



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

13/004456/£55536

363a

Annual Return

Company Number 865401

Company Name in full AAH GROUP PENSION TRUSTEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	07	1997

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.

Day	Month	Year
01	07	1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

HAMPTON COURT

TUDOR ROAD, MANOR PARK

RUNCORN

CHESHIRE

WA7 1TX

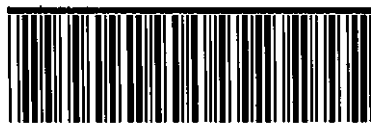
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A04 *A425UX1A* 23
COMPANIES HOUSE 02/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCIS		Date of birth	23	12 1952
	Forename(s)	GRAHAM ANTHONY				
	Surname	KERSHAW				
	Previous forename(s)					
	Previous surname(s)					
Address	24 OAKFIELD ROAD, BIRKBY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD				
	County / Region	YORKSHIRE	Postcode	HD2 2XF		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	03	07 1948
	Forename(s)	MICHAEL EVELYN				
	Surname	MAJOR				
	Previous forename(s)					
	Previous surname(s)					
Address	1 FROBISHER GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU1 2NT		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	HOLLAND & BARRETT HOLDINGS LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	28	10 1965
	Forename(s)	STEFAN MARIO			
	Surname	MEISTER			
	Previous forename(s)				
	Previous surname				
Address	WIXALL MOSS, PLOUGH LANE				
	CHRISTLETON				
	Post town	CHESTER			
	County / Region		Postcode	CH3 7PT	
	Country				
Nationality	SWITZERLAND				
Business occupation	COMPANY DIRECTOR				
Other directorships	GEHE UK PLC				
	HOLLAND & BARRETT HOLDINGS LIMITED				

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	23	10 1940
	Forename(s)	DAVID LESLIE			
	Surname	TAYLOR			
	Previous forename(s)				
	Previous surname				
Address	WOODBANK, WILMSLOW PARK				
	Post town	WILMSLOW			
	County / Region	CHESHIRE	Postcode		
	Country				
Nationality	BRITISH				
Business occupation	PHARMACIST				
Other directorships	GEHE UK PLC				
	HOLLAND & BARRETT HOLDINGS LIMITED				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	01	1946
Forename(s)	RONALD CHARLES HAROLD					
Surname	VIZARD					
Previous forename(s)						
Previous surname						
Address	ORCHARDS, 242 CHESTER ROAD,HARTFORD					
Post town	NORTHWICH					
County / Region	CHESHIRE			Postcode	CW8 1LW	
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	07	1956
Forename(s)	MICHAEL ASHLEY					
Surname	WARD					
Previous forename(s)						
Previous surname						
Address	BEECH LODGE, BUTCHERS ROW					
Post town	HAMPTON-IN ARDEN					
County / Region	WEST MIDLANDS			Postcode	B92 0AB	
Country						
Nationality	BRITISH					
Business occupation						
Other directorships	GEHE UK PLC					
	HOLLAND & BARRETT HOLDINGS LIMITED					

* Voluntary details.

Other relevant directorships

Company Number 865401

Company Name AAH GROUP PENSION TRUSTEES LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only. † Other directorships

BUSINESS LINK CALDERDALE & KIRKLEES

CHAMBER OF COMMERCE TRAINING (BARNLEY) LIMITED

JOSHUA TETLEY & SON LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS.CHAMBER OF COMM.& IND.(TRAINING)LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital^(see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/7/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	865401
Company Name in full	AAH GROUP PENSION TRUSTEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AAH NOMINEES LIMITED HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX	Ordinary £1 1			
AAH SUBSIDIARIES LIMITED C/O ANDREW & CO, ST SWITHIN'S SQUARE, LINCOLN, LN2 1HB	Ordinary £1 1			