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or in bold black capitals.

AMPS / £385x25 /
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363a

Annual Return

Company Number

3134804

Company Name in full

ASH & LACY OVERSEAS (HOLDINGS) LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 06 1997

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

01 06 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

P O BOX 58

ALMA STREET, SMETHWICK

Any change of
registered office
must be notified
on form 287.

Post town

WARLEY

County / Region

WEST MIDLANDS

Postcode

B66 2RP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

6523 OTHER FINANCIAL INTERMEDIATION



A06 *A38NXWXY* 226
COMPANIES HOUSE 28/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

RAYMOND

Surname

FOXALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

216 BILLS LANE

SHIRLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B90 2PJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	22	05 1949
	Forename(s)	CHRISTOPHER JOHN					
	Surname	BURR					
	Previous forename(s)						
	Previous surname(s)						
Address	ASHMORE HOUSE, NORTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EVESHAM					
	County / Region	WORCESTERSHIRE	Postcode	WR11 4YL			
	Country		Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships							
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	25	08 1943
	Forename(s)	HOWARD CLEVELLEY					
	Surname	MARSHALL					
	Previous forename(s)						
	Previous surname(s)						
Address	HILLFIELDS HOUSE, SHATTERFORD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEWDLEY					
	County / Region	WORCESTERSHIRE	Postcode	DY12 1SY			
	Country		Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships							

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

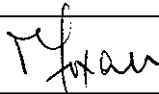
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26.6.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, B66 2RP

Tel 0121 558 2171

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3134804

Company Name in full

ASH & LACY OVERSEAS (HOLDINGS) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ASH & LACY PLC P O BOX 58, ALMA STREET, SMETHWICK, WARLEY, WEST MIDLANDS, B66 2RP	Ordinary £1 1,000			