

# COMPANIES HOUSE

Mid & 15.
109822 3638

# Annual Return

of company number 03142746

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company name

A.S.H.S. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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#### Date of next return (See note 2)

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 (See note 3)

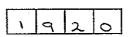
This is the address registered by Companies House.

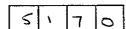
91 WALTON STREET LONDON SW3 2HT

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.





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03142746 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  MICHAEL WILLIAM MINDMARCH RIFFHAMS RIFFHAMS LANE	Day Month Year
DANBURY ESSEX CM3 4DS	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ANYA HINDMARCH 47 WALTON STREET	Day Month Year
LONDON SW3 2HP	92 LUPUS STREET LONDON SWIV 3HH
Date of Birth:- 07/05/68 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.

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03142746	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
·	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
·			
-			
	<u> </u>		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	***************************************		
Particulars.	Day Month Year		
	Date of any change.		
<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State when.			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
	•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
*			
If this person has second to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and provious directorships			
Show any relevant current and previous directorships.			

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03142746 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	020,4085	<u> </u>	<u> </u>
			***************************************
	Totals	2000	<u>e 50000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			·
Certificate	Signed/	M.6 H	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date + +	.97	Secretary/D <del>irector*</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes (enter number	
to Companies House.	Please en all section	have completed	
	بايتداع	s kennedy	
To whom should Companies House direct any enquiries about the information shown in this return?>		eno on SEA	
			e 551 1EG
	Telephone	01702 31286Ub	Ext Man/cul.

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Accessed of Chana	
Company Number: 03142746		Account of Share	S
Company Number. 03142746		Particulars of shares trans-	
Company Name	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	1
A.S.H.S. LIMITED	amount of	of the first return, since the	•
THE TELESCOPE .		incorporation of the	
	by existing		
	members at		1
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	
· · · · · · · · · · · · · · · · · · ·	Number		†
, ,		Number Date of	
Name and address	currently	Number Registration	Dama wisa
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ANYA HINDMARCH.			1
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RIFFHAMS. RIFFHAMS LAWE.			<b>[</b>
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DANBURY. ESSEX CM3 HDS.	S		2.1.96
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Oceania Number 02140146	Account of Shares			
Company Number: 03142746		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
A.S.H.S. LIMITED	amount of	of the first r	eturn,since the	
A.S.II.S. EINLIED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Damanto
· Name and address		Transferred	Registration	Remarks
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