

COMPANIES HOUSE

of company number 01568847 R

company name

A.A. DESIGN (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99

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
1 2	016	919

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.

UNIT 2 AIZLEWOOD ROAD SHEFFIELD S8 OYX

Principal business activities (See note 4)

Trade classification is

TAXOX ARCHEMENTA XXBOXINI CAIX XXXXXXXXX

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

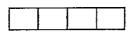
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
1	1	

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	If the information shown needs amendment give
01568847	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
WELLS RICHARDSON	· · · · · · · · · · · · · · · · · · ·
CANNON HOUSE RUTLAND ROAD	
SHEFFIELD	***************************************
SOUTH YORKSHIRE S3 8DP	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
	•••••

Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
JOHN ROBERT	***************************************
PARTRIDGE	***************************************
61 STANIFORTH AVENUE	•••••
ECKINGTON	
SHEFFIELD	•
SOUTH YORKSHIRE S31 9GQ	***************************************
	•••••
	Boy Markh Voor
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN ROBERT	
PARTRIDGE 61 STANIFORTH AVENUE	
ECKINGTON	
SHEFFIELD	
SOUTH YORKSHIRE S31 9GQ	
•	
Date of Birth:- 13/12/55	
Nat:BRITISH	
Occ:ARCHITECT	
If this person has espeed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	the state of the s
Show any relevant current and previous directorships.	
Page 2	

01568847 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Particulars. Date of any change. ALEXANDER RENNIE THOMPSON 228 DOBCROFT ROAD SHEFFIELD S11 9LJ Date of Birth: - 25/07/52 Nat:BRITISH Occ: ARCHITECT If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

01568847 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)
	Ordinary	5,000	£5,000
·	Totals	5,000	£5,000
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	· L
The last full members list was at 12/06/98	A list of chang	ges is enclosed nembers is enclos	on paper paper
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, mark this box. If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.		Ω	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	June. 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes 1 (enter numbe ssure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Cannon Ho	oąd oąd	e <u>\$3 8DP</u> .
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	1		OFORIN 303
Company Number: 01568847		Account of Share Particulars of shares trans-	S
Company Name: A.A. DESIGN (HOLDINGS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
Alexander Rennie Thompson			
228, Dobcroft Road, Sheffield, S11 9LJ.	3,400		
John Partridge			
68, Staniforth Avenue, Eckington,	1		
Sheffield, S31 9GR.	1,600		
			, ,

<u> </u>			
	5,000		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	intilia ca)	Account of Shares								
Company Number: 01568847		Particulars of	shares trans-	a ·						
Company Name:	Number of shares or		the date of the r, in the case							
A.A. DESIGN (HOLDINGS) LIMITED	amount of stock held		eturn,since the							
·	by existing	company, by								
	members at date of this		who are still , and							
	return.	(b) persons ceased t	who have o be members.							
- Control	Number	-	Date of							
Name and address	currently	Number	Registration	Remarks						
-	held	Transferred	of Transfer							
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