



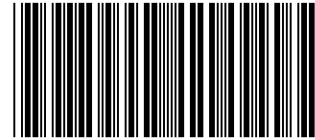
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Companies House
— for the record —

Annual Return

Company Name: AA CORPORATION LIMITED

Company Number: 03797747



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Received for filing in Electronic Format on the: 05/02/2008

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FANUM HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DAVIES

Address: 2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT CT4 5LH

Director 1:

Name: JOHN ANDREW GOODSSELL
Date of Birth: 04/01/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 ENBROOK PARK
FOLKESTONE
KENT CT20 3SE

Director 2:

Name: **STUART MICHAEL
HOWARD** *Address:* **2 ENBROOK PARK
FOLKESTONE
KENT CT20 3SE**
Date of Birth: **01/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANDREW JONATHAN PETER
STRONG** *Address:* **1 MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ**
Date of Birth: **24/10/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1100010982	GBP1100010982
TOTALS	1100010982	GBP1100010982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100010982 ORDINARY Shares held as at 01/02/2008

Name: **AA ACQUISITION CO LIMITED**
Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**