



BLUEPRINT
Company Secretary

BB L5
100150

363a

Annual Return

Company Number

2807862

Company Name in full

Aston Rothbury Group Plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 04 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

2nd Floor

Romy House

Kings Road

Brentwood

Essex

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

Post town

County / Region

Postcode

CM14 4FF

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, CF4 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



A22 *AYNBZULK* 166
COMPANIES HOUSE 05/04/97

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 **Guildford**
 County / Region **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 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

*Honours etc

* Voluntary details.

Usual residential address 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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	01	64
Forename(s)	Ian James			
Surname	Clark			
Previous forename(s)				
Previous surname(s)				
Address	Otters			
	Brook Lane			
Post town	Doddinghurst			
County / Region	Essex	Postcode	CM15 0RS	
Country		Nationality	British	
Business occupation	Finance Manager			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	06	44
Forename(s)	Brian Charles			
Surname	Nalborough			
Previous forename(s)				
Previous surname(s)				
Address	The Old Vicarage Cottage			
	Wigley Bush Lane			
Post town	Brentwood			
County / Region	Essex	Postcode	CM14 5QP	
Country		Nationality	British	
Business occupation	Business Administrator			
Other directorships	(See continuation sheet).			

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

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 16	Month 02
			Year 61	
Forename(s)	Nicholas Anthony			
Surname	Sellars			
Previous forename(s)				
Previous surname(s)				
Address	10 The Cleave			
Post town	Harpenden			
County / Region	Herts	Postcode	AL5 5SJ	
Country		Nationality	British	
Business occupation	Banker			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 	Month
			Year 	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

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
Totals	1,050,000	£1,050,000.00

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

3.4.97

† 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
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW

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

2807862

Aston Rothbury Group Plc

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.

[illegible]

Other directorships**Company Number**

2807862

Company Name

Aston Rothbury Group Plc

Other Directorships For Ian James Clark

Aston Rothbury & Co. Limited

Aston Rothbury Discount Limited

Aston Rothbury Factors Limited

Business Software Training Public Limited Company

Other Directorships For Brian Charles Nalborough

Aston Rothbury & Co. Limited

Aston Rothbury Discount Limited

Aston Rothbury Factors Limited

Homer Limited

Hydromex Limited

Intora Limited

Mediterranean Villas Limited

Pyromex PLC

Other Directorships For Nicholas Anthony Sellars

Aston Rothbury & Co. Limited

Aston Rothbury Discount Limited

Aston Rothbury Factors Limited

Business Software Training Public Limited Company