

for the record ——

Annual Return

ASHLINS NATURAL HEALTH LIMITED Company Name:

03949977 Company Number:

Received for filing in Electronic Format on the: 17/03/2005

Company Details

Made Up Date: 17/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

8514 OTHER HUMAN HEALTH ACTIVITIES

Registered Office: Register of Register of Debenture Holders Address: Address: Members Address:

365 RAYLEIGH ROAD

LEIGH ON SEA

ESSEX SS9 5PS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH KNIGHT** Address: 1 PEONY COURT

THE OAKS THE THE BRIDLE

PATH

WOODFORD GREEN ESSEX IG8 9LY

Director 1:

Name: **EDWARD HOUSDEN** Address: 19 WESTBURY ROAD

Date of Birth: 28/03/1945 **BUCKHURST HILL** Nationality: ESSEX IG9 5NW BRITISH

ADMINISTRATOR Occupation:

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, 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 17/03/2005

Name: EDWARD HOUSDEN

Address: 19 WESTBURY ROAD

BUCKHURST HILL ESSEX IG9 5NW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2005 Authenticated: Yes (E/W)