



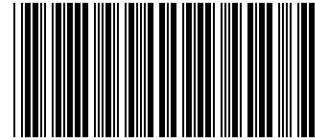
Companies House
— for the record —

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Annual Return

Company Name: **ASHLAND LIMITED**

Company Number: **01567692**



Received for filing in Electronic Format on the: **30/01/2006**

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Company Details

Period Ending: **14/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**FLAT 1
37 PLOUGH LANE
PURLEY
SURREY
CR8 3QJ**

Register of
Members Address:

**11 BEECHES AVENUE
CARSHALTON
SURREY
SM5 3LB**

Register of Debenture
Holders Address:

**11 BEECHES AVENUE
CARSHALTON
SURREY
SM5 3LB**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN SWIDZINSKI**

Address: **FLAT 1 37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**

Director 1:

Name: **JANE ELIZABETH ECCLES**
Date of Birth: **05/04/1961**
Nationality: **BRITISH**
Occupation: **CLERK**

Address: **37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**

Director 2:

Name: **MARY BERNADETTE ANN FOX** *Address:* **FLAT 5 37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**
Date of Birth: **24/02/1938**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **AARTI GUNNER** *Address:* **FLAT 3 37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**
Date of Birth: **06/08/1968**
Nationality: **BRITISH**
Occupation: **MARKETING**

Director 4:

Name: **MR ANTHONY JOHN HARPER** *Address:* **37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**
Date of Birth: **19/01/1954**
Nationality: **BRITISH**
Occupation: **BETTING SHOP MANAGER**

Director 5:

Name: **ANDREW JOHN SWIDZINSKI** *Address:* **FLAT 1 37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**
Date of Birth: **29/04/1959**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2006

Name: **J.E. ECCLES**

Address: **37 PLOUGH LANE
PURLEY SURREY CR8 3QJ**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2006

Name: **MARY BERNADETTE ANN FOX**

Address: **37 PLOUGH LANE
PURLEY
SURREY CR8 3QJ**

Shareholding 3:

1 ORDINARY Shares held as at 14/01/2006

Name: **A. GUNNER**

Address: **37 PLOUGH LANE
PURLEY SURREY CR8 3QJ**

Shareholding 4:

1 ORDINARY Shares held as at 14/01/2006

Name: **A.J. HARPER**

Address: **37 PLOUGH LANE
PURLEY SURREY CR8 3QJ**

Shareholding 5:

1 ORDINARY Shares held as at 14/01/2006

Name: **C.J. KAY**

Address: **3 ST. ANNES GARDENS
HASOCKS
WEST SUSSEX BN6 8RA**

Shareholding 6:

1 ORDINARY Shares held as at 14/01/2006

Name: **ANDREW JOHN SWIDZINSKI**

Address: **37 PLOUGH LANE
PURLEY SURREY CR8 3QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**