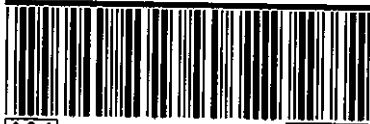




COMPANIES HOUSE

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



A04 \*A6TCI7CM\* 340  
COMPANIES HOUSE 25/06/98

B.O.S 1/15

013696

363s

## Annual Return

of company number 02512315

C

company name  
ASQUITH COURT HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/98

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
15	06	98

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

4 KINSBOURNE COURT  
96/100 LUTON ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 3BL

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY  
8021 GENERAL SECONDARY EDUCATION

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## 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.

Day Month Year

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Date of any change.

GILLIAN CAROL  
MARTIN  
8A GREAT NORTH ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL8 7TH


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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PETER WILLIAM  
AUGHTERSON  
FARLEY HILL HOUSE CHURCH LANE  
FARLEY HILL  
BERKSHIRE RG7 1UP

Day Month Year

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Date of any change.

Date of Birth:- 15/04/63  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE


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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.


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

## Directors - continued

### Particulars.

JOHN CHESTER  
BOTTIS  
21 ARGYLL ROAD  
LONDON  
W8 7DA

Date of Birth:- 19/01/41

Nat:AMERICAN

Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PETER DAVID  
ENGLANDER  
18 PILGRIMS LANE  
LONDON  
NW3 1SN

Date of Birth:- 29/11/51

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD HENRY  
GROGAN  
OLD RICKHURST  
ALFOLD ROAD  
DUNSFOLD  
SURREY GU8 4NP

Date of Birth:- 07/11/53

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PHILIP  
SCATURRO  
41 RIVERSIDE DRIVE  
NEW YORK 10024  
USA

Date of Birth:- 12/08/38  
Nat:AMERICAN  
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

DAVID GIDEON FRANK AURELE XAVIER  
SOSKIN  
71 NEW END  
HAMPSTEAD  
LONDON  
NW3 1HY

Date of Birth:- 06/08/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02512315

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary 1p shares	1,111,111	£11,111.11
'A' Ordinary	1	1388-89
<b>Totals</b>	<b>1,111,112</b>	<b>£12,500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 15/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

G. Martin

Secretary/Director \*

\*(delete as appropriate)

Date

15/6/98

This return includes

(enter number)

continuation sheets.

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?

MRS. G. MARTIN  
4 KINSBOURNE COURT  
96-100 LUTON ROAD, HARPENDEEN  
HERTS Postcode AL5 3BL

Telephone 01582 766640 Ext