



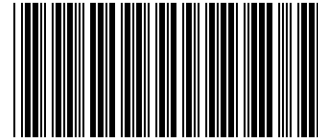
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ASHLAND LIMITED**

*Company Number:* **01567692**



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*Received for filing in Electronic Format on the:* **08/02/2008**

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*Company Details*

*Period Ending:* **14/01/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN SWIDZINSKI**

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

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*Director 1:*

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

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

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*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**

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*Director 3:*

*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**

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*Director 4:*

*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**

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*Director 5:*

*Name:* **MR JAMES ANDREW HOO** *Address:* **FLAT 3 37 PLOUGH LANE  
PURLEY  
SURREY  
ENGLAND CR8 3QJ**  
*Date of Birth:* **01/05/1979**  
*Nationality:* **BRITISH**  
*Occupation:* **GAS ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, 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 14/01/2008**

*Name:* **J.E. ECCLES**

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

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:* **MARY BERNADETTE ANN FOX**

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

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:* **A. GUNNER**

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

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:* **A.J. HARPER**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:* **C.J. KAY**

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:* **ANDREW JOHN SWIDZINSKI**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**