



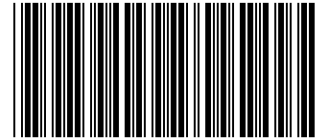
Companies House
— for the record —

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Annual Return

Company Name: **A.A. SITES LIMITED**

Company Number: **00220748**



Received for filing in Electronic Format on the: **27/11/2007**

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Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP IDRIS JAMES THOMAS**

Address: **WOODLANDS
FEE FARM ROAD, CLAYGATE
ESHER
SURREY KT10 0JX**

Director 1:

Name: **MR LAWRENCE RICHARD
HAINES**

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **CARLTON HOUSE 1 SHERWOOD
DRIVE**

MAIDENHEAD

BERKSHIRE SL6 4NY

Director 2:

| | | | |
|-----------------------|--------------------------------------|-----------------|--|
| <i>Name:</i> | PHILIP IDRIS JAMES THOMAS | <i>Address:</i> | WOODLANDS FEE FARM ROAD, CLAYGATE ESHER SURREY KT10 0JX |
| <i>Date of Birth:</i> | 20/06/1958 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

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 | 6200 | GBP6200 |
| PREFERENCE | 18800 | GBP18800 |
| TOTALS | 25000 | GBP25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18800 PREFERENCE Shares held as at 30/10/2007

| | |
|-----------------|--|
| <i>Name:</i> | THE ALLAM GROUP LTD |
| <i>Address:</i> | 991 GREAT WEST ROAD BRENTFORD MIDDLESEX TW8 9DN |

Shareholding 2:

6200 ORDINARY Shares held as at 30/10/2007

| | |
|-----------------|--|
| <i>Name:</i> | THE ALLAM GROUP LTD |
| <i>Address:</i> | 991 GREAT WEST ROAD BRENTFORD MIDDLESEX TW8 9DN |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**