

COMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
017	0 4	915		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

383 EASTERN AVENUE GANTS HILL ILFORD ESSEX, IG2 6LR

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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Annual Return

of company number 02807862	W
company name ASTON ROTHBURY GROUP PLC	
company type PUBLIC LIMITED COMPANY	į

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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02807862 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 5TH FLOOR NEVILLE HOUSE 55 EDEN STREET KINGSTON—UPON—THAMES SURREY KT1 1BW	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	,
Particulars of a new secretary must be notified on form 288.	Day Month Year
IAN JAMES CLARK OTTERS BROOK LANE DODDINGHURST ESSEX CM15 ORS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. IAN JAMES	Day Month Year Date of any change.
CLARK OTTERS BROOK LANE DODDINGHURST ESSEX CM15 ORS	
Date of Birth:- 14/01/64 Nat:BRITISH OCC:FINANCE MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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PATICULARS BRIAN CHARLES NALEOROUGH STAMPORD LODGE 50 LONDON ROAD BRENTYDOOD ESSEX CM14 4QG Date of Birth:— 08/06/44 Nat:BRITISH Occ:BANKER If this person has ceased to be director, please state when. NICHOLAS ANTHONY SELLARS ACTB 10 THE CLRAVE HARPENDEN HERTFORDSHIRE AL5 5SJ Date of Birth:— 16/02/61 Nat:BRITISH Occ:BANKER Day Month Year Date of any change. Day of the director and the d	02807862 Directors - continued	If the information shown needs amendment, giv details below and the date of any change.	
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02807862 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ordinary	_2		
	Totals	2		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 07/04/94	Please mark the appropriate box. nanges in the period			
Certificate			71	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *	
I enclose the fee of £18.	Date 20/3/95. *(delete as appropriate)			
Cheques should be made payable to Companies House.	This return ir	ncludes (enter num	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?				
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Telephone Ext

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