



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWDZGZ5P**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **ASHTON PENNEY PARTNERSHIP LIMITED**

*Company Number:* **03964047**

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### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**81-82 GRACECHURCH ST  
LONDON  
EC3V 0AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN MAURICE KITTOE**      *Address:* **255 SOUTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN22 8RE**

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### *Director 1 :*

*Name:* **GRAHAM COLE**      *Address:* **37 FIRST STREET  
LONDON  
SW3 2LB**

*Date of Birth:* **26/08/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR BRUCE GODWIN PAGE**      *Address:* **32 WELLS CLOSE  
TONBRIDGE  
KENT  
TN10 4NW**

*Date of Birth:* **11/10/1948**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **JAMES MARTIN HANDLEY  
WHEELER**      *Address:* **ASHDOWN HOUSE MOORHALL DRIVE  
NINFIELD  
BATTLE  
EAST SUSSEX  
TN33 9JT**

*Date of Birth:* **03/11/1950**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD PHILIP WILSON**      *Address:* **ALEXANDRA HOUSE 88 GALLYS ROAD  
WINDSOR  
BERKSHIRE  
SL4 5QN**

*Date of Birth:* **07/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **RECRUITMENT  
CONSULTANT**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008**

*Name:*

**ASHTONPENNEY LTD**

*Address:*

**81-82 GRACECHURCH STREET  
LONDON  
EC3V 0AU**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**