



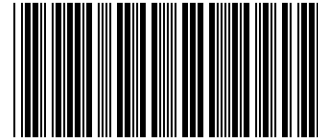
Companies House
— for the record —

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Annual Return

Company Name: **AAH TWENTY SIX PLC**

Company Number: **03155229**



XE06GWSL

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **01/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

*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

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER ANNE BRIERLEY** *Address:* **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Director 1:

Name: **MR ANDREW JOHN
WILLETTS** *Address:* **UPPER WICK COTTAGE, UPPER
WICK LANE
RUSHWICK
WORCESTERSHIRE
GREAT BRITAIN WR2 5SU**

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	MR PETER SMERDON	<i>Address:</i>	40 STONETON CRESCENT
<i>Date of Birth:</i>	20/10/1950		BALSALL COMMON
<i>Nationality:</i>	BRITISH		COVENTRY
<i>Occupation:</i>	COMPANY SECRETARY		WARWICKSHIRE
			ENGLAND CV7 7QG

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>
ORDINARY SHARES OF #1 EACH	20020000000	GBP20020000000
TOTALS	20020000000	GBP20020000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20019999600 ORDINARY SHARES OF #1 EACH Shares held as at 01/01/2008

<i>Name:</i>	ADMENTA UK PLC
<i>Address:</i>	SAPPHIRE COURT WALSgrave TRIANGLE COVENTRY ENGLAND CV2 2TX

Shareholding 2:

400 ORDINARY SHARES OF #1 EACH Shares held as at 01/01/2008

<i>Name:</i>	GEHE PHARMA HANDEL GMBH
<i>Address:</i>	NECKARTALSTRASSE 131 STUTTGART GERMANY 70376

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**
