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THE SECRETARIAT

BB 6612 x 34
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Annual Return

Company number

CN 872842

Company name

AAH Nominees 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

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

List of past and present Members

A full list of members is enclosed on paper

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 Nominees Limited from 01/07/94 to 01/07/95**Member's Name and Address**

AAH plc
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