



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

872842

Company Name in full

AAH Nominees Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 07 96

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01 07 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Hampton Court

Tudor Road, Manor Park

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

Post town

RUNCORN

County / Region

Cheshire

Postcode

WA7 1TX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

If the code number cannot be determined,
give a brief description of principal activity.

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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COMPANIES HOUSE 04/07/96

Register of members (See note 5)

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

Post town

County / Region

(the registered office)

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Mr

*Honours etc

ACIS

Francis Joseph

Murphy

* Voluntary details.

Oakmere

Murieston Road

HALE

Post town

County / Region

Country

Cheshire

Postcode

WA15 9SU

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

09

03

37

Forename(s)

Gary

Surname

Greenhalgh

Previous forename(s)

Previous surname(s)

Address

Washdyke Farm

Lincoln Road, Fulbeck

Post town

County / Region

Lincolnshire

Postcode

NG32 3LB

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

28

10

65

Forename(s)

Stefan Mario

Surname

Meister

Previous forename(s)

Previous surname(s)

Address

Wixall Moss

Plough Lane, Christleton

Post town

CHESTER

County / Region

Postcode

CH3 7PT

Country

Nationality

Swiss

Business occupation

Company Director

Other directorships

None

Usual residential address

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 23	Month 10 Year 40
	Forename(s)	David Leslie			
	Surname	Taylor			
	Previous forename(s)				
	Previous surname				
Address		Woodbank			
		Wilmslow Park			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW			
	County / Region	Cheshire	Postcode		
	Country				
	Nationality	British			
	Business occupation	Pharmacist			
	Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

Other relevant directorships

Company Number

872842

Company Name

AAH Nominees Limited

Directors Name

G Greenhalgh

† Directors only.

† Other directorships

A.M.L. (Sales) Limited (resigned 31/03/94)

Connections (AML) Limited (resigned 31/03/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Gillibrand Securities Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

872842

Company Name

AAH Nominees Limited

Directors Name

D L Taylor

† Directors only.

† Other directorships

VESTRIC LIMITED (resigned 11/10/91)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
Ordinary £1	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

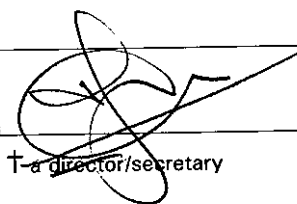
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

21/2/96

† 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

no

continuation sheets.

(enter number)

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.

JRB DAVIES	
AAH plc Hampton Court	
RUNCORN WA7 1TX	Tel 01928 579393
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

872842

AAH Nominees Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]