



Companies House

— for the record —

Company Name

A.S.R. HOLDINGS PLC.

232895 / 435

363s Annual Return

Company Type

Public Limited Company

Company Number

433428

Information extracted from
Companies House records on
24th May 2003

- > 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



A54
COMPANIES HOUSE
A8GJGP7T
0224
15/10/03
A56
COMPANIES HOUSE
AP85M0H3
0416
19/09/03

Section 1: Company details

Ref: 433428/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Timpson House Claverton Road Wythenshawe Manchester M23 9TT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 5-6 Carlos Place London W1K 3AP	Address <u>2ND FLOOR</u> <u>CURZON STREET</u> <u>LONDON</u> UK Postcode _ <u>W1T</u> <u>3UW</u>																
> Register of Debenture Holders <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 _ _ _ _ _																
> Principal Business Activities <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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MINIT CORPORATE SERVICES LIMITED Address 5-6 Carlos Place London W1K 3AP	Name <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. Address <u>TIMPSON HOUSE</u> <u>CLAVERTON ROAD</u> <u>WYTHENSHAW, MANCHESTER</u> UK Postcode <u>M23 9TT</u> Date of change <u>23 / 04 / 2003</u> Date MINIT CORPORATE SERVICES LIMITED ceased to be secretary (if applicable) <u> </u>
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name BROOMCO (3144) LIMITED Address Timpson House Claverton Road Wythenshawe Manchester M23 9TT Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name <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. Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date BROOMCO (3144) LIMITED ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
<p>> Director</p> <p><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 288.</i></p>	<p>Name MINIT PLC</p> <p>Address 5-6 Carlos Place London W1K 3AP</p> <p>Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body</p>	<p>Name</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>Address TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAW, MANCHESTER</p> <p>UK Postcode M23 9TT Date of birth / / Nationality Occupation Date of change 23 / 04 / 2003 Date MINIT PLC ceased to be director (if applicable) / /</p>
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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
MINIT UK PLC

Address
~~5 Oldfield Road~~
~~Maidenhead~~
~~Berkshire~~
~~SL6 1TN~~

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Corporate Body

Amended details

Name

☐ 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.

Address

TIMPSON HOUSE
CLAVERTON ROAD
WYTHENSHAW, MANCHESTER

UK Postcode M23 9TT

Date of birth / /

Nationality

Occupation

Date of change 23 / 09 / 2003

Date MINIT UK PLC ceased to be director (if applicable)
 / /

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

33,600,000

Aggregate Nominal Value of issued shares

8,400,000

Class of Share

Number of shares issued

35% CUMULATIVE PREFERENCE

150,000

Aggregate Nominal Value of issued shares

150,000

Class of Share

Number of shares issued

9% CUMULATIVE PREFERENCE

600,000

Aggregate Nominal Value of issued shares

600,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

34,350,000

Aggregate Nominal Value of issued shares

9,150,000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 15/06/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MINIT HOLDINGS UK PLC Address TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAW, MANCHESTER UK Postcode M23 9JT	-33,599,998 £0.25 ORDINARY -600,000 91.£1 CUM PREF -150,000 3.51.£1 CUM PREF.		
Name MINIT HOLDINGS LTD Address TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAW, MANCHESTER UK Postcode M23 9JT	2 £0.25 ORDINARY	2 £0.25 ORDINARY	7/4/03
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD JOHN MEYERS</u> Address <u>34 HEMINGFORD ROAD</u> <u>LONDON</u> UK Postcode <u> NL 10 0</u>	1 EO.25 ORD SHARE	7/4/03
Name <u>JOHN BENEDICT ALAN WILLIAMS</u> Address <u>16 OAKWOOD ROAD</u> <u>GOLDERS GREEN</u> <u>LONDON</u> UK Postcode <u> NW11 6QY</u>	1 EO.25 ORD SHARE	7/4/03
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </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

18 / 08 / 2003

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 **15/6/2003** 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 **15th June 2004** 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*

Address

DX number *if applicable*

DX exchange

Postcode
