

COMPANIES HOUSE



Annual Return

of company number 01568847

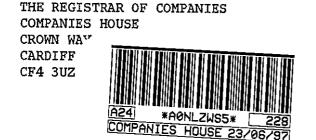
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company name

A.A. DESIGN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1 2	016	9 7

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2 AIZLEWOOD ROAD SHEFFIELD S8 OYX

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Vana
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Page 2

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01568847	-	Account of Share Particulars of shares trans-	S		
Company Names	Number of	ferred since the date of the last return, or, in the case			
A.A. DESIGN LIMITED	shares or amount of	of the first return, since the	,		
A.A. DESIGN LIMITED	stock held by existing				
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	of Transfer			
Alexander Rennie Thompson					
228, Dobcroft Road, Sheffield, S11 9LJ.	0.400				
220, Dobetoit Road, Sheiffeld, Sil 913.	3,400				
	-				
John Partridge					
Staniforth Avenue, Eckington,					
Sheffield, S31 9GR.	1,600				
	-				
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	5,000				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
Company Number: 01568847		Account of Shares		
Company reamper. 0130004/		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
	shares or		r, in the case	
A.A. DESIGN LIMITED	amount of		eturn, since the	
	stock held		of the	
	by existing	company, by	who are still	
	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
	letaiit.		o be members.	
	Number		Date of	
Name and address	ourrently	Number		!
Name and address	currently	Transferred	Registration	Remarks
	held	i ransieri eu	of Transfer	

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01568847	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	,			
Particulars.	Day Month Year			
ALEXANDER RENNIE	Date of any change.			
THOMPSON				
228 DOBCROFT ROAD				
SHEFFIELD				
S11 9LJ	••••••			
· . · ·				
Date of Birth:- 25/07/52				
Nat:BRITISH Occ:ARCHITECT				
OCC FARCHITECT	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant durrent and previous directorships.	***************************************			
Particulars.	Day Month Year			
Tarrosiaro.	Date of any change.			
NA MAĞU BERRERANA ARRESTANA GERRERANA	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.				
# -*-	***************************************			
•				
	•••••			
	•••••			
If this person has essent to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
THE WHOLE				
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.	Day Month Year Date of any change.			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	••••••			
	Box Month W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				

Page 3

01568847 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	£1 Ordinary	5,000	nominal value per share) £5,000		
list of past and present members	Totals	5,000	£5,000		
List of past and present members (See note 9)					
(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 c	changes in the pe			
The last full members list was at 12/06/96	A full list of members is enclosed x				
Elective resolutions (See note 10) (Private companies only)			*		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 12th J	une, 1997	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Wells Richa Cannon Ho Rutland Ro Sheffield Telephone(011	use ead Postcode	S3 8DP.		