100308130

Company Name A.A.T. (UK) LIMITED

363s Annual Return



Company Type Private Company Limited by Shares > If any details are wrong, strike the

> Please check the details printed in in the "Amended details" column

Please complete in black ink and

Section 1: Company details

A54 02/12/2008

COMPANIES HOUSE

02/08/2008 **COMPANIES HOUSE** 325

Company Number 3200169

Information extracted from Companies House records on

list of activity codes.

03/07

18th June 2008

Ref: 3200169/09/28 **Current details** Amended details C/O Clarkes Chartered Accountant Registered Office Address First Floor 5 Walker Terrace Address C-LAIS LEL UNIT ALCASE Gateshead Tyne & Wear If any of the details are NE8 1EB 409 NEWCASTLE wrong, strike them through and fill in the correct details TYNG JABU in the "Amended details" UK Postcode 4 & 1 - 5 2 F column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLLL LLL SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 5530 Restaurants wrong, strike them through and fill in the correct details in the "Amended details" column. · Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Angela HOGARTH Address Crescent Towers 17 Windsor Crescent Whitley Bay Tyne & Wear NE26 2PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode LLL LL Date of change L / LL / LLL Date Angela HOGARTH ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Trevor Anthony JARDINE Address Crescent Towers 17 Windsor Crescent Whitley Bay Tyne & Wear NE26 2PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/05/1961 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Trevor Anthony JARDINE ceased to be director (if applicable)

Con	npany Number - 3200169	Section 3: Share Capital	(C
	4 *	Issued share capital details	
-	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	OCOINNEY	
	ordinary, preference etc) that has been issued to the company's shareholders.	. • • • • • • • • • • • • • • • • • • •	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u>. </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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	> Please fill in the t number of issued shares and their in		Number of shares issued JOO Aggregate Nominal Value of issued shares
	, ioninar taile,		6.100
List	of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☑ There were no chang☑ A list of changes is er☑ A full list of members	nclosed

REMEMBER:

House.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 17/05/2006

Company Number - 3200169

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
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UK Postcode			
Name			
Address			
·		٠.	
UK Postcode		·	
Name	;		
Address			
<u> </u>			
UK Postcode		•	
Name			
Address			
UK Postcode			

• Company Number - 3200169

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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<u> </u>	UK Postcode		
Name			·
Address			
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Name			
Address			
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•	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	I confirm that the details in	n this annual ret	turn are correct as at the made-up-date
	(shown at 2 below). I end		·
	· / /		
	Signature; "		Date 31, 23, 12 97
	/Director /	Secretary)	5T\5T\F557
	(Director)	O ddicsa iy)	This date must not be earlier than the
	What to do now		return date at 2 below
		send the whole	of the Annual Return and the
	declaration to the address		
2	Date of this return	_	
	This AR is made up to		king this return up to an earlier date,
	17/5/2008	please give th	
	•	∟ ∟ /	
		Note: The form r	must be delivered to CH within 28 days of this date
3	Date of next return		
	please give the new date		/
4.	Where to send this Please return this form to	form	/
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