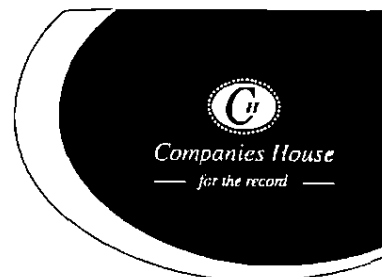


AMENDED COPY



Company Name
A A AERIALS LIMITED

363s Annual Return

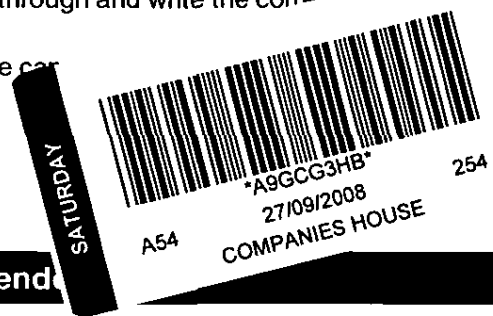
Company Type **Private Company Limited by Shares**
 Company Number **5437679**
 Information extracted from Companies House records on **6th August 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capital letters

Section 1: Company details

Ref 5437679/09/28

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|--|--|-------------|-------------|---------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | 1364 London Road Norbury London SW16 4DE | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n e c</td> </tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities n e c | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities n e c | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes | | | | | | | | | | | | | | | | | | | | |



Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Adam Mark STEPHENS Address 16 Gateway Court 2 Oakhill Road Sutton Surrey SM1 3AB | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam Mark STEPHENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Thomas JAMES Address 43 Stockport Road Streatham London SW16 5XE Date of birth 07/10/1963 Nationality British Occupation Satellite Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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| | Current details | Amended details |
|---|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Name Adam Mark STEPHENS | Name <hr/> |
| | Address 16 Gateway Court 2 Oakhill Road Sutton Surrey SM1 3AB | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> |
| | Date of birth 29/06/1981 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam Mark STEPHENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a</i> | Nationality British Occupation Engineer | |

Issued share capital details

| | | |
|---|--|--|
| > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders | Class of Share | Number of shares issued |
| | ORDINARY | TWO |
| | Aggregate Nominal Value of issued shares | |
| | £2.00 | |
| <hr/> | | |
| | Class of Share | Number of shares issued |
| | | |
| | Aggregate Nominal Value of issued shares | |
| | | |
| <hr/> | | |
| | Class of Share | Number of shares issued |
| | | |
| | Aggregate Nominal Value of issued shares | |
| | | |
| <hr/> | | |
| | Class of Share | Number of shares issued |
| | | |
| | Aggregate Nominal Value of issued shares | |
| | | |
| <hr/> | | |
| > Please fill in the total number of issued shares and their total nominal value | | Number of shares issued |
| | | TWO |
| | | Aggregate Nominal Value of issued shares |
| | | £2.00 |

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 27/04/2007

> REMEMBER

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

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name ADAM MARK STEPHENS <hr/> Address 16 GATEWAY COURT 2 OAKHILL ROAD SUTTON , SURREY <hr/> UK Postcode SM1 3AB L L L | ONE ORDINARY SHARE OF £1.00 | ONE ORDINARY SHARE OF £1.00 WAS TRANSFERRED BY ADAM MARK STEPHENS TO THOMAS JAMES BY WAY OF GIFT ON 01 OCTOBER 2006 (PLEASE SEE BELOW) | |
| Name THOMAS JAMES <hr/> Address 43 STOCKPORT ROAD STREATHAM <hr/> LONDON <hr/> UK Postcode SW16 5XE L L L | ONE ORDINARY SHARE OF £1.00 | THIS ONE ORDINARY SHARE OF £1.00 WAS TRANSFERRED TO THOMAS JAMES BY ADAM MARK STEPHENS ON 01 OCTOBER 2006 BY WAY OF GIFT (PLEASE SEE ABOVE) | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L | | | |

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 _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

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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 £30

Signature


 (Director / Secretary)
Date 01 09 2008
LL / LL / LL LL

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 27/4/2007 If you are making this return up to an earlier date, please give the date here

LL / LL / LL LL

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th April 2008 please give the new date here

LL / LL / LL LL

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record

Contact Name

Telephone number inc code

JOHN LENNARDS

LL LL LL LL LL LL

Address CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

DX number if applicable

1364 LONDON ROAD

LL LL LL

NORBURY

DX exchange

LONDON SW16 4DE

Postcode

LL LL LL LL