



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **AUSTIN REED INTERNATIONAL LIMITED**

Company Number: **00789941**



XUJCLVVX

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 SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*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: **GEOFFERY 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 AMERSHAM BUCKINGHAMSHIRE HP6 6DL
Date of Birth:	24/08/1949		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/05/2004

Name:	AUSTIN REED GROUP PLC
Address:	STATION ROAD THIRSK NORTH YORKSHIRE YO7 1QH

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

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