



Please complete in typescript,
or in bold black capitals.

CHFP025

THIS AMENDS THE
ANNUAL RETURN
PREVIOUSLY SUBMITTED ON
19 10 21 2007

Annual Return

363 a

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 7

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

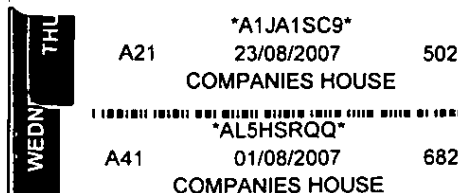
5242

5243

1930



A40 05/09/2007 152
COMPANIES HOUSE



A21 23/08/2007 502
COMPANIES HOUSE



A41 01/08/2007 682
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)

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 ††

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

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 ††

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

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 9 / 1 2 / 1 9 5 5

Forename(s) John

Surname Drinkwater

†† 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

Address ††

21A Kings Road

Post town Richmond

County / Region Surrey UK Postcode T W 1 P 6 N N

Country _____ Nationality British

Business occupation Investment Bank

* 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 2 8 / 1 1 / 1 9 6 2

Forename(s) Sian Eleri Angharad

Surname Westerman

†† 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

Address ††

7 Stanley Crescent

Post town London

County / Region _____ UK Postcode W 1 1 2 N B

Country _____ Nationality BRITISH

Business occupation Investment Banker

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 ☐

67 Eaton Terrace

Post town London

County / Region

UK Postcode S W 1 W 8 T N

Country

Nationality British

Business occupation Director

†† 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

* 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 ☐

123 Eversleigh Road

Post town London

County / Region

UK Postcode S W 1 1 5 U Y

Country

Nationality British

Business occupation Operations Director

†† 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

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 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/CHANCERY 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
Preferred Ordinary	21,434 00	21,434 00
Totals	72,540.00	67,147 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 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

H. J. Pyman

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

continuation sheets

(enter number)

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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

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

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 34,383	Ordinary 1,866	 19/09/06
Name Lisa Jane Marcella Ephson Address 12 Stone Park Avenue Beckenham Kent UK Postcode BR3 3LS	Ordinary 1,643	Ordinary 857	 19/09/06
Name Michael Hindmarch Address Riffhams, Riffhams Lane Danbury, Chelmsford Essex UK Postcode CM3 4DS	Ordinary 4,293	Ordinary 707	 19/09/06

List of past and present shareholders (Continued)

Company Number 3142746

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 4,143	"A" Shares 857	19/09/06
Name Anya Hindmarch Address 67 Eaton Terrace London UK Postcode SW1W 8TN	"B" Shares 4,143	"B" Shares 857	06/09/06
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		



List of past and present shareholders Schedule to form 363a

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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
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 - 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 Daniel Orfeu Address 80 Hayter Road London UK Postcode SW2L 5AB	"B" Shares 0	"B" Shares 857	19/09/06
Name KELSO PLACE UK SPECIAL SITUATIONS FUND A LP Address 110 St. Martin's Lane London UK Postcode WC2N 4BA	Preferred Ordinary 9,646		
Name KELSO PLACE UK SPECIAL SITUATIONS EXECUTIVE FUND LP Address 110 St. Martin's Lane London UK Postcode WC2N 4BA	Preferred Ordinary 9,646		

List of past and present shareholders (Continued)

Company Number 3142746

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 Sian and Matthew Westerman Address 7 Stanley Crescent London UK Postcode W 1 1 L 2 N B	Preferred Ordinary 2,142		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			