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**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

<b>Company Number</b>	2807862
<b>Company Name in full</b>	Aston Rothbury Group Plc

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
07	04	2000

### Date of next return (See note 2)

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
07	04	2001

### Registered Office (See note 3)

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

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

Post town  
County / Region  
Postcode

2nd Floor
Romy House
Kings Road
Brentwood
Essex
CM14 4EG

### Principal business activities

(See note 4)

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** (See note 5)

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

Post town  
County / Region

**The Clock House****140 London Road****Guildford****Surrey**Postcode **GU1 1UW****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)**Details of a new company secretary must be notified on form 288a.**

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town  
County / Region  
Country

\* Honours etc

**Ian James****Clark****Otters****Brook Lane****Doddington****Essex**Postcode **CM15 0RS**

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	4
					0	1
					1	9
					6	4
	Forename(s)	Ian James				
	Surname	Clark				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Otters				
		Brook Lane				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Doddinghurst				
	County / Region	Essex	Postcode	CM15 0RS		
	Country		Nationality	British		
	<b>Business occupation</b>	Finance Manager				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	6
					1	9
					4	4
	Forename(s)	Brian Charles				
	Surname	Nalborough				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Sinia Morera				
		1st floor				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sitges				
	County / Region		Postcode	08870		
	Country	Spain	Nationality	British		
	<b>Business occupation</b>	Business Administrator				
	<b>Other directorships</b>	(See continuation sheet).				

**Issued share capital** (See note 9)

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)

Nil% Redeemable Non-Cum Pref Shares	1,000,000	£1,000,000.00
Ordinary Shares	50,000	£50,000.00
<b>Totals</b>	<b>1,050,000</b>	<b>£1,050,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

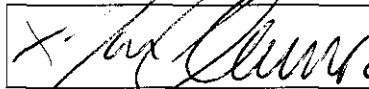
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed



Date

15.3.2000

† 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, for the person Companies House should contact if there is any query.

**Baker Tilly  
Chartered Accountants  
Norfolk House  
187 High Street  
Guildford  
Surrey  
GU1 3AZ**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			1	6	0	2	1	9	6	1
	Forename(s)	Nicholas Anthony										
	Surname	Sellars										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>		15 Penny Croft										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden										
	County / Region	Hertfordshire					Postcode	AL5 2PD				
	Country	Great Britain					Nationality	British				
	<b>Business occupation</b>	Banker										
	<b>Other directorships</b>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth										
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country						Nationality					
	<b>Business occupation</b>											
	<b>Other directorships</b>											

Company Number 2807862

Company Name in full Aston Rothbury Group Plc

Current directorships for Ian James Clark

Aston Rothbury & Co. Limited

Aston Rothbury Discount Limited

Past directorships for Ian James Clark

Business Software Training Public Limited Company - dissolved (26-Aug-1997)

Current directorships for Brian Charles Nalborough

Aston Rothbury & Co. Limited

Aston Rothbury Discount Limited

Intora Limited

Intora-Firebird Plc

Mediterranean Villas Limited

Pyromex PLC

Past directorships for Brian Charles Nalborough

Homer Limited (18-Sep-1998)

Current directorships for Nicholas Anthony Sellars

Aston Rothbury & Co. Limited

Aston Rothbury Discount Limited

Intora-Firebird Plc

Past directorships for Nicholas Anthony Sellars

Business Software Training Public Limited Company - dissolved (26-Aug-1997)

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members Schedule to form 363a and 363b**

CHFP055

**Company Number** 2807862

**Company Name in full** Aston Rothbury Group Plc

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ian James Clark				
Otters, Brook Lane, Doddinghurst, Essex, CM15 0RS.				
Ordinary Shares	1			
Red Star Investments Limited				
National House, Santon, Isle of Man, IM4 1HA.				
Nil% Redeemable Non-Cum Pref Shares	1,000,000			
Ordinary Shares	49,999			