

Please complete in typescript, or in bold black capitals.

or in bold black capitals. Annual Return			
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		
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	Day Month Year		
Companies House will then send a form at the appropriate time			
Registered Office Show here the address at the date of	The Stable Block, Plough Brewery		
this return	516 Wandsworth Road		
Any change of Post town registered office	London		
must be notified county / Region 287			
UK Postcode	LS W 8 L 3 LJ X		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities	1920 5242		
	5243		
APGKISPY A40 05/09/2007 152	L		
A40 05/09/2007 152 COMPANIES HOUSE			
A1JA1SC9 A21 23/08/2007 502	When you have completed and signed the form please send it to the Registrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

AMENDING FORM

THIS AMENDS THE ANNUAL RETURN

PREVIOUSLY SUBMITTED ON 19 10212007

Laserform International 6/02

COMPANIES HOUSE

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01/08/2007

COMPANIES HOUSE

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DX 33050 Cardiff

DX 235 Edinburgh

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If there is a regist or a duplicate of a	benture holders er of debenture holders, eny such register or part t kept at the registered ere 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 section 30	shares exempt under	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	·	
Company Secr	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	<u>L</u>
retaries) †† Tick this box if the	Forename(s)	Michael William
address shown is a service address for the beneficiary of a	Surname	Hindmarch
Confidentiality Order granted under section 723B of the	Address tt	Riffhams, Riffhams Lane
Companies Act 1985 otherwise, give your		Danbury
usual residential address in the case of a corporation or	Post town	Chelmsford
Scottish firm, give the registered or principal office address	County / Region	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		<u> </u>

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 Surname Ephson	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Day Month Year Date of birth $0 \ 4 \ / \ 0 \ 2 \ / \ 1 \ 9 \ 7 \ 1$ Forename(s) Lisa Jane Marcella	
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 Date of birth Date of birth Lisa Jane Marcella Forename(s)	
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	
name is the corpo- rate or firm name Forename(s) Lisa Jane Marcella	
0	
tt 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 Post town Beckenham	
usual residential address in the case	
Scottish firm, give the registered or principal Country Nationality Publish Total	3 L S
office address Rationality British Irish Business occupation Director	
* Voluntary details Name * Style / Title	
Name * Style / Title	
Name * Style / Title	
Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the Date of birth 0 7 / 0 5 / 1 9 6 8	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tok this box if the address shown is a * Style / Title Day Month Year Date of birth 0 7 / 0 5 / 1 9 6 8 Forename(s) Anya * Style / Title Day Month Year Date of birth 0 7 / 0 5 / 1 9 6 8 Forename(s) Anya * Surname Hindmarch	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order Day Month Year Day Month Year Date of birth 0 7 / 0 5 / 1 9 6 8 Forename(s) Anya Surname Hindmarch Address th 67 Eaton Terrace	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Ti 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 Day Month Year Date of birth 0 7 / 0 5 / 1 9 6 8 Forename(s) Anya Surname Hindmarch Address tt 67 Eaton Terrace	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporation or a Scottish firm, the name is the corporate or firm name To a director that is a corporate or firm name To a director that is a corporate or firm name is the corporate or firm name To a director that is a corporate or firm name is the corporate or firm name To a director that is a corporate or firm name is the corporate or f	, S, T, N
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name To 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 Day Month Year Day Month Year Date of birth 0 7 / 0 5 / 1 9 6 8 Anya Surname Hindmarch 67 Eaton Terrace	8 T N

Directors Please list directors in	, alphabetical order	Details of new directors must be notified on form 288a
ı	lame * Style / Title	1
		Day Month Year
Oirectors In the case of a director that is a corporation or a	Date of birth	[1 [9/[1 [2/[1 [9 [5 [5
Scottish firm, the name is the corporate or firm name	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname Address tt	Drinkwater 21A Kings Road
the beneficiary of a Confidentiality Order granted under section 723B of the		ZIA KINGS KORU
Companies Act 1985 otherwise, give your usual residential	Post town	Richmond
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	
office address	Country Business occupation	
* Voluntary details	Name * Style / Title	i
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name		[2 [8 / [1 [1 / [1 [9 [6 [2
	Surname	Sian Eleri Angharad Westerman
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	7 Stanley Crescent
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town County / Region	
of a corporation or Scottish firm, give the registered or principal office address	County / Region	
omoe augress	Business occupation	Investment Banker

