



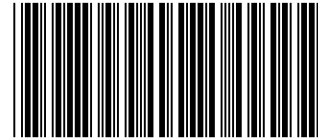
Companies House
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Annual Return

Company Name: **ASTON ROTHBURY GROUP PLC**

Company Number: **02807862**



Received for filing in Electronic Format on the: **07/04/2006**

XCAQ4ED4

Company Details

Period Ending: **07/04/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2ND FLOOR
ROMY HOUSE
159-167 KINGS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4EG**

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN JAMES CLARK**

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

Director 1:

Name: **IAN JAMES CLARK** *Address:* **WAYSIDE COTTAGE**
Date of Birth: **14/01/1964** **POTASH ROAD**
Nationality: **BRITISH** **BILLERICAY**
Occupation: **FINANCE MANAGER** **ESSEX CM11 1HH**

Director 2:

Name: **BRIAN CHARLES** *Address:* **58 GROSVENOR STREET**
NALBOROUGH **LONDON W1R 3JB**
Date of Birth: **08/06/1944**
Nationality: **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

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>
NIL% REDEEMABLE NON-CUM PREF	1000000	GBP1000000.00
ORDINARY	50000	GBP50000.00
TOTALS	1050000	GBP1050000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, 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 07/04/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2006

Name: **IAN JAMES CLARK**

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

Shareholding 3:

49999 ORDINARY Shares held as at 07/04/2006

Name: **RED STAR INVESTMENTS LIMITED**

Address: **NATIONAL HOUSE
SANTON
ISLE OF MAN IM4 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**