



Companies House
— for the record —

363a_(ef)

Annual Return



X91Z90M1

Received for filing in Electronic Format on the: 16/06/2008

Company Name: **A.S.R. HOLDINGS PLC.**

Company Number: **00433428**

Company Details

Period Ending: **15/06/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TIMPSON HOUSE
CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MINIT CORPORATE SERVICES LIMITED** *Address:* **TIMPSON HOUSE CLAVERTON ROAD,
WYTHENSHAW
MANCHESTER
M23 9TT**

Director 1 :

Name: **MINIT CORPORATE SERVICES LIMITED** *Address:* **TIMPSON HOUSE CLAVERTON ROAD,
WYTHENSHAW
MANCHESTER
M23 9TT**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **MINIT PLC** *Address:* **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: MINIT UK PLC

Address: TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT

Date of Birth:

Nationality:

British

Occupation:

Director 4 :

Name: TIMPSON KEYS DIRECT
LIMITED

Address: TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|-----------------|----------------------------|---|
| ORDINARY | 33600000 | GBP8400000 |
| Other | 150000 | GBP150000 |
| Other | 600000 | GBP600000 |
| TOTALS | 34350000 | GBP9150000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 3.5% CUMULATIVE PREFERENCE Shares held as at 15/06/2008

Name: **TIMPSON DORMANT COMPANY LTD**

Address: **TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAW
MANCHESTER
M23 9TT**

Shareholding 2:

600000 9% CUMULATIVE PREFERENCE Shares held as at 15/06/2008

Name: **TIMPSON DORMANT COMPANY LTD**

Address: **TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAW
MANCHESTER
M23 9TT**

Shareholding 3:

33600000 ORDINARY Shares held as at 15/06/2008

Name: **TIMPSON DORMANT COMPANY LTD**

Address: **TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAW
MANCHESTER
M23 9TT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**