



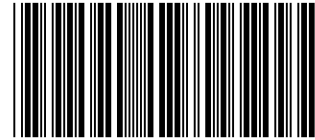
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & A EXHIBITIONS LIMITED**

*Company Number:* **05284058**



X2WQMV79

*Received for filing in Electronic Format on the:* **04/12/2007**

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*Company Details*

*Period Ending:* **11/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**60-62 OLD LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW MACKAY**

*Address:* **10 OLD STOKE ROAD  
AYLESBURY  
BUCKS HP21 8DH**

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*Director 1:*

*Name:* **ANDREW GRIFFIN**  
*Date of Birth:* **20/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **8 ALDRIDGE PARK  
WINKFIELD ROW  
WINDSOR  
BERKS RG42 7NU**

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*Director 2:*

*Name:*           **ANDREW MACKAY**                      *Address:*   **10 OLD STOKE ROAD**  
*Date of Birth:*   **25/09/1956**                                      **AYLESBURY**  
*Nationality:*    **BRITISH**                                         **BUCKS HP21 8DH**  
*Occupation:*    **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/11/2007**

*Name:*           **ANDREW GRIFFIN**  
*Address:*       **8 ALDRIDGE PARK**  
                      **WINKFIELD ROW**  
                      **WINDSOR**  
                      **BERKSHIRE RG42 7NU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/11/2007**

*Name:*           **ANDREW MACKAY**  
*Address:*       **10 OLD STOKE ROAD**  
                      **AYLESBURY**  
                      **BUCKINGHAMSHIRE HP21 8DH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**