

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

_			
Com	pany	num	ber

033 00035

Company name in full

AAHC 2 LIMITED

Date of this return

The information in this return is made up to

Day Month

12 12 11 0 19 112 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

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

UK Postcode

315

145-157 ST. JOHN STREET, LONDON EC1V 4PY

Principal business activities

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

DORMANT COMPANY

15/02/2010 PC3

COMPANIES HOUSE *A2AGCFF8*

18 01/12/2009 A50 **COMPANIES HOUSE**

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 or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

<u> </u>		
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 with share capital	out	
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30		
Private unlimited company with share capit	al	
Private unlimited company without share company	apital	
Company Secretary	Details of a new company secretary must be notified on form 288a	
*Voluntary details (Please photocopy this area to provide details of joint secretaries) Name *Style/Title Forename(s)	A	
†† Tick the box if the Surname	LANDERSON	
Confidentiality Order granted under section	27 MARTIN STREET	
- Conduction addition in	BRIGHTON	
the case of a corporation or Scottish firm, give the County/Region VICTORIA 3186		
registered or principal office address UK Postcode		
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	AUSTRALIA	
	Page 2	

Directors Please list the directors in alg * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nai	me *Style/Title	1
corporation or a Scottish firm, the name is the	-	Day Month Year
corporate or firm name	Date of birth	0 5/0 5/1 19 6 7
	Forename(s)	RICHARD JOHN
†† Tick the box if the	Surname	HOSKINS
address shown is a service address for the	Address ††	6 ST LEONARDS AVENUE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	ST KILDA
residential address in the case of a		LVICTORIA 3182
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	AUSTRALIA
	Nationality	LAUSTRALIAN
Bus	siness occupation	L DIRECTOR
		C
Directors Please list the directors in alp * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a Nai director that is a	me *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u></u>
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in	County/Region	<u></u>
	UK Postcode	
	Country	
	Nationality	
Bus	siness occupation	

Issue 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	£1.00
	1	1	1
		<u> </u>	
	Totals	1	£1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate to	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
returns	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pla A	ease
	→ For traded public con Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	R. Ander		Date 23-9-09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(d ucato r / secretary) This return includes	continuation sheets	;
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the	L	20000	
public record	DX number	DX exchange L	
			Page 4

I

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	AAHC 2 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1 ORDINARY			
AAHC 1 PTY LIMITED	SHARE @ £100			
Name				
Name				
Name				
Name				
Name				
Name				
			_	
Name				
Name				