



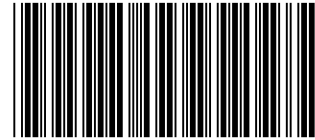
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Companies House
— for the record —

Annual Return

Company Name: ASTON ROTHBURY & CO. LIMITED

Company Number: 01073832



Received for filing in Electronic Format on the: 29/11/2005

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Company Details

Period Ending: 02/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6511

Registered Office:
Address:

58 GROSVENOR STREET
LONDON
W1R 3JB

Register of
Members Address:

THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MADDISON

Address: 35 HIGHFIELD CRESCENT
RAYLEIGH
ESSEX SS6 8JP

Director 1:

Name: TALEB MOHAMED
Date of Birth: 20/08/1963
Nationality: AUSTRALIAN
Occupation: ADMINISTRATOR

Address: YARED BUILDING
3RD FLOOR
ABDUL AZIZ STR
HAMRA, BEIRUT
LEBANON

Director 2:

<i>Name:</i>	BRIAN CHARLES NALBOROUGH	<i>Address:</i>	7 THE HEIGHTS FOREST DRIVE THEYDON BOIS ESSEX CM16 7EF
<i>Date of Birth:</i>	08/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS ADMINISTRATOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
5% NON-CUMULATIVE REDEEMABLE PREFERENCE	480000	GBP480000.00
ORDINARY	50000	GBP50000.00
REDEEMABLE PREFERENCE	520000	GBP520000.00
TOTALS	1050000	GBP1050000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

480000 5% NON-CUMULATIVE REDEEMABLE PREFERENCE
Shares held as at 02/11/2005

Name: **ASTON ROTHBURY GROUP PLC**

Address: **2ND FLOOR
ROMY HOUSE
159-167 KINGS ROAD
BRENTWOOD
ESSEX
ENGLAND CM14 4EG**

Shareholding 2:

50000 ORDINARY Shares held as at 02/11/2005

Name: **ASTON ROTHBURY GROUP PLC**

Address: **2ND FLOOR
ROMY HOUSE
159-167 KINGS ROAD
BRENTWOOD
ESSEX
ENGLAND CM14 4EG**

Shareholding 3:

520000 REDEEMABLE PREFERENCE Shares held as at 02/11/2005

Name: **ASTON ROTHBURY GROUP PLC**

Address: **2ND FLOOR
ROMY HOUSE
159-167 KINGS ROAD
BRENTWOOD
ESSEX
ENGLAND CM14 4EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**