

Company Name

AAIM LAGONDA PURCHASER LIMITED

Company Type **Private Company Limited By Shares** Company Number 6030553 Information extracted from

Companies House records on

Section 1: Company details

> Please check the details printed in

363s Annual Return

- > If any details are wrong, strike the in the "Amended details" column
- > Please complete in black ink and

18/01/2008 **COMPANIES HOUSE**

12/01/2008 347 **COMPANIES HOUSE**

7th January 2008 Ref 6030553/01/01 **Amended details Current details** Address > Registered Office 100 Piccadilly **Address** London **W1J7NH** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode LLLLLLL Address > Register of Debenture Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column > Principal Business SIC CODE Description None held, please enter SIC Activities code or description in the 2270 Please enter principal amended details column activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities <u>_ _ _ _ _ _</u>

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name AAIM SECRETARIAL SERVICES LTD Address Fifth Floor 55 King Street Manchester Lancashire M2 4LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date AAIM SECRETARIAL SERVICES LTD ceased to be secretary (if applicable).
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James Robert ELTON Address 27 Elsie Road London SE22 8DX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 26/02/1967 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date James Robert ELTON ceased to be director (if applicable)

Company	Number	- 6030553
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
de ca ore etc iss	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	ORDINARY	<u> </u>
	ordınary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£ı
	company's shareholders		
		Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
nı sl			Number of shares issued
	number of issued shares and their i		<u> </u>
	nomınal value		Aggregate Nominal Value of issued shares
			<u>£1</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Company Number - 6030553

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

	my 3 carrent shareholders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			-
AAIM VENICE TRUSTEE MASTER LIMITED Address		*	
whitely chambers	1 ORDINARY		
Don sweet	SHARE OF £1		
St Heiler , Jersey UK Postcode JE 4 9 WG	Summ of El		
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	
Name		_
Address		
- Addi ess	, , ,	
<u> </u>		;
UK Postcode		
Name		
Address		:
UK Postcode		
Name -		
Address		
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UK Postcode		
Name		
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Address		
UK Postcode Name		
Name	`, ,	
Address	,	
	<u> </u>	
UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, > please complete 2 below

1	. Declaration		
	I confirm that the details in	this annua	al return are correct as at the made-up-date
	(shown at 2 below) I enclose the filing fee of £30		
	Signature		Date
	40 martin 18	<u> </u>	DA, O. 1, 2008
	BEANDON BENAZE	secretary)	This date must not be earlier than the
0	FJCSECHOTALISCUMITED What to do now		return date at 2 below
	Complete this page then seed declaration to the address		nole of the Annual Return and the
2	Date of this return	Shown at -	7 DOIOW
	·		
	This AR is made up to 15/12/2007	•	making this return up to an earlier date, ve the date here
		L 1	_ / /
		Note The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
\Box	If you wish to change your	next return	n to a date earlier than 15th December
_	2008 please give the new of		To a date same than total about as
			_ / /
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House		Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fil	ling fee wi	th the company number written on the
	reverse of the cheque?		
C	ontact Address		
	-		nation below, but if you do, it will help
	· ·		s a query on the form The contact searchers of the public record
	, ,	visible to :	•
	ntact Name		Telephone number inc code
<u>K</u> U	ITH POWELL		87777 8368866
_	lress	^	DX number if applicable
_	ABNOUS CHAFFESTREE		
	KINC STREET		DX exchange
M£	NCHESTER.		
os	tcode M2 4	F <i>B</i>	