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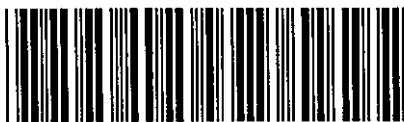
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 00142414

Company Name in full WILLIAM ASTLEY & CO. LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 09 97

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

16 Piccadilly Arcade

Jermyn Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

Postcode SW1Y 6NH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5 2 2 6

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



A12 *A8T5J275* 355
COMPANIES HOUSE 18/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town London

County / Region

10 Orange Street

Postcode WC2H 7DQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Details of a new company secretary must be notified on form 288a

*Honours etc

ROBERT PAUL

BENTLEY

10 Cope Place

London

Postcode W8 6AA

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title			
* Honours etc			
	Date of birth	Day	Month
		17	04
			45
Forename(s)	CHRISTINE STELLA		
Surname	BENTLEY		
Previous forename(s)			
Previous surname(s)			
Address	10 Cope Street		
Post town	London		
County / Region		Postcode	W8 6AA
Country	England	Nationality	British
Business occupation	Director of Company		
Other directorships	Smokers Accessories Limited		
* Voluntary details			

Name * Style / Title			
* Honours etc			
	Date of birth	Day	Month
		04	09
			44
Forename(s)	ROBERT PAUL		
Surname	BENTLEY		
Previous forename(s)			
Previous surname(s)			
Address	10 Cope Place		
Post town	London		
County / Region		Postcode	W8 6AA
Country	England	Nationality	British
Business occupation	Director of Company		
Other directorships	Smokers Accessories Limited		

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred	21000	£1050
Totals	21000	£1050

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

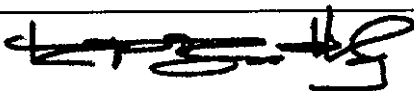
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

19/9/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SHIPLEYS	
10 Orange Street	
London, England, , WC2H 7DQ	Tel 0171 312 0000
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 00142414

Company Name in full WILLIAM ASTLEY & CO. LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHRISTINE STELLA BENTLEY 10 Cope Street London, England W8 6AA	Def 160			
PETER GEORGE BENTLEY Wohllebasse 6 8001 Zurich, Switzerland	Def 20			
ROBERT PAUL BENTLEY 10 Cope Place London, England W8 6AA	Def 20800			
JOHN PALMER LONDON (address unknown)	Def 20			