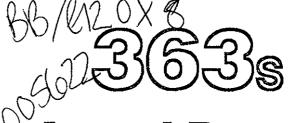


COMPANIES HOUSE



of company number 00220748

company name

A.A. SITES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDII CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97 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	Month	Year
3 0	1 0	7 ا 9

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.

ASTRA HOUSE ARKLOW ROAD LONDON SE14 6EB

Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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.

	 Year	Month	Day
1 1 1 1 1 1		_	

Day	Month	Year
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00220748 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	·
Particulars of a new secretary must be notified on form 288. MICHAEL JONATHAN GREEN 12 SHACKLETONS CHIPPING ONGAR ESSEX CM5 9AT	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
WINIFRED EVA ALLAM 40 WINCHMORE HILL ROAD SOUTHGATE LONDON N14 6PT	
Date of Birth:- 29/09/20 Nat:BRITISH Occ:CHAIRMAN	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00220748	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN DAVID	Date of any change.		
BURNHAM 128 BROMPTON FARM ROAD			
STROOD ROCHESTER KENT ME2 3QZ			
Date of Birth:- 20/02/54 Nat:BRITISH Occ:OPERATIONS DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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00220748 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	£ 10RD	6200	£6,200
	£ 1 PRZF.	18800	₹ 18,800
	Totals	25000	£25,000.
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	changes in the pe	not on
The last full members list was at 30/10/96	A list of chang	es is enclosed	on paper paper
·	A full list of m	embers is enclose	ed
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, <i>mark this box</i> .			
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	Signed	L. esu	عبد
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30CL	Sc. To See 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makes in		
Cheques should be made payable to Companies House.		(enter number	have completed
	MR. H	I. T. GREEN	
To whom should Companies House direct any enquiries about the information shown in this	************	SITES LIMI	
return?>			ARKLOW ROAD SEIH GEB
	Telephone 01	81-694-2134	- Ext