



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **AA SPC CO LIMITED**

Company Number: **05088289**



X8ZK440W

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **30/03/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **SIR TREVOR EDWIN CHINN**
Date of Birth: **24/07/1935**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Address: **MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON W1H 7AJ**

Director 2:

Name: **DEREK JAMES ELLIOTT** *Address:* **50 WILTON CRESCENT
WIMBLEDON
LONDON SW19 3QS**
Date of Birth: **03/02/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT RICHARD LUCAS** *Address:* **THE FORGE
AYOT ST. LAWRENCE
WELWYN
HERTFORDSHIRE AL6 9BW**
Date of Birth: **28/08/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ALEXANDER DONALD
MACKENZIE** *Address:* **SHALDEN LODGE
SHALDEN LANE, SHALDEN
ALTON
HAMPSHIRE GU34 4DU**
Date of Birth: **04/03/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **TIMOTHY CHARLES
PARKER** *Address:* **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN EH52 5AS**
Date of Birth: **19/06/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **CHARLES NIGEL CROSS
SHERWOOD** *Address:* **CAVEWOOD
RECTORY LANE
DATCHWORTH
HERTFORDSHIRE SG3 6RD**
Date of Birth: **30/09/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	547950	GBP547950
TOTALS	547950	GBP547950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/03/2005

1 Transferred on 25/06/2004

Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM E14 5JJ**

Shareholding 2:

0 ORDINARY Shares held as at 30/03/2005

1 Transferred on 25/06/2004

Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM E14 5JJ**

Shareholding 3:

547950 ORDINARY Shares held as at 30/03/2005

Name: **AA TOP CO LIMITED**

Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM E14 5JJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

CLIFFORD CHANCE NOMINEES LIMITED with 1 ORDINARY on 25/06/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

CLIFFORD CHANCE SECRETARIES LIMITED with 1 ORDINARY on 25/06/2004

NEW SHAREHOLDER : CLIFFORD CHANCE NOMINEES LIMITED with 0 ORDINARY on 30/03/2004

**NEW SHAREHOLDER : CLIFFORD CHANCE SECRETARIES LIMITED with 0
ORDINARY on 30/03/2004
NEW SHAREHOLDER : AA TOP CO LIMITED with 547950 ORDINARY on 30/09/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**