

26-10-95

AMENDED

nm.



363_x

Annual Return

Company number

CN 2807862

Company name

ASTON ROTHBURY GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 0 4 9 5

Date of next return

I wish to make the next return to

DB 0 7 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO 383 EASTERN AVENUE

GANTS HILL

Post town ILFORD

County/Region ESSEX

Postcode IG2 6LR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 8

U L U U : U W M

Company number (2807862)

RM	THE CLOCK HOUSE
	140 LONDON ROAD
Post town	GUILDFORD
County/Region	SURREY
Postcode	GU1 1UW

RD _____

Post town _____

County/Region _____

Postcode _____

T1 Public limited company

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

[illegible]

AD OFFICES _____

BROOK LANE: _____

Post town DODDINGHURST _____

County/Region ESSEX _____

Postcode CM15 0RS _____ Country _____

*Voluntary details

26-10-95

Directors

(Listed in alphabetical order)

Company number (2807862)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD		
IAN JAMES		
CLARK		
AD	OTTERS	
BROOK LANE		
Post town	DODDINGHURST	
County/Region	ESSEX	
Postcode	CM15 0RS	Country
DO	1 4 0 1 6 4	Nationality
OC	FINANCE MANAGER	
OD	CURRENT: ASTON ROTHBURY & CO. LIMITED	
ASTON ROTHBURY CREDIT CORPORATION LIMITED		
(see continuation sheet)		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD		
BRIAN CHARLES		
NALBOROUGH		
AD	STAMFORD LODGE	
50 LONDON ROAD		
Post town	BRENTWOOD	
County/Region	ESSEX	
Postcode	CM14 4QG	Country
DO	0 8 0 6 4 4	Nationality
OC	BUSINESS ADMINISTRATOR	
OD	CURRENT: ASTON ROTHBURY & CO. LIMITED	
ASTON ROTHBURY CREDIT CORPORATION LIMITED		
(see continuation sheet)		

*Voluntary details

26-10-95

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2807862)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NICHOLAS ANTHONY

SELLARS

AD

10 THE CLEAVE

Post town HARPENDEN

County/Region HERTS

Postcode AL5 5SJ

Country

DO

1 6 0 2 6 1

Nationality

NA

BRITISH

OC

BANKER

OD

CURRENT: ASTON ROTHBURY & CO. LIMITED

ASTON ROTHBURY CREDIT CORPORATION LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

*Voluntary details

26-10-95

Company number (2807862)

ASTON ROTHBURY GROUP PLC

363x page 3 continuation sheet. Directors former names and other directorships

IAN JAMES CLARK

OTHER CURRENT DIRECTORSHIPS

ASTON ROTHBURY DISCOUNT LIMITED

BUSINESS SOFTWARE TRAINING PUBLIC LIMITED COMPANY

BRIAN CHARLES NALBOROUGH

OTHER CURRENT DIRECTORSHIPS

ASTON ROTHBURY DISCOUNT LIMITED

NICHOLAS ANTHONY SELLARS

OTHER CURRENT DIRECTORSHIPS

ASTON ROTHBURY DISCOUNT LIMITED

BUSINESS SOFTWARE TRAINING PUBLIC LIMITED COMPANY

LIST OF PAST

[illegible]

OUR REF: JAB