Directors Please list directors in	n alphabetical oi	rder	Details of new directors must be notified on form 288a
	Name * S	Style / Title	I
Directors In the case of a director that is		ate of birth	Day Month Year
a corporation or a Scottish firm, the	į		
name is the corpo rate or firm name	. Foi		Hugh James
tt Tick this box if the address shown is a		Surname	Seymour
service address for the beneficiary of a Confidentiality Order granted under section	Address	tt	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	Count	y / Region	UK Postcode S W 1 W 8 T N
Scottish firm, give the registered or principal office address		Country	Nationality British
	Business od	ccupation	Director
* Voluntary details	Name * S	Shdo / Titlo	
Directors In the case		Style / Title	Day Marth Van
of a director that is a corporation or a			Day Month Year
Scottish firm, the	, Da -		[1 [1 / [0 [7 / [1 [9 [6 [5
rate or firm name	For	rename(s)	Dan
11 Tick this box if the address shown is a		Surname	Orteu
service address for the beneficiary of a	Address	tt	123 Eversleigh Road
Confidentiality Order granted under section 723B of the			<u></u>
Companies Act 1985 otherwise, give your usual residential		Post town	London
address in the case of a corporation or Scottish firm, give the	Count	y / Region	UK Postcode S W 1 1 1 5 U Y
registered or principal office address		Country	Nationality British
	Business od	ccupation	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	40,319 00	40,319 00	
	"A" Shares	4,143 00	2,071 50	
	"B" Shares	4,143 00	2,071 50	
	"C" Shares	1,250 00	625 00	
	Totals	49,855 00	45,087 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		on paper	ın another format	
	A list of changes is enclo			
	A full list of shareholders	s is enclosed X		
Certificate	I certify that the informat knowledge and belief	tion given in this return is	s true to the best of my	
Signed		Date		
† Please delete as appropriate	T 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	con (enter number)	tinuation 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	One Fleet Place, London			
contact you if there is a query on the form. The contact information that you	<u> </u>		212	
give will be visible to searchers of the	EC4M 7WS	Tel 020 7242 1	212	
public record	DX number [DX 242	DX exchange [Lo	NDON/CHANCERY LANE	

Issued share capitalEnter 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	
	Preferred Ordinary	21,434 00	21,434 00	
	Totala	72,540.00	.7.4.2.00	
	Totals		167,147 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	osed	in another format	
On williands				
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	h. Ry	Date	03/07/2007.	
† Please delete as appropriate	t a director / society		,	
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)	tinuation 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	EC4M 7WS	Tel	212	
public record	DX number DX 242	DX exchange Lo	NDON/CHANCERY LANE	



List of past and present shareholders Schedule to form 363a

CHEDOS
CHTPUZO

Company Number

3142746	

Company Name in full

A S H.S Limited

- 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred		
Name	Ordinary	Ordinary		
Anya_HindmarchAddress				
67_Raton_Terrace				
London	34,383	1,866	19/09/06	
	:			
UK Postcode <u>เริเพีเป็พีเริเบีเพื</u>				
Name	Ordinary	Ordinary		
Lisa Jane Marcella Ephson				
12_Stone_Park_Avenue				
Beckenham	1,643	857	19/09/06	
UK Postcode BRBLLBL				
Name	Ordinary	Ordinary		
Michael Hindmarch				
Riffhams Lane				
Danbury_Chelmsford				
Œssex	4,293	707	19/09/06	
UK Postcode C M 3 L 4 D S				

List of past and present shareholders (Continued)

Company Number 3142746

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name	"A" Shares	"A" Shares	
Anya_Hindmarch	_		
167_Eaton_Terrace	_		1
London	- 4,143	857	19/09/06
L	- 1,213		
UK Postcode S W L W 8 T N			
Name	"B" Shares	"B" Shares	06/09/06
Anya_Hindmarch	-		
67_Eaton_Terrace	_		
<u> </u>	- 4,143	857	
UK Postcode SW1W8TN			
Name	"C" Shares	•	
Anya_HindmarchAddress	_		
167_Eaton_Terrace	_		
London	- 1,250		
	-		
UK Postcode S W 1 W 8 T N			
Name	"D" Shares		1
Anya_Hindmarch Address	-		
67_Eaton_Terrace	_		
London	- 1,250		
L	- 1,230		
UK Postcode SW1W8TN			
Name	"E" Share		
Anya_Hindmarch	-		
167_Eaton_Terrace	_		
rondor			
L	_ 1		
UK Postcode <u>ร พ 1 พ เ8 T เ</u> พ			78338



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

3142746	
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Company Name in full

A S H S. Limited

- 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' detâils	Class and number of shares or amount of stock held	Shares or amount of stoc (ft appropriate) Class and number of shares or amount of stock transferred	∰
Name	"B" Shares	"B" Shares	
Daniel Orteu			
u80_Hayter_Road			
London	0	857	19/09/06
L			
UK Postcode & W 2 _ 5 A B			
Name KELSO PLACE UK SPECIAL SITUATIONS FUND A LP Address	Preferred Ordinary		
110 St. Martin's Lane			
London	9,646		
UK Postcode W C 2 N 4 B A			
Name Kelso place UK special GITUATIONS EXECUTIVE FUND LP	Preferred Ordinary		
Address			
110 St. Martin's Lane	9,646		
UK Postcode W C 2 N 4 B A			

List of past and present shareholders (Continued)

Company Number 3142746

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of	Class and number of shares or amount of	Date of
	stock held	stock transferred	registration of transfer
Name	Preferred Ordinary		
Slan and Matthew Westerman			
Address			
Z Stanley Crescent			
	2,142		
UK Postcode W 1 1 L 2 N B			
Name			
<u></u>			
Address			
L			
			
UK Postcode டடட டட			
Name			
			
Address			
UK Postcode			
Name			
			
Address			
			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
UK Postcode LLLLL			78341