



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **00683948**



XUJ7DVVK

Received for filing in Electronic Format on the: **11/06/2004**

Company Details

Made Up Date: **28/05/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON NICHOLAS WAITE**

Address: **10 OSPREY CLOSE
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5LZ**

Director 1:

Name: **GEOFFREY GIBSON**
Date of Birth: **23/02/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **LABURNUM LODGE WETHERBY
ROAD
RUFFORTH
YORK
NORTH YORKSHIRE YO2 3QB**

Director 2:

Name: **WILLIAM DAVID
LOWBRIDGE**

Address: **WILLOWDEAN 2 RUNRIGG HILL
CHESHAM BOIS**

Date of Birth: **24/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

AMERSHAM

BUCKINGHAMSHIRE HP6 6DL

Director 3:

Name: **JOHN ROLAND SANDERS**

Address: **REDWOOD HOUSE**

Date of Birth: **07/02/1943**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

TEMPLE GARDENS MOOR PARK

RICKMANSWORTH

HERTFORDSHIRE WD3 1QJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2004** *Authenticated:* **Yes (E/W)**