



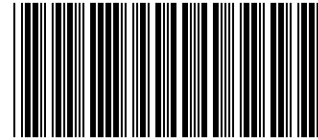
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ASTERGOLD LIMITED**

Company Number: **03573516**



XGMI6670

Received for filing in Electronic Format on the: **17/06/2005**

Company Details

Period Ending: **02/06/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**BOTANIC HOUSE
100 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1JZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	NICHOLAS EPPS CORFIELD	<i>Address:</i>	ORCHARD HOUSE 53 SCHOOL LANE FULBOURN CAMBRIDGE CB1 5BH
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2nd Company Secretary:

Name: **RICHARD REECE** *Address:* **FLORA COTTAGE
WIMBISH
ESSEX CB10 2XH**

Director 1:

Name: **CRAIG VIVIAN READER** *Address:* **KILGREANA THE GREEN
NORTH CHINGFORD
LONDON E4 7ES**
Date of Birth: **07/01/1956**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Director 2:

Name: **RICHARD REECE** *Address:* **FLORA COTTAGE
WIMBISH
ESSEX CB10 2XH**
Date of Birth: **05/04/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **PAUL JOHN THWAITES** *Address:* **BROOK HOUSE 34-37 HIGH
STREET
MADINGLEY
CAMBRIDGE
CAMBRIDGESHIRE CB3 8AB**
Date of Birth: **16/04/1954**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2005

Name: **ASHWELL PROPERTY GROUP PLC**

Address: **BOTANIC HOUSE
100 HILLS ROAD
CAMBRIDGE CB2 1JZ**

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2005

Name: **CLOSE BROTHERS INVESTMENTS LTD**

Address: **12 APPOLD STREET
LONDON EC2A 2AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**