



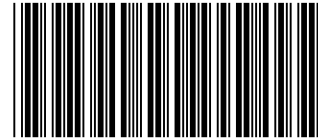
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AAI (GREAT BRITAIN) LIMITED

**Company Number:** 01743940



X160VBZ9

*Received for filing in Electronic Format on the:* 11/01/2006

### Company Details

**Period Ending:** 31/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7310**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LAUREL HOUSE**  
**173 CHORLEY NEW ROAD**  
**BOLTON**  
**GREATER MANCHESTER**  
**BL1 4QZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNE MARIE ALLEN

**Address:** KIRSCHEN WEG 2  
NEU - ULM 89233  
GERMANY

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**Director 1:**

**Name:** PATRICK JOSEPH DEASY  
**Date of Birth:** 15/03/1952  
**Nationality:** IRISH  
**Occupation:** VP FINANCE & ADMIN

**Address:** KELTENSTRASSE 10  
WEISSENHORN 89264  
GERMANY

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2005**

*Name:* **AAIC DEUTSCHLAND GMBH & CO KG**

*Address:* **WEGENERSTRA 13 NEU-ULM  
GERMANY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**