



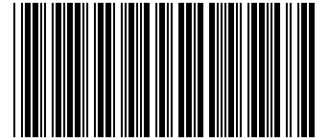
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASC (AUDIO SYSTEMS COMPONENTS) LIMITED**

*Company Number:* **04341554**



*Received for filing in Electronic Format on the:* **12/01/2008**

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*Company Details*

*Period Ending:* **17/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7420**

**5261**

*Registered Office:  
Address:*

**THE TOWER  
LONGHORSLEY  
NORTHUMBERLAND  
NE65 8UY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAIN STEWART ELLIOTT**

*Address:* **HORSLEY TOWER  
LONGHORSLEY  
MORPETH  
NORTHUMBERLAND NE65 8UY**

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*Director 1:*

*Name:* **ELIZABETH ELLIOTT** *Address:* **HORSLEY TOWER**  
*Date of Birth:* **30/09/1952** **LONGHORSLEY**  
*Nationality:* **BRITISH** **NORTHUMBERLAND NE65 8UY**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **IAIN STEWART ELLIOTT** *Address:* **HORSLEY TOWER**  
*Date of Birth:* **01/11/1952** **LONGHORSLEY**  
*Nationality:* **BRITISH** **MORPETH**  
*Occupation:* **DIRECTOR** **NORTHUMBERLAND NE65 8UY**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, 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 17/12/2007**

*Name:* **ELIZABETH ELLIOTT**  
*Address:* **HORSLEY TOWER**  
**LONGHORSLEY NE65 8UY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2007**

*Name:* **IAIN STEWART ELLIOTT**  
*Address:* **HORSLEY TOWER**  
**LONGHORSLEY NE65 8UY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**