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**363a**

*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

### 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.



A43  
COMPANIES HOUSE

\*APEGGAZ\*

0324  
27/03/01

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

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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**

(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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ian James

Clark

Otters, Brook Lane

Doddington

Essex

UK Postcode CM15 0RS

**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.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	1 1 9 6 4
Forename(s)	Ian James			
Surname	Clark			
Address	Otters, Brook Lane			
Post town	Doddingtonhurst			
County / Region	Essex		UK Postcode	CM15 0RS
Country			Nationality	British
Business occupation	Finance Manager			

\* Voluntary details.

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

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

<b>Name</b>	* 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

Date of birth

1 6 0 2 1 9 6 1

Forename(s)

Nicholas Anthony

Surname

Sellars

Address

15 Penny Croft

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

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

AL5 2PD

Country

Great Britain

Nationality

British

Business occupation

Banker

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
	<b>Totals</b>	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

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on paper

in another format

A list of changes is enclosed

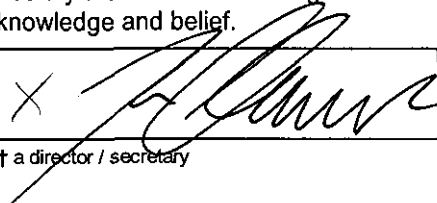
☐☐

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

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Date

26.02.01

† Please delete as appropriate.

† a director / secretary

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, Norfolk House, 187 High Street,

Guildford, Surrey, GU1 3AZ

Tel

DX number 83187

DX exchange Guildford 2

## 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	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	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			

## List of past and present shareholders Schedule to form 363a

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	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 Otters, Brook Lane, Doddinghurst, Essex  UK postcode   CM15 0RS	£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			