



Please complete in typescript,
or in bold black capitals.

CHFP029

466876/630

363a

Annual Return

Company Number 865401

Company Name in full AAH LLOYDS PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 07 / 2003

Date of next return

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 / 2004

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

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

Post town

COVENTRY

County / Region

UK Postcode

CV2 2TX

Principal business activities

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.



A33
COMPANIES HOUSE
#AFPYKN1K#
0535
29/07/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

JANET RUTH

Surname(s)

HEATON

Address

7 HUNTERS ROW

PORTLAND STREET

Post town

COSBY

County / Region

LEICESTERSHIRE

UK Postcode

L E 9 1 T Q

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	9	04 / 1963
	Forename(s)	IAN		
	Surname	DAVIDSON		
Address		GABLE END, 190 STATION ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		KNOWLE		
	Post town	SOLIHULL		
	County / Region	WEST MIDLANDS	UK Postcode	B 9 3 0 E R
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MRS		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		1	2	11 / 1962
	Forename(s)	MAXINE		
	Surname	HARRIS		
Address		FALCON HOUSE, HELLIDON ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	PRIORS MARSTON		
	County / Region	WARWICKSHIRE	UK Postcode	C V 4 7 7 R N
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	HUMAN RESOURCES DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year								
	Date of birth	1	7	1	1	1	9	5	2			
	Forename(s)	JOHN										
	Surname	HOOD										
Address	BRIARWOOD, 15 TWATLING ROAD											
	BARNT GREEN											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM										
	County / Region	WEST MIDLANDS				UK Postcode	B	4	5	8	H	X
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	FINANCE DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
	Date of birth	0	8	0	6	1	9	5	9				
	Forename(s)	JOHN ANDREW											
	Surname	RICHARDS											
Address	HILL TOP BARN, 84 LOUGHBOROUGH ROAD												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HOTON											
	County / Region	LEICESTERSHIRE				UK Postcode	L	E	1	2	5	S	F
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	20	10	1950
	Forename(s)	PETER		
	Surname	SMERDON		
Address	40 STONETON CRESCENT, BALSALL COMMON			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	COVENTRY		
	County / Region	WARWICKSHIRE	UK Postcode	C V 7 7 Q G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY SECRETARY			

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

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, or total amount of stock)

ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

25 JUL 2003

† 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.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 865401

Company Name in full AAH LLOYDS PENSION TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AAH NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2 1L</u> <u>CV2 1X</u>	ORDINARY £1 1		
Name <u>AAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2 1L</u> <u>CV2 1X</u>	ORDINARY £1 1		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL</u> <u>LLL</u>			