

# AMENDING FORM



Please complete in typescript,  
or in bold black capitals

THIS AMENDS THE ANNUAL  
RETURN PREVIOUSLY  
SUBMITTED ON 17/02/2006

# 363 a

*W/m ✓*

## Annual Return

CHFP025

Company Number 3142746

Company Name in full A S H S Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 2 / 0 1 / 2 0 0 6

### Date of next return

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

Show here the address at the date of  
this return

The Stable Block, Plough Brewery

516 Wandsworth Road

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

Post town London

County / Region   

UK Postcode S W 8    3 J X

### Principal business activities

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

1920 5242  
5243 1930

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

    
  

THURSDAY



A05 23/08/2007 8  
COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

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

**DX 33050 Cardiff**

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Forename(s)

Michael William

Surname

Hindmarch

Address ††

Riffhams, Riffhams Lane

Danbury

Post town

Chelmsford

County / Region

Essex

UK Postcode

C M 3 4 D S

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 0 4 / 0 2 / 1 9 7 1

Forename(s) Lisa Jane Marcella

Surname Ephson

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

12 Stone Park Avenue

Post town Beckenham

County / Region Kent

UK Postcode B R 3 3 L S

Country Nationality British Irish

Business occupation Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 0 7 / 0 5 / 1 9 6 8

Forename(s) Anya

Surname Hindmarch

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

67 Eaton Terrace

Post town London

County / Region

UK Postcode S W 1 W 8 T N

Country Nationality British

Business occupation Director

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 0 / 0 3 / 1 9 5 6

Forename(s) Hugh James

Surname Seymour

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

67 Eaton Terrace

Post town London

County / Region \_\_\_\_\_

UK Postcode S W 1 W 8 T N

Country \_\_\_\_\_

Nationality British

Business occupation Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 1 / 0 7 / 1 9 6 5

Forename(s) Dan

Surname Orteu

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

123 Eversleigh Road

Post town London

County / Region \_\_\_\_\_

UK Postcode S W 1 1 5 U Y

Country \_\_\_\_\_

Nationality British

Business occupation Operations Director

**Issued share capital**

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, or total amount of stock)

Ordinary	43,749 00	43,749 00
"A" Shares	5,000 00	2,500 00
"B" Shares	5,000 00	2,500 00
"C" Shares	1,250 00	625 00
<b>Totals</b>	<b>54,999 00</b>	<b>49,374 00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**

**Date**

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Denton Wilde Sapte LLP

One Fleet Place, London

EC4M 7WS

Tel 020 7242 1212

DX number DX 242

DX exchange LONDON/CHANCEPY LANE

**Issued share capital**

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, or total amount of stock)

"D" Shares	1,250 00	625 00
"E" Shares	1 00	1 00
<b>Totals</b>	<b>1,251 00</b>	<b>626 00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**

*H. J. Lyman*

**Date**

03/07/2007

† 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

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Denton Wilde Sapte LLP

One Fleet Place, London

EC4M 7WS

Tel 020 7242 1212

DX number DX 242

DX exchange LONDON/CHANCERY LANE



List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

A S H S Limited

Company Name in full

3142746

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	Ordinary     36,249		
Name Lisa Jane Marcella Eppson Address 12 Stone Park Avenue Beckenham Kent UK Postcode BR3 3LS	Ordinary     2,500		
Name Michael Hindmarch Address Riffhams, Riffhams Lane Danbury, Chelmsford Essex UK Postcode CM3 4DS	Ordinary     5,000		

## List of past and present shareholders (Continued)

Company Number A S H S Limited

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	"A" Shares     5,000		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	"B" Shares     5,000		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	"C" Shares     1,250		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	"D" Shares     1,250		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	"E" Share     1		