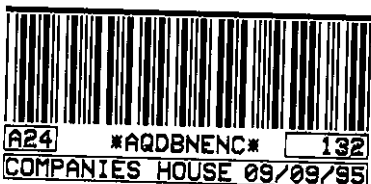


NW HY
002252

363 x



Annual Return

Company Number

CN

00142414

Company Name

WILLIAM ASTLEY & CO. LIMITED

Date of this return

The information in this return is made up to

DA

0

8

0

9

9

5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO

16 Piccadilly Arcade

Jermyn Street

Post Town London

County/Region

Postcode SW1Y 6NH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

8

2

1

4

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company Type

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM 10 Orange Street

Post Town London

County/Region

Postcode WC2H 7DQ

RD

Post Town

County/Region

Postcode

T1

T2 X

T3

T4

T5

T6

T7

CS

ROBERT PAUL

BENTLEY

AD 10 Cope Place

Post Town London

County/Region

Postcode W8 6AA

Country England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
CHRISTINE STELLA			
BENTLEY			
AD	10 Cope Street		
Post Town		London	
County/Region			
Postcode		W8 6AA	Country
		England	
DO	1	7	0
	4	4	5
Nationality		NA	British
OC	Director of Company		
OD	Smokers Accessories Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
ROBERT PAUL			
BENTLEY			
AD	10 Cope Place		
Post Town		London	
County/Region			
Postcode		W8 6AA	Country
		England	
DO	0	4	0
	9	4	4
Nationality		NA	British
OC	Director of Company		
OD	Smokers Accessories Limited		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Deferred	21000	£1050
Totals	21000	£1050

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

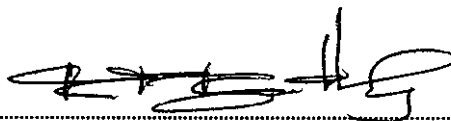
Certificate

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.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

26/8/95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

SHIPLEYS	
10 Orange Street	
London, England	Postcode WC2H 7DQ
Telephone 0171 312 0000	Reference 13253/L./PR

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: CHRISTINE STELLA BENTLEY Address: 10 Cope Street London, England Postcode W8 6AA
	Name: PETER GEORGE BENTLEY Address: Wohllebasse 6 8001 Zurich, Switzerland Postcode
	Name: ROBERT PAUL BENTLEY Address: 10 Cope Place London, England Postcode W8 6AA
	Name: JOHN PALMER LANDON Address: (address unknown) Postcode

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Def 160				
Def 20				
Def 20800				
Def 20				