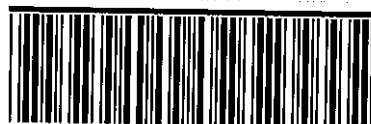




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A86Y2ACA\* 305  
COMPANIES HOUSE 07/04/95

**This form should be completed in black.**

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
07	04	95

**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.

Bar 118

100003

363s

# Annual Return

of company number 02807862

W

**company name**

ASTON ROTHBURY GROUP PLC

**company type**

PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

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**Register of members** (See note 5)

The register is kept at

5TH FLOOR NEVILLE HOUSE  
 55 EDEN STREET  
 KINGSTON-UPON-THAMES  
 SURREY KT1 1BW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....  
 .....  
 .....  
 .....

**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.

IAN JAMES  
 CLARK  
 OTTERS BROOK LANE  
 DODDINGHURST  
 ESSEX CM15 0RS

Day	Month	Year

 Date of any change.
 

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
 

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN JAMES  
 CLARK  
 OTTERS BROOK LANE  
 DODDINGHURST  
 ESSEX CM15 0RS

Day	Month	Year

 Date of any change.
 

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:-- 14/01/64  
 Nat:BRITISH  
 Occ:FINANCE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.
 

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Other directorships.

.....  
 .....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

BRIAN CHARLES  
NALBOROUGH  
STAMFORD LODGE 50 LONDON ROAD  
BRENTWOOD  
ESSEX CM14 4QG

Date of Birth:- 08/06/44

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NICHOLAS ANTHONY  
SELLARS  
ACIB  
10 THE CLEAVE  
HARPENDEN  
HERTFORDSHIRE AL5 5SJ

Date of Birth:- 16/02/61

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>2</u>	
<b>Totals</b>	<u>2</u>	

**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.

Please mark the appropriate box.

The last full members list was at 07/04/94

There were no changes in the period ☐

on paper

not on  
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

20/3/95

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

