



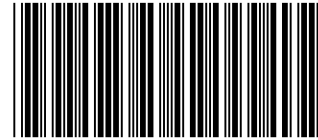
Companies House
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Annual Return

Company Name: **AISTONE PROPERTIES LIMITED**

Company Number: **03079154**



Received for filing in Electronic Format on the: **17/07/2007**

XDCFNRBQ

Company Details

Period Ending: **12/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

*Register of
Members Address:*

**OLD SWAN YARD, HIGH
STREET
DEVIZES
WILTSHIRE
SN10 1AT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MISTER PETER RICHARD GEORGE TRIGGS	<i>Address:</i>	CHURCH LANE HOUSE EAST KENNETT MARLBOROUGH WILTSHIRE SN8 4EY
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Director 1:

Name: **CAROLINE VICTORIA JANE TRIGGS** *Address:* **8 TOWNSEND FARM COTTAGES
HORTON
DEVIZES
WILTSHIRE
UK SN10 3NE**

Date of Birth: **22/09/1976**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 2:

Name: **MRS JUDITH CAROLINE TRIGGS** *Address:* **CHURCH LANE HOUSE
EAST KENNETT
MARLBOROUGH
WILTS SN8 4EY**

Date of Birth: **19/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MISTER PETER RICHARD GEORGE TRIGGS** *Address:* **CHURCH LANE HOUSE
EAST KENNETT
MARLBOROUGH
WILTSHIRE SN8 4EY**

Date of Birth: **28/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR ROBERT JAMES ALEXANDER TRIGGS** *Address:* **46 WALCOT STREET
BRISTOL
AVON
UK BS6 6QH**

Date of Birth: **19/07/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5:

Name: **WILLIAM EDWARD CHARLES TRIGGS** *Address:* **41 ALEXANDER ROAD
PADBURY
PERTH
WESTERN AUSTRALIA 6025**

Date of Birth: **24/04/1979**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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>
ORDINARY	333333	GBP3333.33
TOTALS	333333	GBP3333.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2007

12667 Disposed of in period on 28/03/2007

12666 Disposed of in period on 16/04/2007

Name: **DORA JOAN JEFFERIS**

Address: **YEW TREE HOUSE
HIGH STREET STEEPLES
ASHTON TROWBRIDGE
WILTSHIRE BA14 6EU**

Shareholding 2:

0 ORDINARY Shares held as at 12/07/2007

68333 Disposed of in period on 27/03/2007

Name: **HARRY ARTHUR JEFFERIS DECEASED**

Address: **YEW TREE HOUSE
HIGH STREET STEEPLES
ASHTON TROWBRIDGE
WILTSHIRE BA14 6EU**

Shareholding 3:

44444 ORDINARY Shares held as at 12/07/2007

Name: **CAROLINE VICTORIA JANE TRIGGS**

Address: **8 TOWNSEND FARM COTTAGES
HORTON
DEVIZES
WILTSHIRE
UK SN10 3NE**

Shareholding 4:

200000 ORDINARY Shares held as at 12/07/2007

Name: **JUDITH CAROLINE TRIGGS**

Address: **CHURCH LANE HOUSE
EAST KENNETT
MARLBOROUGH
WILTS SN8 4EY**

Shareholding 5:

44445 ORDINARY Shares held as at 12/07/2007

Name: **ROBERT JAMES ALEXANDER TRIGGS**

Address: **46 WALCOT STREET
BRISTOL
AVON
UK BS6 6QH**

Shareholding 6:

44444 ORDINARY Shares held as at 12/07/2007

Name: **WILLIAM EDWARD CHARLES TRIGGS**

Address: **41 ALEXANDER ROAD
PADBURY
PERTH
WESTERN AUSTRALIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**