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COMPANIES HOUSE



## 363<sub>a</sub>

This form should be completed in black.

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Cor	mpa	nv i	าม	mt	oer

Company name

CN 2803686	
ASAP (ASSET MANAGEMENT) LIVETED	

**Date of this return** (See note 1) The information in this return is made up to

**Date of next return** (See note 2) 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  DA & S Q 3 95  Show date	 <del>.</del>	
DB		

**Registered Office** (See note 3) Show here the address at the date of this return.

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

RO	BEAUTOR HOUSE	
	94/96 NEWHALL STREET	
Post town	Bulandanan	
County/Region		
Postcode	B3 IPE	

#### **Principal business activities**

(See note 4)

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

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

PA 8659			
INDEDENDENT	INUE STMENT	WUNNUES2	

#### **Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	 	
Post town		
County/Region	 	
Postcode		

#### **Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	 	<u></u>	 	
RD	 			
···	 			
Post town	 <del></del>		 	
County/Region _	 		 	
Postcode	 			j

#### Company type (See note 7)

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.....

# T1 T2 \sqrt{ T3} T4 Please mark the appropriate box. T5 T6 T7

### Company Secretary (See note 8) (Please photocopy this area to provide details

of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new	company secretary must be notified on form 288.
cs	
THOMA	SALAN
SHIT	ALARI
AD.	38 BROAD DAKS ROAD
Post town	Solitul
County/Region	MEST MIDLANDR
Postcode	891 1 TB Country

<b>Directors</b> (See note 8) Please list directors in alphabetical order.	Details of new directors <b>must</b> be notified on form 288.
•	
Name *Style/Title	CD (200)
Forenames	GERALD EDWARD
Surname	ASTON
*Honours etc	
Previous forenames	
Previous surname	
Address	AD FALCONHURST HOUSE
Usual residential address must be given.	HENLEY ROAD, OUTHILL
In the case of a corporation, give the registered or principal office address.	Post town STUDLEY
	County/Region WARWICKSHIRE
	Postcode R80 7 D 以 Country
Date of birth	DO 0 1 09 46 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD ARAN SMITH ASTON - PARTNERS MOUTED
Name *Style/Title	CD
Forenames	JANE
Surname	ASTON
*Honours etc	
Previous forenames	
Previous surname	
	AD EALCON HURST FALCONHURST HOUSE
Address	HENLEY ROAD, OUTHILL
Usual residential address must be given. In the case of a corporation, give the	
registered or principal office address.	(0.0.0. 0.1.0.5
	Postcode 680 7 Did Country  Nationality NA BRITISH.
Date of birth	
Date of birth Business occupation	oc Company Director
	oc Company DiRECTOR

<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
	*1 ORDINARY	1,000	<u> </u>
	KI'B" DED MARY	500,000	\$500,000
		50.00	/52 000
ist of past and present members.	Totals	501,000	£501,000.
Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two eturns.	There were no changes in	the period	appropriate box(es)
See note 10)		0	n paper not on pape
	A list of changes is enclos	ed	
	A full list of members is e	nclosed	
Private companies only)	If an election is in force at	the date of this return	n to dispense
Private companies only)	If an election is in force at with annual general meeti  If an election is in force at with laying accounts in ge	ngs, mark this box the date of this return	to dispense
Private companies only)  Certificate  certify that the information given in his return is true to the best of my	with annual general meeti	ngs, mark this box the date of this return neral meetings, mark t	n to dispense his box
Private companies only)  Certificate certify that the information given in his return is true to the best of my	with annual general meeti  If an election is in force at with laying accounts in ge	ngs, mark this box the date of this return neral meetings, mark t	to dispense
Private companies only)  Certificate  certify that the information given in his return is true to the best of my	If an election is in force at with laying accounts in ge  Signed  Date  3. In This return includes	the date of this return neral meetings, mark to	to dispense his box  Secretary/Director
Certificate Certificate Certify that the information given in his return is true to the best of my nowledge and belief.  To whom should Companies House rect any enquiries about the	Signed  Date  This return includes  With annual general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in force at with laying accounts in general meeting in ge	the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings.	Secretary/Director* (*delete as appropriate)
Certificate certify that the information given in his return is true to the best of my nowledge and belief.  To whom should Companies House rect any enquiries about the	Signed  Date This return includes  MANDELE	the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of the da	Secretary/Director* (*delete as appropriate)
Private companies only)  Certificate Certify that the information given in his return is true to the best of my nowledge and belief.  Do whom should Companies House rect any enquiries about the	Signed  Date This return includes  MANDELE	the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of the da	Secretary/Director* (*delete as appropriate)
Private companies only)  Pertificate Certify that the information given in his return is true to the best of my nowledge and belief.  To whom should Companies House irect any enquiries about the iformation shown in this return?	Signed  Date This return includes  MANDELE	the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of this return neral meetings, mark to the date of the da	Secretary/Director* (*delete as appropriate)

When you have signed the return send it with the fee to the Registrar of Companies at

for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (	(continued)	
		CD
Name	*Style/Title	
	Forenames	MABIEL SMITH
	Surname	34117
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 38 BROAD DAKE ROAD
In the case of	al address must be given. a corporation, give the principal office address.  Date of birth	Post town SOLIHULL  County/Region WSF MIDLANDS  Postcode 89, 178 Country  DO 050329 Nationality NA BRITSH.
	Business occupation	OC CONFANY DIRECTOR
	Other directorships	OD ALAN SOUTH ASTON - PARTHORS MINITED
Name	*Style/Title Forenames	CD ( THOMAS ALAN
	Surname	SMITH
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	, 1011040 0411141110	AD 38 BROND OAKS ROAD
In the case of	tial address must be given. f a corporation, give the principal office address.	Post town SOLIHULL  County/Region WEST UIDLANDS  Postcode 69, 13B Country
	Date of birth	DO 15 9 ( 31) Nationality NA BRITISH.
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD ARAN SMITH ASTON A PARTALERS howered.
* Voluntary of		

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me	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
dress		AD
he case of a	address must be given. corporation, give the incipal office address.	Post town
		County/Region Country
	Date of birth	
	Business occupation	Nationality NA
	Other directorships	ОД
		СД
ne	*Style/Title	
ne	*Style/Title Forenames	
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	Forenames Surname	
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Company Number: 2803686	9898		Particulars of shares tran	Particulars of shares transferred since the date of	
	ASAP (ASSET WAN AGENTON) LIMITED).	Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the since the incorporatio (a) persons who are st (b) persons who have	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
GREALS KINDARD ASTON	FALCONGLUEST HOUSE				
	Henriey Mass				
	Outher, STUDIETY				
	1341 MERESTANCE 1880 734.				(h.3.95.
	EI ORDINARY.	\$200	0/	10.3.95	Ifale T.A. Suigh
	KI DRDINARY "B"	वेड्ठ, ०००			ALLOTTE 10.3.95
	House				
JAWE ASTON	FALCON HURBY, HEDLEY BOAD				
	DOTHILL, STUDIETY				
	MARWICKSIN RE 1380724.				
	EI ORDINARY "BS	000'050			ALLOTTED 10.3.95
ATLAND THEN BULLYH.	38 BROAD CHULA ROAD				
	Soni Hour, Wass Misumish				
	LI ORDINARY 84,158	200	0/	10.3.95	That From G. E.
					U ASTON.
	Jordan & Sons Limited	s Limited			Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**