

— for the record ——
Company Name

A.A.S. TRAINING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3345125
Information extracted from
Companies House records on
20th March 2001

list of activity codes.

NW E15 000673

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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COMPANIES HOUSE	29 81 4 814

		COMPANIES HOUSE 28/04/01
Ref: 3345125/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	611 Fishponds Road Fishponds Bristol BS16 3AA	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Bharit BARON	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Address Thornton House Providence Place Midsomer Norton Bath BA3 2LD	Address Syficials Wells Rouly Baulshock BAT 350 Date of change 231081200 Date Bharit BARON ceased to be secretary (if applicable)
be notified on form 288. > Director	Name_	/ / Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Paul Richard BARON Address Thornton House Providene Place Midsomer Norton Bath	Address Byfields, Wells Road Rudsbert, BATH. UK Postcode BA3_ 350 Date of birth
	Date of birth 25/05/1961	Nationality
	Nationality British Occupation Accountant	Occupation Date of change 23/23/23/2
Particulars of a new Director must be notified on form 288.		Date Paul Richard BARON ceased to be director (if applicable)

Company Number - 3345125

Section 3: Share Capital

	•	Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3345125

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	s transferr	ed		
>	Shareholder Name Mr P.R. BARON		Name	:				_
			Address					
	Address 611 Fishponds Road Fishponds Bristol							
	till i dan kristin stolenske speciel.		UK Postcode	Hargarj Schoolinger	Shares Mr P.R.	transferred b BARON	oy Madagaré est acción ,	
	Shares held Class	Number 100	Shares held Class	Number	Class	Number	Date of transfe	r
	Ordinary	100						. <u> </u>

Company Number - 3345125

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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			
UK Postcode			
Name			
Address		,	
UK Postcode			:
Name			
Address			·
UK Postcode			
Name			
Address			
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.

1	. Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director)	Secretary)	Date ユナノシエノ2 シン人 This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.		
2.	Date of this return				
	This AR is made up to 4/4/2001	please giv	making this return up to an earlier date, ve the date here		
			_ / _ = /		
		Note: The f	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your please give the new date h	nere:	n to a date earlier than 4th April 2002		
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff		
	Have you enclosed the fireverse of the cheque?	iling fee wi	ith the company number written on the		
	Cheque _ Postal Ord	der _	Cheque / Postal Order Number		
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addr e are any queries about this		person who should be contacted if		
Con	tact Name	·	Telephone number inc code		
Add احا	ress 1 tolypords de	Jud.	DX number if applicable		
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Postcode