



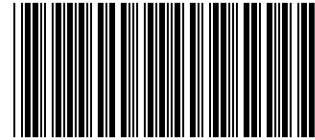
Companies House
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Annual Return

Company Name: **ASI (GB) LTD**

Company Number: **03396380**



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Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **02/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TERNION COURT
264 - 268 UPPER FOURTH
STREET
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALDBURY SECRETARIES LIMITED** *Address:* **TERNION COURT
264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 1DP**

Director 1:

Name: **ANDREW EMMENS** *Address:* **67 THE STRAND**
Date of Birth: **11/11/1959** **GORING BY SEA**
Nationality: **BRITISH** **WEST SUSSEX BN12 6DL**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JONATHAN LUKE HENRY** *Address:* **WOODYARD HOUSE**
GOODHART **POTCOTE**
Date of Birth: **24/07/1965** **TOWCESTER**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN12 8EH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/07/2005

Name: **ASPHALT SYSTEMS INTERNATIONAL LIMITED**

Address: **TERNION COURT**
264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 1DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**