



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AHI LIMITED**

*Company Number:* **04239258**



*Received for filing in Electronic Format on the:* **03/04/2006**

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### Company Details

*Period Ending:* **31/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY  
RH2 8JX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **CHARLES RODERICK SPENCER  
FOWLER**

*Address:* **ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY RH2 8JX**

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*Director 1:*

*Name:* **JAMES ANTHONY HOWAT**  
*Date of Birth:* **05/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

*Address:* **LEA FARMHOUSE  
BISHOPS OFFLEY  
STAFFORD ST21 6EU**

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*Director 2:*

<i>Name:</i>	<b>PENELOPE PAMELA HOWAT</b>	<i>Address:</i>	<b>LEA FARMHOUSE BISHOPS OFFLEY STAFFORD STAFFORDSHIRE ST21 6EU</b>
<i>Date of Birth:</i>	<b>03/12/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY EXECUTIVE</b>		

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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 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2006**

<i>Name:</i>	<b>J A HOWAT</b>
<i>Address:</i>	<b>LEA FARM HOUSE BISHOPS OFFLEY STAFFORD ST21 6EU</b>

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*Shareholding 2:*

**99 ORDINARY Shares held as at 31/03/2006**

<i>Name:</i>	<b>P P HOWAT</b>
<i>Address:</i>	<b>LEA FARM HOUSE BISHOPS OFFLEY STAFFORD ST21 6EU</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**