****Date of birth****DO** 23 10 40 **Nationality** **NA** British**Business occupation****OC** Pharmacist**Other directorships****OD** See attached list**Name** * Style/Title**CD**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode** **Country****Date of birth****DO** **Nationality** **NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for G Greenhalgh**

A.M.L. (Sales) Limited (resigned 31/03/94)
Connections (AML) Limited (resigned 31/03/94)
Gillibrand Securities Limited
WEEVSOWN LIMITED (resigned 12/06/91)

Other directorships for D L Taylor

VESTRIC LIMITED (resigned 11/10/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

None

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed
Secretary/Director *
(* delete as appropriate)

Date 21/7/11

This return includes 2 continuation sheets.

Contact point address

Y B Middleton
AAH plc
76 South Park
LINCOLN

Postcode LN5 8ES

Telephone 01522 546577

Extension

Complete List of Members for AAH THREE LIMITED from 01/07/94 to 01/07/95**Member's Name and Address**

AAH Nominees Limited
76 South Park, LINCOLN
LN5 8ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

AAH SUBSIDIARIES LIMITED
76 South Park, LINCOLN
LN5 8ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1