



MB/GS/100048

Companies House

— for the record —

Company Name

ASHLAND LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1567692

Information extracted from
Companies House records on
20th December 2000

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 3 37 Plough Lane Purley Surrey CR8 3QJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 11 Beeches Avenue Carshalton Surrey SM5 3LB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Beeches Avenue Carshalton Surrey SM5 3LB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Aarti GUNNER Address Flat 3, 37 Plough Lane Purley Surrey CR8 3QJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Aarti GUNNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jane Elizabeth ECCLES Address 37 Plough Lane Purley Surrey CR8 3QJ Date of birth 05/04/1961 Nationality British Occupation Clerk	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Elizabeth ECCLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Aarti GUNNER Address Flat 3, 37 Plough Lane Purley Surrey CR8 3QJ Date of birth 06/08/1968 Nationality British Occupation Marketing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aarti GUNNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John HARPER Address 37 Plough Lane Purley Surrey CR8 3QJ Date of birth 19/01/1954 Nationality British Occupation Betting Shop Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John HARPER 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. <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John SWIDZINSKI 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil WILLIAMS Address Flat 5 37 Plough Lane Purley Surrey CR8 3QJ Date of birth 16/01/1973 Nationality British Occupation Ass Contract Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ 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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|-------------|--|--|--------------------|--|--|
| > Shareholder Name
J.E. ECCLES

Address
37 Plough Lane
Purley Surrey
CR8 3QJ

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode
Shares held
Class
Number | Shares transferred by
J.E. ECCLES

Class
Number
Date of transfer | | | |
| > Shareholder Name
R.A. GUNNER

Address
37 Plough Lane
Purley Surrey
CR8 3QJ

Shares held
Class
Ordinary | Number
1 | Name
A. GUNNER
Address

UK Postcode
Shares held
Class
Number | Shares transferred by
R.A. GUNNER

Class
Number
Date of transfer | | | |
| > Shareholder Name
A.J. HARPER

Address
37 Plough Lane
Purley Surrey
CR8 3QJ

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode
Shares held
Class
Number | Shares transferred by
A.J. HARPER

Class
Number
Date of transfer | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name C.J. KAY		Name				
		Address				
Address 3 St. Annes Gardens Hassocks West Sussex BN6 8RA						
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by C.J. KAY		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__
> Shareholder Name B. ONN		Name	N. WILLIAMS			
		Address				
Address 37 Plough Lane Purley Surrey CR8 3QJ						
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by B. ONN		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__
> Shareholder Name Andrew John SWIDZINSKI		Name				
		Address				
Address 37 Plough Lane Purley Surrey CR8 3QJ						
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by Andrew John SWIDZINSKI		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__

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 held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Aarti Gunner
(Director/Secretary)

Date

18/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *14/1/2001* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100048

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode