

AMENDING FORM



Please complete in typescript,
or in bold black capitals

THIS AMENDS THE ANNUAL
RETURN PREVIOUSLY
SUBMITTED ON 05/01/2004

363 a

N/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 4

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 *A1U8TSCA* 6
23/08/2007
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

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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)

Surname

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

☐

County / Region

UK Postcode

Country

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 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

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 ††

12 Stone Park Avenue

†† 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

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

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

Forename(s) Anya

Surname Hindmarch

Address ††

67 Eaton Terrace

†† 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

Post town London

County / Region

UK Postcode S W 1 W 8 T N

Country Nationality British

Business 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 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
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 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/CHANCEY 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
Totals	1,251 00	626 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 returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

3/07/2007

† 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 ☐ 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/CANCERY 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)	Date of registration of transfer
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	Ordinary 36,249		
Name Lisa Jane Marcella Ephson Address 12 Stone Park Avenue Beckenham Kent UK Postcode BR3 1LS	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 S W 1 W 8 T N	"A" Shares 5,000		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode S W 1 W 8 T N	"B" Shares 5,000		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode S W 1 W 8 T N	"C" Shares 1,250		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode S W 1 W 8 T N	"D" Shares 1,250		
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode S W 1 W 8 T N	"E" Share 1		