



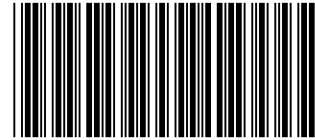
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Companies House
— for the record —

Annual Return

Company Name: AAC SYSTEMS LTD

Company Number: 05555689



Received for filing in Electronic Format on the: 03/10/2006

X01BXJC1

Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE PALMER

Address: 4 ATHLONE CLOSE
MAIDENHEAD
BERKSHIRE SL6 7SP

Director 1:

Name: ANDREW CHESCOE
Date of Birth: 11/02/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 4 ATHLONE CLOSE
MAIDENHEAD
BERKSHIRE SL6 7SP

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/09/2006

Name: **ANDREW CHESCOE**

Address: **4 ATHLONE CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 7SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**