



Companies House

— for the record —

Company Name

A.A.T. (UK) LIMITED

Company Type

Private Company Limited By Shares

Company Number

3200169

Information extracted from  
Companies House records on  
1st May 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33  
COMPANIES HOUSE

0752  
09/06/01

### Section 1: Company details

Ref: 3200169/03/10

|   | Current details  | Amended details  |
|---|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>C/O Clarkes Chartered Accountant</b><br><b>First Floor 5 Walker Terrace</b><br><b>Gateshead</b><br><b>Tyne &amp; Wear NE8 1EB</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><b>5530       Restaurants</b>  | <b>SIC CODE    Description</b><br>- - - - -<br>_____<br>_____<br>- - - - -<br>_____<br>_____<br>- - - - -<br>_____<br>_____<br>- - - - -<br>_____<br>_____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |  |

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Angela HOGARTH

## Address

59 Saint Cuthberts Way  
Holystone  
Newcastle Upon Tyne  
Tyne & Wear  
NE27 0UZ

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Angela HOGARTH  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new

Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Trevor Anthony JARDINE

## Address

59 Saint Cuthberts Way  
Holystone  
Newcastle Upon Tyne  
Tyne & Wear  
NE27 0UZ

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Trevor Anthony JARDINE ceased  
to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 02/05/1961

Nationality British

Occupation Director

Particulars of a new Director  
must be notified on form  
288.

**Section 3: Share Capital**

|  | <b>Current details</b>  | <b>Amended details</b>   |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details   |  | Shares transferred  |  |  |
|---|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Angela HOGARTH  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Angela HOGARTH  |  |  |
| <b>Address</b><br>59 St. Cuthberts Way<br>Stoneleigh Holystone<br>NE27 0UZ                  |  | <b>Address</b><br>_____<br>_____<br>_____   |  |   |  |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      50 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Trevor Anthony JARDINE                                      |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Trevor Anthony JARDINE  |  |  |
| <b>Address</b><br>59 St. Cuthberts Way<br>Stoneleigh Holystone<br>NE27 0UZ                  |  | <b>Address</b><br>_____<br>_____<br>_____   |  |   |  |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      50 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **17/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLARKES ACCOUNTANTS

Telephone number inc code

0191 4777108

Address

5 WALKER TERRACE

DX number if applicable

CHATHAM

DX exchange

Postcode

NE8 1EB