AMENDING FORM



Please complete in typescript, or in bold black capitals

THIS AMENOS THE ANNUAL

RETURN PREVIOUSLY SUBMITTED ON 05/01/2004



Annual Return

CHFP025

Company Number

3142746

Day

Day

Company	Name	in	full
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					•	 - •
ı						

Date of this return

The information in this return is made up to

0 2/0 1/2 0 0 4

Year

Year

Month

Month

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

The Stable Block, Plough Brewery

516 Wandsworth Road

London

 $\begin{bmatrix} S & W & 8 \\ & & \end{bmatrix}$

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



A05 23/08/2007 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

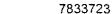
DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Page 1

Laserform International 6/02



Register of me		
	embers is not kept at the	
registered office, sta	ate here where it is kept	
	Post town	
	1 USE LOWIT	
	County / Bosson	LIV Destands
	County / Region	UK Postcode
Register of Del	oenture holders	
	er of debenture holders,	
	iny such register or part	1
•		
	t kept at the registered	1
office, state here wh	ere it is kept	
	Post town	
	1 000 10001	
	County / Boston	UK Postcode , , , , , , , , , , , , , , , , , , ,
	County / Region	UK Posicode
Company type		
Company type		
Public limited company		
Private company limited by	charas	
Private company milited by	Silares	V
Private company limited by	guarantee without	
share capital		
Private company limited by	shares exempt under	Please tick the appropriate box
section 30	Charles and the charles	Thease tick the appropriate box
Private company limited by	guarantee everent	
under section 30	guarantee exempt	
211451 5554517 55		
Private unlimited company	with share capital	
Private unlimited company	without share capital	
_	_	
Company Secr	etary	Details of a new company secretary must be notified on form 288a
		betails of a new company secretary must be notified on form 200a
(Please photocopy	Nome * Chile / Title	
this area to provide	Name * Style / Title	
details of joint sec retanes)		
	Forename(s)	Michael William
11 Tick this box if the		
address shown is a service address for	Surname	Hindmarch
the beneficiary of a		
Confidentiality Order	Address tt	Riffhams, Riffhams Lane
granted under section 723B of the		Allthams, Allthams bane
Companies Act 1985		Danbury
otherwise, give your		
usual residential address in the case	Post town	Chelmsford
of a corporation or	, ost town	CHETHISTOLU
Scottish firm, give the	County / Doggan	LIK Destands a
registered or principal office address	County / Region	Essex UK Postcode C M 3 L 4 D S
	^ .	
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			
ŀ	lame * Style / Title	1			
5 (Day Month Year			
Of a director that is a corporation or a	Date of birth	1 0 / 0 3 / 1 9 5 6			
Scottish firm, the name is the corporate or firm name	Forename(s)	Hugh James			
†† Tick this box If the address shown is a	Surname	Seymour			
service address for the beneficiary of a Confidentiality Order granted under section	Address ##	67 Eaton Terrace			
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	London			
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode S W 1 W 8 T N			
registered or principal office address	Country	Nationality British			
	Business occupation	Director			
* Voluntary details	√ame * Style / Title				
Directors In the case	value Style / Tille	Day Month Year			
of a director that is a corporation or a Scottish firm, the	Date of birth	,			
name is the corporate or firm name	Forename(s)	Dan			
†† Tick this box if the	Surname	Orteu			
address shown is a service address for the beneficiary of a	Address ††	123 Eversleigh Road			
Confidentiality Order granted under section 723B of the					
Companies Act 1985 otherwise, give your usual residential	Post town	London			
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode S W 1 1 5 U 1			
registered or principal office address	Country	Nationality British			
	Business occupation	Operations Director			

