

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	0 15	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 2 STATION ROAD THIRSK YORKSHIRE YO7 1PF

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



of company number 00683948

U

company name

AUSTIN REED SHARE OWNERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

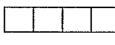
li	

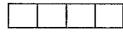
Month

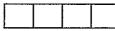
Day	Month	Year
		1

 •••••	
 •••••	• • • • • • • • • • • • • • • • • • • •
 	• • • • • • • • • • • • • • • • • • •

 '	







00683948 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	·
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
	Day Marth Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
10,111 200.	Date of any change.
JILL	
ANDERS	•
CHERRY GARTH NORTH LANE	
WHELDRAKE	
YORK NORTH YORKSHIRE YO4 6BL	
·	
If this person has seemed to be seemetery, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	But of any change.
DAVID COMPTON FROOME	***************************************
PEARSON	
THE MANOR	
BERWICK ST JOHN SHAFTESBURY	
DORSET SP7 OEX	
	•••••
• •	
Date of Birth:- 28/07/31	
Nat:BRITISH	
Occ:RETIRED MERCHANT BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	017 016 916 Date of resignation.
	SEE ATTACHED HIST
Show any relevant current and previous directorships.	
Page 2	

00683948	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. BARRY ST GEORGE AUSTIN	Date of any change.
REED CBE MC DL CRAKEHALL HOUSE	
CRAKEHALL BEDALE NORTH YORKSHIRE DL8 1HS	
Date of Birth:- 05/05/31 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	DIT DID 9 10 Date of resignation. Avour Reco Geove PLC, Avour Reco
Show any relevant current and previous directorships.	PENSION FUND LAD, BRITISH APPRIES & THETILE CORPORATION, INDEPENDENT MEROCOMPTING TENETHON TENET
Particulars.	Day Month Year Date of any change.
CHRISTOPHER NORMAN THOMSON HIGH SHAROW SHAROW RIPON NORTH YORKSHIRE HG4 5BQ	
Date of Birth:- 05/03/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AVETTAREES PENEDA FUND LED, ANSTIN REED GEOR AC, BRUTISH CLOTHING LADGETRY ASSOCIATION
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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 Huden
I enclose the fee of £18.	Secretary/ Director * *(delete as appropriate) Date III Type 1996
Cheques should be made payable to Companies House.	Date 14 JUNE 1996
. *	This return includes Au continuation sheets. (enter number)
	J. Andres
To whom should Companies House direct any	Pa Box 2
enquiries about the information shown in this return?>	THIRSK, N. YORKSHIRE
	Postcode YOT IFF
	Telephone Olzus 513611 Ext 3247