Blueprint 2000
Company Secretary

700107115

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number 2807862

Company Name in full Aston Rothbury Group Plc

Date of this return

The information in this return is made up to

Day 07 Month 04 Year 2004

Date of next return

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

Registered Office

Show here the address **at the date of this return.**

2nd Floor, Romy House, 159-167 Kings Road

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

Post town Brentwood

County / Region Essex

UK Postcode CM14 4EG

Principal business activities

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

7415

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

A785HU5U 0732
A21 10/04/04
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

TJS/NXM/058465/260

Register of members

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

The Clock House, 140 London Road

Post town: Guildford

County / Region: Surrey UK Postcode: GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town:

County / Region: UK Postcode:

Company type

Public limited company	X
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	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title:

Forename(s): Ian James

Surname: Clark

Address

Wayside Cottage, Potash Road

Post town: Billericay

County / Region: Essex UK Postcode: CM11 1HH

Country:

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

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

* Style / Title	
Date of birth (Day Month Year)	14 01 1964
Forename(s)	Ian James
Surname	Clark
Address	Wayside Cottage, Potash Road
Post town	Billericay
County / Region	Essex
UK Postcode	CM11 1HH
Country	
Nationality	British
Business occupation	Finance Manager

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

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

* Style / Title	
Date of birth (Day Month Year)	08 06 1944
Forename(s)	Brian Charles
Surname	Nalborough
Address	Chehab Building 5th Floor, Leon Street
Post town	Hamra, Beirut
County / Region	
UK Postcode	
Country	Lebanon
Nationality	British
Business occupation	Business Administrator

Blueprint 2000 Company Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class *(e.g. Ordinary/Preference)*	Number of shares issued	Aggregate Nominal Value *(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)*
NIL% REDEEMABLE NON-CUM PREF	1,000,000	£1,000,000.00
ORDINARY	50,000	£50,000.00
Totals	1,050,000	1,050,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period	X	
	on paper	in another format
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed X [signature] **Date** 8.4.04

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,
Guildford, Surrey, GU1 1UW

Tel

DX number 2415 DX exchange Guildford

Blueprint 2000 Company Secretary

Blueprint 2000 Company Secretary

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 2807862

Company Name in full Aston Rothbury Group Plc

- Changes to shareholders particulars or details of the amount of stock or *shares transferred must be completed each year*
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Shares or amount of stock transferred *(if appropriate)* Date of registration of transfer
Name Red Star Investments Limited Address National House, Santon, Isle of Man UK postcode IM4 1HA	£1.00 NIL% REDEEMABLE NON-CUM PREF Shares Held 1,000,000		
Name Address UK postcode			
Name Address UK postcode			

Blueprint 2000 Company Secretary

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 2807862

Company Name in full Aston Rothbury Group Plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- *You must provide a "full list" of all the company shareholders on:*
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Shares or amount of stock transferred *(if appropriate)* Date of registration of transfer
Name Ian James Clark Address Wayside Cottage, Potash Road, Billericay, Essex UK postcode CM11 1HH	£1.00 ORDINARY Shares Held 1		
Name Red Star Investments Limited Address National House, Santon, Isle of Man UK postcode IM4 1HA	£1.00 ORDINARY Shares Held 49,999		
Name Address UK postcode			