



100294/180
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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
1 8 / 0 3 / 2 0 0 8

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
1 8 / 0 3 / 2 0 0 9

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

L U 1 3 A E

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

WEDNESDAY



A20

A9MDQZW3
21/05/2008
COMPANIES HOUSE

264

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

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)

†† 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

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mr

TIMIR

PATEL

129 BURDON LANE

CHEAM

SURREY

England

UK Postcode

S M 2 7 D B

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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	2	06 / 19 53
	Forename(s)	FRANK		
	Surname	NEWELL		
<input type="checkbox"/>	Address ††	WYCHWAYS		
		HIGH WYCH LANE, HIGH WYCH		
	Post town	SAWBRIDGEWORTH		
	County / Region	HERTFORDSHIRE	UK Postcode	C M 2 1 0 J P
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

* Voluntary details

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	1	8	10 / 19 58
	Forename(s)	VIVIAN		
	Surname	ROSSER		
<input type="checkbox"/>	Address ††	20 KIDMORE ROAD		
	Post town	READING		
	County / Region	BERKSHIRE	UK Postcode	R G 4 7 L U
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2 7 / 1 2 / 1 9 4 6		
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

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2 4 / 0 3 / 1 9 6 2		
Forename(s)	GILES PATRICK CYRIL		
Surname	MACKAY		
<input type="checkbox"/> Address ††	18 ADMIRAL COURT		
	CHELSEA HARBOUR		
Post town	LONDON		
County / Region		UK Postcode	S W 1 0 0 U U
Country	England	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 00	£ 1 00
Totals	1 00	£ 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

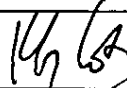
There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

08/04/08.

† Please delete as appropriate

† a director /secretary

if 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

(enter number)

continuation sheets

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel **01582 439 200**

DX number

DX exchange