Directors Please list directors in	alphabetic	al order	Details of new directors must be notified on form 288a
	Name	* Style / Title	1
		•	
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 Forename(s)	Day Month Year O 4 / O 2 / 1 9 7 1 Lisa Jane Marcella
†† Tick this box if the		Surname	Ephson
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Addres	ss tt	12 Stone Park Avenue
otherwise, give your usual residential		Post town	Beckenham
address In the case of a corporation or Scottish firm, give the	C	ounty / Region	Kent UK Postcode B R 3 L S
registered or principal office address		Country	Nationality British Irish
	Busines	ss occupation	Director
* Voluntary details			
	Name	* Style / Title	
Directors In the case of a director that is	I		Day Month Year
a corporation or a Scottish firm, the name is the corpo-	•		0 [7/[0 [5/[1 [9 [6 [8
rate or firm name		Forename(s)	Anya
†† Tick this box if the address shown is a		Surname	Hindmarch
service address for the beneficiary of a Confidentiality Order	Addres	ss tt	67 Eaton Terrace
granted under section 723B of the			
Companies Act 1985 otherwise, give your usual residential		Post town	London
address In the case of a corporation or Scottish firm, give the	С	ounty / Region	UK Postcode S W 1 W B T N
registered or principal office address		Country	Nationality British
	Busines	ss occupation	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 snares issued multiplied by nominal value per share or total amount of stock)
	Ordinary	43,749 00	43,749 00
	"A" Snares	5,000 00	2,500 00
	"B" Shares	5,000 00	2,500 00
	"C" Shares	1,250 00	625 00
	Totals	54,999 00	49,374 00
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	There were no change	es in the period	
returns	A list of changes is enclosed A full list of shareholders		in another format
Certificate	I certify that the informat knowledge and belief	tion given in this return is	true to the best of my
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 include	(enter number)	inuation sheets
You do not have to give any contact information in the box opposite but if	Denton Wilde Sapt	e LLP	
you do, it will help Companies House to contact you if there is a query on the	One Fleet Place,	London	
form The contact information that you give will be visible to searchers of the public record	DX number DX 242	Tel 020 7242 1 DX exchange 1-01	212 NDON/CHANCEPY LANE
			

Class

Number of

Class Number of Aggregate shares issued Nominal Value (e.g. Ordinary/Preference) Issued share capital (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share, or total amount of stock) 1,250 00 625 00 | "D" Shares 1 00 1 00 "E" Shares Totals 1,251 00 | 626 00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns 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** 1 Date 200 子 † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House You do not have to give any contact |Denton Wilde Sapte LLP information in the box opposite but if

One Fleet Place, London

DX number | DX 242

Tel | 020 7242 1212

DX exchange | LONDON/C-LANCERY LANE

| EC4M 7WS

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



List of past and present shareholders Schedule to form 363a

CHF	P02	5

Company Number

A	S	<u>H</u>	<u>s</u>	Limited			
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Company Name in full

3	7 4	42	7	4	ϵ

- 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 Shares or amount of registration stock held stock transferred of transfer	ではない。
Name	Ordinary	
Anya_Hindmarch Address		
67_Eaton_Terrace		
London	36,249	
UK Postcode S W 1 W 8 T N		\dashv
Name Lisa Jane Marcella Ephson Address	Ordinary	
L12_Stone_Bark_Avenue	2,500	
Name	Ordinary	
Michael Hindmarch Address		
Riffhams, Riffhams Lane Danbury Chelmsford Essex UK Postcode	5,000	

List of past and present shareholders (Continued)

Company Number ASHS Limited

	Class and	Sharesion amount of stoc	ktransferred
Shareholders details	Class and number of shares or amount of stock held	Class and number of	Date of
	stockheid	shares or amount of	registration
Name	"A" Shares	and the part of the property of the part o	WE - 1 300-12 14 2 7 7 15
Anya_Hindmarch			
Address			
67_Eaton_Terrace			
London	5,000		
UK Postcode SWIW &IN	_		
Name	"B" Shares		
Anya Hindmarch			
Address	_		
67_Eaton_Terrace	_		
London			
L	_ 5,000		
UK Postcode SW1W8TN			
Name	"C" Shares		
Anya_Hindmarch	_		
Address			
London	-		
L	1,250		
UK Postcode S W 1 W 8 T N			
Name	"D" Shares		
Anya_Hindmarch	_		
Address			
67_Eaton_Terrace	-		
London	1,250		
UK Postcode SWIW 8TN	_		
Name	"E" Share		4.00
Anya Hindmarch			
Address	_		
67_Eaton_Terrace	_		
London	- 1		
	- -		
UK Postcode SWIW8TN			
			783322