

101758/30

BLUEPRINT

2000

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010 Company Number 5088289

Company Name in full AA SPC Co Limited

Date of this return

The information in this return is made up to

Day Month Year 3 0 0 3 2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

FANUM HOUSE,, BASING VIEW,

Any change of registered office must be notified on form 287.

Post town BASINGSTOKE County / Region HAMPSHIRE UK Postcode RG21 4EA

Principal business activities

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

7415

If the code number cannot be determined, give a brief description of principal activity.

Barcode area with alphanumeric codes: A13, *ANZQXF29*, 117, COMPANIES HOUSE, 02/05/2006

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 and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) | Paul Antony _____

Surname | Woolf _____

Address †† | Freemantle, King Lane _____

Post town | Over Wallop _____

County / Region | Hampshire _____ UK Postcode | SO20 8JE _____

Country | England _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Sir		
		Day	Month	Year
Date of birth		2	4	0 7 1 9 3 5
Forename(s)	Sir Trevor			
Surname	Chinn			
<input checked="" type="checkbox"/> Address ††	Marble Arch Tower, 55 Bryanston Street			
Post town	London			
County / Region		UK Postcode	W1H 7AJ	
Country		Nationality	British	
Business occupation	Company Chairman			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	3	0 2 1 9 6 9
Forename(s)	Derek James			
Surname	Elliott			
<input type="checkbox"/> Address ††	50 Wilton Crescent, Wimbledon			
Post town	London			
County / Region		UK Postcode	SW19 3QS	
Country		Nationality	British	
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Name * Style / Title _____

Date of birth Day Month Year
 1 4 0 1 1 9 7 3

Forename(s) Jonathan Russell

Surname Kaye

Address †† 13 Kelmscott Road, Battersea

Post town London

County / Region _____ UK Postcode SW11 6QX

Country United Kingdom Nationality British

Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Name * Style / Title _____

Date of birth Day Month Year
 2 8 0 8 1 9 6 2

Forename(s) Robert Richard

Surname Lucas

Address †† The Forge , Ayot St Lawrence

Post town Welwyn

County / Region Hertfordshire UK Postcode AL6 9BW

Country _____ Nationality British

Business occupation Company Director

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 9 | 0 | 6 | 1 | 9 | 5 | 5

Forename(s) | Timothy Charles

Surname | Parker

Address †† | Southwood East, Apollo Rise

Post town | Farnborough

County / Region | Hampshire UK Postcode | GU14 0JW

Country | United Kingdom Nationality | British

Business occupation | Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Name * Style / Title | Mr

Day Month Year

Date of birth | 3 | 0 | 0 | 9 | 1 | 9 | 5 | 9

Forename(s) | Charles Nigel Cross

Surname | Sherwood

Address †† | Cavewood Rectory Lane, Datchworth

Post town | Knebworth

County / Region | Hertfordshire UK Postcode | SG3 6RD

Country | Nationality | British

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	4	1
2	1	9
6	4	

Forename(s) | Paul Antony _____

Surname | Woolf _____

Address | Freemantle, King Lane _____

| Over Wallop _____

Post town | _____

County / Region | Hampshire _____ UK Postcode | SO20 8JE _____

Country | England _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

| _____

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	547,950	£547,950.00
Totals	547,950	547,950.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24.04.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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 public record.

This return includes continuation sheets.

(enter number)

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel: 020 7006 1000

Tel Fax: 020 7006 5555

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DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 5088289

Company Name in full | AA SPC Co 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AA Top Co Limited Address FANUM HOUSE,, BASING VIEW,, BASINGSTOKE, HAMPSHIRE , UNITED KINGDOM UK postcode RG21 4EA	£1.00 Ordinary Shares Held 547,950		
Name Address UK postcode			
Name Address UK postcode			