



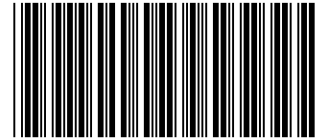
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AA FIVE LIMITED**

*Company Number:* **01641283**



*Received for filing in Electronic Format on the:* **12/06/2006**

XL6V1G77

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*Company Details*

*Period Ending:* **17/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INVENSYS SECRETARIES LIMITED** *Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON SW1E 5BF**

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*Director 1:*

*Name:* **VICTORIA MARY HULL** *Address:* **28 STANFORD ROAD  
KENSINGTON  
LONDON W8 5PZ**  
*Date of Birth:* **09/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **RACHEL LOUISE SPENCER**      *Address:* **THE COTTAGE**  
*Date of Birth:* **01/02/1966**      **AMY LANE**  
*Nationality:* **BRITISH**      **CHESHAM**  
*Occupation:* **CHARTERED SECRETARY**      **BUCKINGHAMSHIRE HP5 1NB**

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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>ORDINARY</b>	<b>28000000</b>	<b>GBP28000000</b>
<b>TOTALS</b>	<b>28000000</b>	<b>GBP28000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**28000000 ORDINARY Shares held as at 17/05/2006**

*Name:* **HAWKER SIDDELEY MANAGEMENT LTD**

*Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON SW1E 5BF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **12/06/2006**    *Authenticated:* **Yes (E/W)**