Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **AUSTIN REED SHARE OWNERSHIP LIMITED**

Company Number: **00683948**

Received for filing in Electronic Format on the: **05/06/2007**

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Company Details

Period Ending: **28/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
STATION ROAD THIRSK NORTH YORKSHIRE YO7 1QH	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FRANCES GRIFFITHS**

Address: **116 CORKLAND ROAD
CHORLTON
MANCHESTER M21 8XW**

Director 1:

Name: **ALAN CHARLTON**
Date of Birth: **19/03/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 KEEPERS GREEN
BRAISWICK
COLCHESTER
ESSEX CO4 5UT**

Director 2:

Name:	**NICHOLAS WILLIAM HOLLINGWORTH**	*Address:*	**71 EARLS COURT ROAD LONDON W8 6EF**
Date of Birth:	**25/05/1952**		
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**