

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U7

This form should be c

The information printed below is taken from Companies House records as at 04/12/96 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
2,3	1,2	9 6

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.

R	egi	isi	ter	ed	О	ffic	ce	(See	note	3)
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This is the address registered by Companies House. ALTAY HOUSE 869 HIGH ROAD

FINCHLEY

LONDON

N12 8QA

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a

brief description of principal activity.



of company number	02776049		S
company name ASCOTVALE LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

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	WOLL	1001
-		
 Day	Month	Year
1.		

Month

SURVEYORS /VALUERS
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02776049 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.						
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)	Day Month Year						
Particulars of a new secretary must be notified on form 288.	Date of any change.						
WARREN ANTHONY DOMB 21 TOLEY AVENUE WEMBLEY MIDDX HA9 9TD							
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.						
Directors (See note 7)	Day Month Yoar						
Particulars of a new director must be notified on form 288. WARREN ANTHONY DOMB 21 TOLEY AVENUE WEMBLEY MIDDX HA9 9TD	Date of any change.						
Date of Birth:- 03/03/55 Nat:BRITISH Occ:COMPANY DIRECTOR							
If this person has ceased to be director, please state when.	Day Month Year Date of resignation						
Show any relevant current and previous directorships. PAGE 2	DAMO MENZAS MANAGEMENT PENVESTUS						

Ż.	02776049				wn needs amendment, give late of any change.		
Directors - continued		5.005			J.		
Particulars.		Day	Month	Year			
RICHARD SIMON PAUL					Date of any change.		
KELLY 1 BOWLING COURT							
WATFORD HERTFORDSHIRE WD1 7DZ							
Date of Birth:- 20/06/65 Nat:BRITISH Occ:SURVEYOR							
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.		
Show any relevant current and previous	us directorships.	DAVID P	ne Go lenzus	MANAG	NAGEMENT GUTD KMANT JONADO LTO		
Particulars.		Day	Month	Year			
·			1		Date of any change.		
RONALD LASER				***************************************			
30 WELBECK CLOSE							
BOREHAMWOOD		***************************************		***************************************			
HERTS WD6 lUG							
		****************	,.,,				
Date of Birth:- 30/07/55 Nat:BRITISH	,						
Occ: COMPANY DIRECTOR		, Day	Month	V001			
If this person has ceased to be directed state when.	or, please	Day	Month	Year	Date of resignation.		
Character relevant ourrent and provin	ua diractorchina	DAVID MENZIO MANAGEMENT JONIUS GO					
Show any relevant current and previo	us directorships.	***************************************					
		Day	Month	Year			
Particulars.					Date of any change.		
DAVID STUART MENZIES							
99 OAKWOOD ROAD							
LONDON NW11 6RJ							
WHIT ON							
Date of Birth:- 12/02/44		,					
Nat:BRITISH Occ:COMPANY DIRECTOR			,,,,,,,				
JOST GOLD THE DELLEGACE							
If this person has ceased to be directed	or, please	Day	Month	Year	1		
state when.	•	ــــــــــــــــــــــــــــــــــــــ	<u> </u>		Date of resignation.		
Show any relevant current and previous	us directorehine	DAVID	Menz	۷/ يک،	MNAGEMENT GALLES GO		
Chow any relevant current and previo	as an ootorornpor	***************************************					

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If the information shown needs amendment, give 02776049 details below and the date of any charige. **Directors - continued** Day Month Year Particulars. Date of any change. ROGER JOHN PATTERSALE ROMA WIGGINS 8 ARNOS ROAD WOOSTHORPE LONDON MOTTINGILANG N11 1AP Date of Birth: - 05/05/62 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Directors - continued	Day		Mor	nth	Year	
Particulars.	L	\Box	10.0		L	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	Day		Mo	nth	Year	7
state when.	<u></u> _			<u></u>		Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day		Мо	nth	Year	
Tarriodiais.					1	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	Day		Мс	nth	Year	
state when.		_		L		Date of resignation.
Show any relevant current and previous directorships.		******				
Particulars.	Day	,	Мс	onth	Year	7
				ŀ	1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
OK DIRECTORS MUST BE NOTIFIED ON FORM 2888.						
		. .				
If this person has ceased to be director, please	Day	<u>'</u>	Mo	onth	Year	 q
state when.				<u> </u>		Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	DADINANT	(000)	issued multiplied b nominal value per share, <u>Loso</u>
	Totals	(000)	21000
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
		C	not on paper paper
A full list is required.	A full list of member	ers is enclosed	
·			
Elective resolutions (See note 10) (Private companies only)			<u></u>
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	V		
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Data X 19/12	.196 *	ecretary/Director * (delete as appropriate)
l enclose the fee of £ 15.			
Cheques should be made payable to Companies House.	This return include Please ensure	(enter number) that you ha	
	all sections	on this page	•
To whom should Companies House direct any enquiries about the information shown in this return?	ALTA 869 H	D ACCOUNTA AY HOUSE IIGH ROAD	NTS

Telephone 0181 446 3231 Ext

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02776049 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ASCOTVALE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held D.S. MENZIESESQ -99 OAKWOOD ROSE 510 620. 255. 135 100 1000

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 02776049 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of ASCOTVALE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred of Transfer Held