

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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		Month		Year			
0	7	0	4	2	0	0	2

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.



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

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

☒

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.

Name

* Style / Title

Forename(s)

Ian James

Surname

Clark

Address

Wayside Cottage, Potash Road

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.

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

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	1
			1	9
			6	4
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	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	6
			1	9
			4	4
Forename(s)	Brian Charles			
Surname	Nalborough			
Address	Sinia Morera, 1st Floor			
Post town	Sitges			
County / Region			UK Postcode	08870
Country	Spain		Nationality	British
Business occupation	Business Administrator			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day		Month		Year	
1	6	0	2	1	9

Forename(s) | Nicholas Anthony _____

Surname | Sellars _____

Address | 7a Manland Avenue _____

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

Post town | Harpenden _____

County / Region | Herts _____ UK Postcode | AL5 4RG _____

Country | _____ Nationality | British _____

Business occupation | Banker _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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

☒

on paper

in another format

A list of changes is enclosed

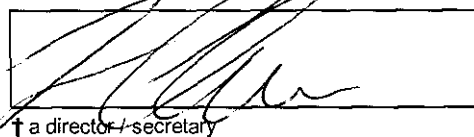
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

23.4.02

† 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

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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	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			

List of past and present shareholders Schedule to form 363a

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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