



Companies House

— for the record —

Company Name

WILLIAM ASTLEY & CO, LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

142414

Information extracted from  
Companies House records on  
14th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



A02  
COMPANIES HOUSE  
A01  
COMPANIES HOUSE

0558  
07/09/04  
0367  
28/08/04

### Section 1: Company details

Ref: 142414/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Knowle House Knowle Road Brenchley Kent TN12 7DN	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 10 Orange Street London WC2H 7DQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5226</td> <td>Retail sale of tobacco products</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5226	Retail sale of tobacco products											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Karen June EZRATI</p> <p><b>Address</b>  Knowle House  Knowle Road  Brenchley  Kent  TN12 7DN</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Karen June EZRATI  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Karen June EZRATI</p> <p><b>Address</b>  Knowle House  Knowle Road  Brenchley  Kent  TN12 7DN</p> <p><b>Date of birth</b>    26/06/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Secretary</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Karen June EZRATI ceased to be  director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Deferred <b>Nominal value of each share</b> £0.05 <b>Number of shares issued</b> 21,000 <b>Aggregate Nominal Value of issued shares</b> £1,050.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 21,000 <b>Total Nominal value of shares issued</b> £1,050.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Mordechai EZRATI	<b>Name</b>  
	<b>Address</b> Knowle House Knowle Road Brenchley Kent TN12 7DN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 05/03/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mordechai EZRATI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288a.		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christine Stella BENTLEY		<b>Name</b> MR MORDECAI EZRATI		<b>Shares transferred by</b> Christine Stella BENTLEY		
<b>Address</b> Astleys Llanfair Clifford Hereford HR3 5EX		<b>Address</b> KNOWLE HOUSE KNOWLE ROAD BENCHLEY, KENT				
<b>Shares held</b> Class Deferred		<b>UK Postcode</b> TN2 7DN <b>Shares held</b> Class Ordinary				
Number 160		Number 10,500		Class	Number	Date of transfer
				Ordinary	160	01/08/2004
						--/--/----
<b>&gt; Shareholder Name</b> Peter George BENTLEY		<b>Name</b>  		<b>Shares transferred by</b> Peter George BENTLEY		
<b>Address</b> Wohllohgasse 6 8001 Zurich Switzerland		<b>Address</b>   				
<b>Shares held</b> Class Deferred		<b>UK Postcode</b>  <b>Shares held</b> Class  				
Number 20		Number  		Class	Number	Date of transfer
				Ordinary	20	01/08/2004
						--/--/----
<b>&gt; Shareholder Name</b> Robert Paul BENTLEY		<b>Name</b> MRS KAREN EZRATI		<b>Shares transferred by</b> Robert Paul BENTLEY		
<b>Address</b> Astleys Llanfair Clifford Hereford HR3 5EX		<b>Address</b> AS ABOVE				
<b>Shares held</b> Class Deferred		<b>UK Postcode</b>  <b>Shares held</b> Class  				
Number 20800		Number 10,500		Class	Number	Date of transfer
				Ordinary	20800	01/08/2004
						--/--/----

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> John Palmer LANDON		<b>Name</b> _____	<b>Shares transferred by</b> John Palmer LANDON		
		<b>Address</b> _____			
<b>Address</b> Please supply missing address details		_____			
		_____			
		<b>UK Postcode</b> . . . . .			
<b>Shares held</b> Class Deferred		<b>Shares held</b> Class _____			
	Number 20	Number _____	Class Ordinary	Number 20	Date of transfer 01/08/2004
		_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MORDECHAI EZRATI</u> Address <u>KNOWLE HOUSE</u> <u>KNOWLE ROAD</u> <u>BRENCHLEY, KENT</u> UK Postcode <u>TN12 7DN</u>	<u>SEE</u> <u>SECTION 4</u>  <u>10,500</u>		
Name <u>KAREN JUNE EZRATI</u> Address <u>KNOWLE HOUSE</u> <u>KNOWLE ROAD</u> <u>BRENCHLEY, KENT</u> UK Postcode <u>TN12 7DN</u>	<u>SEE</u> <u>SECTION 4</u>  <u>10,500</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08/09/2004

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 8/9/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **8th September 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

01892 725614

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_