

BLUEPRINT

OneWorld

AMENDING

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5088289

Company Name in full

AA SPC Co Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 3 | 2 | 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 | |
|-----|--|-------|--|------|--|
| | | | | | |
| | | | | | |

Registered Office

Show here the address **at the date of
this return.**

Fanum House, Basing View

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

Post town

Basingstoke

County / Region

Hampshire

UK Postcode

RG21 4EA

Principal business activities

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

7415

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 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

THURSDAY



A15

A5SAA8VU
09/04/2009
COMPANIES HOUSE

164

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 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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

☐**Address** ††

Post town

County / Region

Country

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

John

Davies

2 Park View Mill Lane, Bridge

Canterbury

Kent

UK Postcode

CT4 5LH

United Kingdom

†† 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*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 | | 0 | 4 |
| | | 0 | 1 |
| | | 1 | 9 |
| | | 5 | 9 |
| Forename(s) | John Andrew | | |
| Surname | Goodsell | | |
| <input type="checkbox"/> Address †† | 1 Enbrook Park | | |
| | | | |
| Post town | Folkestone | | |
| County / Region | Kent | UK Postcode | CT20 3SE |
| Country | United Kingdom | Nationality | British |
| Business occupation | Company 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 | | 0 | 1 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 6 | 2 |
| Forename(s) | Stuart Michael | | |
| Surname | Howard | | |
| <input type="checkbox"/> Address †† | 2 Enbrook Park | | |
| | | | |
| Post town | Folkestone | | |
| County / Region | Kent | UK Postcode | CT20 3SE |
| Country | United Kingdom | Nationality | British |
| Business occupation | Company 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.

†† 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

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 4 | 1 | 0 | 1 | 9 |
| 6 | 4 | | | | |

Forename(s) | Andrew Jonathan Peter

Surname | Strong

☐

Address †† | 1 Middelburg Square

Post town | Folkestone

County / Region | Kent

UK Postcode | CT20 1AZ

Country | United Kingdom

Nationality | British

Business occupation | Company 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

Date of birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |
| | | | | | |

Forename(s) |

Surname |

☐

Address †† |

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| | Ordinary | 20,547,950 | £20,547,950.00 |
| | | | |
| | | | |
| | | | |
| Totals | | 20,547,950 | 20,547,950.00 |

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

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on paper

in another format

A list of changes is enclosed

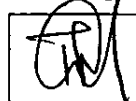
☐☐

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

8/04/2009.

† 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**.

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.

This return includes continuation sheets.

Assistant Company Secretary

AA Legal
Fanum House
Basing View
Basingstoke
Hampshire
RG21 4EA

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OneWorld

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5088289

Company Name in full | AA SPC Co Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|---|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name AA Limited Address Fanum House, Basing View, Basingstoke, Hampshire, England UK postcode RG21 4EA | £1.00 Ordinary Shares Held 20,547,950 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |