

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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### 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.

#### Registered Office (See note 3)

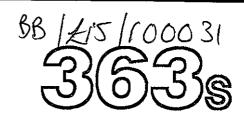
This is the address registered by Companies House.

FORTH HOUSE FORTH LANE NEWCASTLE UPON TYNE TYNE AND WEAR NE1 5DD

## Principal business activities (See note 4)

Please enter trade classification(s).

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



# Annual Return

of company number 03200169	S
company name A.A.T. (UK) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	,	17101111			
	Day	Month	Year		
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- 1	- 1	1 1 1	1 1		

Month

Day

5	53	30

03200169 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ANGELA HOGARTH 84 RAWLINGS ROAD BENSHAM GATESHEAD TYNE & WEAR NES 4QR				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
TREVOR ANTHONY JARDINE 84 RAWLINGS ROAD BENSHAM GATESHEAD TYNE & WEAR NE8 4QR				
Date of Birth:- 02/05/61 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

03200169	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Dán Mark Var
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	•••••••••••••••••••••••••••••••••••••••

03200169 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORD (NARY	Number of shares issued	Aggregate . , nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	100	Lioo		
List of past and present members (See note 9)  (Use attached schedule where appropriate)			Please mark the		
A full list is required.		·	appropriate box.  not on on paper paper		
	A full list of m	embers is enclos	ed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	17/97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.			and the catherine about		
Cheques should be made payable to Companies House.	This return includes continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>		CLARKE'S Chartered Accour FIRST FLOOI 5 WALKER TERF GATESHEAD TYNE & WEAR NE	ntants R. BACE B 1EB		

Telephone 0/9/477.7/08 Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

EIGI OF FASI AND FRESENT MEMBERS	Account of Shares			
Company Number: 03200169	Particulars of shares trans-			
Company Name:	Number of shares or	of ferred since the date of the last return, or, in the case of the first return, since the		-
A.A.T. (UK) LIMITED	amount of stock held			
	by existing	company, by		
	members at date of this	members	, and	
·	return.	(b) persons ceased to	wno nave o be members.	
	Number	1 1 h	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	i i alisiei reu	of Transfer	
ANGELA HOGARTH	50			
84 RAWLINGS ROAD	<u> </u>		:	,
BENSHAM				
GATESHEAD				
NES 49R				
	:			
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TREVOR JARDINE	50			
84 RAWLINGS ROAD			:	
BENSHAM				,
GATESHEAD				
NE8 4OR				,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03200169  Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of	last return, o of the first re	eturn,since the	
A.A.T. (UK) LIMITED	stock held	incorporation of the		
•	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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