

100101/15.

____ for the record ____ Company Name

ASHLAND LIMITED

Company Type Private Company Limited By Shares

Company Number
1567692
Information extracted from

Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

20th December 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1567692/03/10		Current details	Amended details		
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Flat 3 37 Plough Lane Purley Surrey CR8 3QJ	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 11 Beeches Avenue Carshalton Surrey SM5 3LB	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 Beeches Avenue Carshalton Surrey SM5 3LB	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Priv houses prod good for own use	SIC CODE Description		
>	Please enter additional principal activity code(s) in				

Company	Number -	1567692
COMBANY	Mailinei -	100/002

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Aarti GUNNER	Name	
	correct details in the "Amended details" column.	Address Flat 3, 37 Plough Lane Purley Surrey CR8 3QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must			
	be notified on form 288.		UK Postcode	
			Date Aarti GUNNER ceased to be secretary (if applicable)	
>	Director If any of the details for this	If any of the details for this	Name Jane Elizabeth ECCLES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 37 Plough Lane Purley Surrey CR8 3QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
		Date of birth 05/04/1961		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Clerk	Date of birth / / Nationality	
			Occupation Date of change / /	
			Date Jane Elizabeth ECCLES ceased to be director (if applicable)	

Company Number - 1567692		Section 2: Details of Officers of the Company (continued) Current details Amended details			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Aarti GUNNER Address Flat 3, 37 Plough Lane Purley Surrey CR8 3QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1968 Nationality British Occupation Marketing	UK Postcode Date of birth// Nationality Occupation Date of change// Date Aarti GUNNER ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony John HARPER Address 37 Piough Lane Purley Surrey CR8 3QJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288.	Date of birth 19/01/1954 Nationality British Occupation Betting Shop Manager	UK Postcode		

mpany Number - 1567692	Section 2: Details of Officers of the Company (continued)			
Director If any of the details for this	Name Andrew John SWIDZINSKI	Amended details Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 1 37 Plough Lane Purley Surrey CR8 3QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 29/04/1959			
Particulars of a new Director must be notified on form	Nationality British Occupation Computer Consultant	UK Postcode		
288.		Occupation		
		Date of change / /		
		Date Andrew John SWIDZINSKI ceased to be director (if applicable)		
Director If any of the details for this	Name Neil WILLIAMS	//Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 5 37 Plough Lane Purley Surrey CR8 3QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 16/01/1973			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Ass Contract Manager	Date of birth / / Nationality		
288.		Occupation		
		Date of change / / /		
		Date Neil WILLIAMS ceased to be director (if applicable)		
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Address Flat 1 37 Plough Lane Purley Surrey CR8 3QJ Name Address Flat 5 37 Plough Lane Purley Surrey CR8 3QJ Date of birth 16/01/1973 Nationality British Particulars of a new Director must be notified on form Occupation Ass Contract Manager		

	i Aryo Kara	Current details	Amended details
number of shares that h been issued by your company and their Nom Value. If any of the deta	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 6	Number of shares issued
		Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 6	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1567692

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	transferred
>	Shareholder Name J.E. ECCLES		Name			
	Address 37 Plough Lane		Address	:	Shoroo t	ranafarrad by
	Purley Surrey CR8 3QJ				J.E. EC	ransferred by CLES
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	1				
>	Shareholder Name A. GUNNER		Name			
	Address		Address		s	
	Address 37 Plough Lane Purley Surrey CR8 3QJ				Shares t A. GUN	ransferred by NER
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
				<u> </u>	-	
>	Shareholder Name A.J. HARPER		Name			
	A.1.1		Address			
	Address 37 Plough Lane Purley Surrey CR8 3QJ			<u>-</u> -	Shares t A.J. HA	transferred by ARPER
			UK Postcode			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfe

Current details Amended details Shares transferred Shareholder Name C.J. KAY Address 3 St. Annes Gardens Hassocks West Sussex BN6 BRA UK Postcode Shares held Class Ordinary Shares held Class Ordinary Shareholder Name Andrew John SWIDZINSKI Address 37 Plough Lane Purley Surrey CR8 3QJ UK Postcode Shares held Class Number Address Number Shares held Class Number Class Number Class Number Date of transfer Class Number Class Number Date of transfer Class Number Class Number Date of transfer Class Number Date of transfer Class Number Date of transfer Class Number Class Number Date of transfer Class Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Date of transfer Class Number Class Number Date of transfer	Com	pany Number - 1567692	Section	n 4: Details of Sharehold	ers (continued)		
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Shares held Class Ordinary Shares held Class Number Class Number Class Number Date of transfer		CR8 3QJ		·	:	Allaion	
Shares held Class Ordinary 1 Class Number Class Number Class Number Class Number Date of transfer					i		
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Address 37 Plough Lane Purley Surrey CR8 3QJ UK Postcode Shares held Class Number Ordinary Shares transferred by N. WILLIAMS Shares transferred by N. WILLIAMS Class Number Class Number Class Number	>	Name		Name	:	<u> </u>	
37 Plough Lane Purley Surrey CR8 3QJ UK Postcode Shares held Class Ordinary Shares transferred by N. WILLIAMS Number Class Number Class Number Class Number Class Number				Address			
Shares held Class Ordinary UK Postcode Shares held Class Number Number Class Number		37 Plough Lane Purley Surrey				Shares t N. WILL	ransferred by JAMS
Shares held Class Number Class Number Date of transfer Ordinary 1		CR8 3QJ					
Shares held Class Number Class Number Date of transfer Class Ordinary 1							
		Class		Class	Number	Class	,
		•	-		:		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address		:	
UK Postcode			
Name	· ·		
Address			
UK Postcode			
Name			
Address			
LIK Destands			
UK Postcode			
Name			
Address			
			†
UK Postcode			

Company Number - 1567692



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	. Declaration		
Ξ	I confirm that the details (shown at 2 below). I end		return are correct as at the made-up-date g fee of £15.
	Signature (Director / Secretary)		Date 27 / 0 (/ 2 0 0 4
	What to do now		This date must not be earlier than the return date at 2 below
	Complete this page then declaration to the addres		ole of the Annual Return and the below.
2	. Date of this return		
	This AR is made up to 14/1/2004	-	making this return up to an earlier date, re the date here
		<u>-</u> -	-11
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	. Date of next return		
_	If you wish to change you	ır next return	to a date earlier than 14th January 2005
	please give the new date		-//
1	Whose to soud this		
	. Where to send this Please return this form to		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Caldill
	Have you enclosed the	filing fee wi	th the company number written on the
	reverse of the cheque?	J	
	ontact Address		
			antion hadous but if you do 't will be be
Col	mpanies House to contact	you if there is	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record.
Coi	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
		•	DX exchange
	stcode		