



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNOSH2N6**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **ASTON ROTHBURY FINANCE LIMITED**

*Company Number:* **02652316**

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### *Company Details*

*Period Ending:* **08/10/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SECOND FLOOR ROMY  
HOUSE 159-167 KINGS  
ROAD  
BRENTWOOD  
ESSEX  
CM14 4EG**

*Register of  
Members Address:*

**THE CLOCK HOUSE 140  
LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN JAMES CLARK**

*Address:* **WAYSIDE COTTAGE POTASH ROAD  
BILLERICAY  
ESSEX  
CM11 1HH**

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*Director 1 :*

*Name:* **HIS EXCELLENCY BAILIFF  
BRIAN CHARLES  
NALBOROUGH**

*Address:* **58 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1K 3JB**

*Date of Birth:*  
**08/06/1944**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESS ADMINISTRATOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/10/2007**

*Name:*

**ASTON ROTHBURY GROUP PLC**

*Address:*

**2ND FLOOR**

**ROMY HOUSE, 159-167 KINGS ROAD**

**BRENTWOOD**

**ESSEX**

**CM14 4EG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**