



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 29/08/2008*

*Company Name:* **ASTON ROTHBURY GROUP PLC**

*Company Number:* **02807862**

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### *Company Details*

*Period Ending:* **07/04/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**2ND 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*

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*Director 1 :*

*Name:* **BRIAN CHARLES  
NALBOROUGH**

*Address:* **WEALD HALL WIGLEY BUSH LANE  
SOUTH WEALD  
BRENTWOOD  
ESSEX  
CM14 5QP**

*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>50000</b>	<b>GBP50000</b>
<b>Other</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1050000</b>	<b>GBP1050000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000000 NIL% REDEEMABLE NON-CUM PREF Shares held as at  
07/04/2008**  
**Name: RED STAR INVESTMENTS LIMITED**  
**Address: NATIONAL HOUSE**  
**SANTON**  
**ISLE OF MAN**  
**IM4 1HA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/04/2008**

**Name: IAN JAMES CLARK**  
**Address: WAYSIDE COTTAGE POTASH ROAD**  
**BILLERICAY**  
**ESSEX**  
**CM11 1HH**

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*Shareholding 3:*

**49999 ORDINARY Shares held as at 07/04/2008**

**Name: RED STAR INVESTMENTS LIMITED**  
**Address: NATIONAL HOUSE**  
**SANTON**  
**ISLE OF MAN**  
**IM4 1HA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

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