

AMENDED

NM.



363_x
Annual Return

Company	number
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Company name

CN 2807862	<u>L</u>
ASTON ROTHBURY GROUP PLC	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	0 7	0 4	915

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		
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ILFORD	1	
ESSEX		
IG2 6LR		
	ILFORD ESSEX	

Principal business activities

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

PA 9500	

	Register	of	members
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The register of members is kept at

	Company number (2807862)		
RM THE CLOC	K HOUSE		للــــــــــــــــــــــــــــــــــــ
140 LONDO	N ROAD		
Post town	GUILDFORD		
County/Region	SURREY		
Postcode	טייטו זעט		

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

T1 Public limited company

Usual residential address

cs			
IAN JAMES			l
CLARK			
			
	-		
	* *		
AD OF YET, S	* ·		1
		···	
County/Region	ESSEX		1
Postcode	CM15 ORS	Country	•

*Voluntary details

Directors	
(Listed in alphabetical order) Name *Style/Title	CD
3,5,5,0	
Forenames	IAN JAMES
Surname	CLARK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD OTTERS
	BROOK LANE
	Post town DODDINGHURST
	County/Region HSSEX
	Postcode CM15 ORS Country
Date of birth	DO 1 4 0 1 6 4 Nationality NA BRITISH
Business occupation	OC PINANCE MANAGER
Other directorships	OD CURRENT: ASTON ROTHBURY & CO. LIMITED
	ASTON ROTHBURY CREDIT CORPORATION LIMITED
	(see continuation sheet)
Name *Style/Title	СБ
Name *Style/Title Forenames	DRIAN CHARLES U
33,3,3,0	
Forenames	BRIAN CHARLES J
Forenames Surname	BRIAN CHARLES JJ NALBOROUGH J
Forenames Surname *Honours etc	BRIAN CHARLES JJ NALBOROUGH J
Forenames Surname *Honours etc Previous forenames	BRIAN CHARLES JJ NALBOROUGH J
Forenames Surname *Honours etc Previous forenames Previous surname	DRIAN CHARLES NALBOROUGH J
Forenames Surname *Honours etc Previous forenames Previous surname	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE 50 LONDON ROAD
Forenames Surname *Honours etc Previous forenames Previous surname	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD
Forenames Surname *Honours etc Previous forenames Previous surname	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD County/Region ESSEX J
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	BRIAN CHARLES NALBOROUGH AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD County/Region ESSEX Postcode CM14 4QG Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD County/Region ESSEX Postcode CM14 4QG Country DO 0 8 0 6 4 4 4 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD County/Region ESSEX Postcode CM14 4QG J Country DO 0 8 0 6 4 4 4 Nationality NA BRITISH OC BUSINESS ADMINISTRATOR
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD County/Region ESSEX Postcode CM14 4QG J Country DO 0 1 8 0 1 6 4 1 4 Nationality NA BRITISH OC BUSINESS ADMINISTRATOR OD CURRENT: ASTON ROTHBURY & CO. LIMITED
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation	BRIAN CHARLES NALBOROUGH J AD STAMFORD LODGE SO LONDON ROAD Post town BRENTWOOD County/Region ESSEX Postcode CM14 4QG J Country DO 0 8 0 6 4 4 4 Nationality NA BRITISH OC BUSINESS ADMINISTRATOR

Directors (CONTINUED)	Company number (280/802)
(Listed in alphabetical order) Name *Style/Title	[CD]
Forenames	NICHOLAS ANTHONY J
Surname	SELLARS
*Honours etc	
Previous forenames	11:
Previous surname	
Usual residential address	AD 10 THE CLEAVE
	Post town HARPENDEN
	County/Region HERTS
	Postcode AL5 3SJ Country
Date of birth	DO 1 6 0 2 6 1 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	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	AD
	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Business occupation Other directorships	F-1

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

Company number (2807862)

SCHEDULE TO FORM 363

Company Number: 2807862 Company Name: ASTON ROTHBURY GROUP PLC Address Name IAN JAMES CLARK OTTERS BROOK LAND DODDINGHURST HSSEX CM15 ORS 2 BRIAN CHARLES NALBOROUGH STAMFORD LODGE **50 LONDON ROAD** BRENTWOOD **HSSBX CM14 4QG** CORPORATE RESOURCES LIMITED NATIONAL HOUSE 3 SANTON ISLE OF MAN NATIONAL HOUSE RED STAR INVESTMENTS LIMITED SANTON ISLE OF MAN 1M4 IIIA

2

Company number (2807862)

AND PRESENT N	SCHEDULE TO FORM 363			
Number of shares or amount of stock held by existing members at date of this return			Remarks	
0 ORDINARY SHARES	1	01/08/1994	To Red Star Investments L	
0 ORDINARY SHARES	1	01/08/1994	To Red Star Investments L	
0 ORDINARY SHARES	1 49998	01/06/1994 01/08/1994	To B C Nalborough	
	47776	01/100/1774	To Red Star Investments Li	
50000 ORDINARY SHARES			` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	
1000000 NIL% REDEEMABLE NON-CUM				
PREF SHARES				
	, , , , , , , , , , , , , , , , , , , ,			
				
- 100 - 100				
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liboroal above coultail		Company numbe	r (2807862)
'Issued share capital The shares in issue at the date of this return are	Class ORDINARY SHARES NIL% RBDEEMABLE NON-CUM PRHISHARES	Number 50000	Aggregate Nominal Value <u>f 50000.00</u>
	Totals	1050000	£ 1050000.00
List of past and present members	A list of changes is enclosed on paper		
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed CU	un	
I enclose the fee of £18.	Date 29/8/95		Secretary/Director * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes4 continuation sheets. (enter number)		
Contact point address	BAKER TILLY, CHARTERED ACCOUNTAN	rs	
	THE CLOCK HOUSE, 140 LONDON ROAD		
	GUIL DEORD, SURREY, GUI 1UW		
	TEL NO: 01483 503050		

OUR REF: JAB