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363a

Please complete in typescript, or in bold black capitals.

CHFP010

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 02 Month 01 Year 2008

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
Post town London
County / Region
UK Postcode SW8 3JX

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

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
AQ1GBXSH
A38 06/03/2008 219
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 **DX 33050 Cardiff**
for companies registered in England and Wales
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 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	

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)

* Voluntary details

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s) Michael William

Surname Hindmarch

Address Riffhams, Riffhams Lane

Danbury

Post town Chelmsford

County / Region Essex | UK Postcode CM3 4DS

Country

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name

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

* Style / Title

Day Month Year

Date of birth 04 02 1971

Forename(s) Lisa Jane Marcella

Surname Ephson

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

12 Stone Park Avenue

Post town Beckenham

County / Region Kent

UK Postcode BR3 3LS

Country

Nationality British Irish

Business occupation Director

* Voluntary details

Name

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

* Style / Title

Day Month Year

Date of birth 07 05 1968

Forename(s) Anya

Surname Hindmarch

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

67 Eaton Terrace

Post town London

County / Region

UK Postcode SW1W 8TN

Country

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Day Month Year

Date of birth 19 12 1955

Forename(s) John

Surname Drinkwater

Address 21A Kings Road

Post town Richmond

County / Region Surrey

UK Postcode TW1P 6NN

Country

Nationality British

Business occupation Investment Banker

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth 28 11 1962

Forename(s) Sian Eleri Angharad

Surname Westerman

Address 7 Stanley Crescent

Post town London

County / Region

UK Postcode W11 2NB

Country

Nationality British

Business occupation Investment Banker

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Day Month Year

Date of birth 10 03 1956

Forename(s) Hugh James

Surname Seymour

Address 67 Eaton Terrace

Post town London

County / Region

UK Postcode SW1W 8TN

Country

Nationality British

Business occupation Director

* Voluntary details

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Day Month Year

Date of birth 11 07 1965

Forename(s) Dan

Surname Orteu

Address 123 Eversleigh Road

Post town London

County / Region

UK Postcode SW11 5UY

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

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

Day Month Year

Date of birth 19 12 1969

Forename(s) Catherine Helen

Surname Southworth

Address Flat 4

Usual residential address must be given In the case of a corporation, give the registered or principal office address

24 Lower Addison Gardens

Post town London

County / Region UK Postcode W14 8BQ

Country United Kingdom **Nationality** British

Business occupation Director

* Voluntary details

Name * Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

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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	40,319 00
"A" Shares	4,143	2,071 50
"B" Shares	4,143	2,071 50
"C" Shares	1,250	625 00
Totals	49,855	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 [signature] **Date** 03/03/08

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Denton Wilde Sapte LLP

One Fleet Place, London EC4M 7WS

Tel 020 7242 1212

DX number 242 DX exchange London

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Issued share capital
Schedule to form 363a

CHFP010

Company Number 3142746

Company Name in full A S H S Limited

Currency

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	625 00
"E" Shares	1	1 00
Preferred Ordinary	21,434	21,434 00
Totals	72,540	67,147 00

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List of past and present shareholders
Schedule to form 363a

CHFP010 **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 the 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		
Name Lisa Jane Marcella Ephson Address 12 Stone Park Avenue Beckenham Kent UK postcode BR3 3LS	Ordinary 1,643		
Name Michael Hindmarch Address Riffhams, Riffhams Lane Danbury, Chelmsford Essex UK postcode CM3 4DS	Ordinary 4,293		

CHFP010

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 appropnate)* 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		
Name Anya Hindmarch Address 67 Eaton Terrace London UK postcode SW1W 8TN	"B" Shares 4,143		
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		

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CHFP010

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 appropnate)* 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	"E" Share 1		
Name xx Address UK postcode			
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		

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CHFP010

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 Mesterman Address 7 Stanley Crescent London UK postcode W11 2NB	Preferred Ordinary 2,142		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			