

Please complete in typescript,
or in bold black capitals.

Annual Return

000005/30

CHFP029

Company Number 05077826

Company Name in full AHL LANGLEY TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18/03/2006

Date of next return

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.

Day Month Year

18/03/2007

Registered Office

Show here the address at the date of
this return.

400 CAPABILITY GREEN

Any change of
registered office
must be notified
on form 287.

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

LU1 3LU

Principal business activities

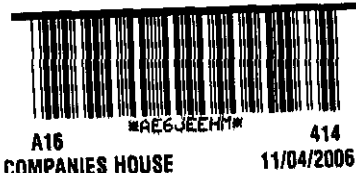
Show trade classification code number(s)
for the principal activity or activities.

7012

7020

7032

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

TIMIR

PATEL

10 TUDOR AVENUE

WORCESTER PARK

SURREY

UK Postcode

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	7	1946
Forename(s)		KENNETH GEOFFREY		
Surname		COX		
<input type="checkbox"/> Address ††		3 SPENCER PARK		
Post town		LONDON		
County / Region		UK Postcode	S W 1 8 2 S X	
Country		England	Nationality	British
Business occupation		CONSULTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	4	1962
Forename(s)		GILES PATRICK CYRIL		
Surname		MACKAY		
<input type="checkbox"/> Address ††		8 PELHAM CRESCENT		
Post town		LONDON		
County / Region		UK Postcode	S W 7 2 N P	
Country			Nationality	British
Business occupation		DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/3/06

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

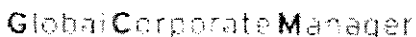
ERNST & YOUNG LLP

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643 000

DX number

DX exchange



CHFP029

Company Name in full | AHL LANGLEY TRADING LIMITED

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name AHL LANGLEY HOLDINGS LIMITED

Address
400 CAPABILITY GREEN, LUTON,

BEDFORDSHIRE, England.

UK Postcode LU1 3LU | ORDINARY | 1 | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |