



COMPANIES HOUSE

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



A20 *A965JIHM* 400
COMPANIES HOUSE 25/01/96
COMPANIES HOUSE 15/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
31	12	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

440 KINGS ROAD
CHELSEA
LONDON SW3

Drum LS4x3
004964

363s

Annual Return

of company number 01443926

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company name
AYLESFORD HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs any
details below and, for secretary
particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

ROGER EDGAR
ATTWELL
4 ROCKLAND ROAD
PUTNEY
LONDON
SW15 2LN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please
state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

ANDREW JOHN
LANGTON
440 KINGS ROAD
LONDON
SW20 0LH

Day	Month	Year

Date of any change.

Date of Birth:— 30/11/43
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

IAN CHARLES
TICKLER
PO BOX 277
LE MARCHANT HOUSE
LE MARCHANT STREET
ST PETER PORT GUERNSEY GY1 3RG

Date of Birth:- 05/11/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Agg nom value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	50,000.00
Totals	50,000	50,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Robert Attwell

Secretary/Director*

*(delete as appropriate)

Date 12 Jan 1996

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Robert Attwell
440 Kings Road

Chelsea London

Postcode SW10 0UT

Telephone 0171 351 2383 Ext

