

BLUEPRINT

OneWorld

363a

041390/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4361818

Company Name in full

ASHCROSS SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 1 2 0 0 5

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Bridge House, Queens Park Road, Handbridge

Any change of
registered office **must**
be notified on form
287.

Post town

Chester

County / Region

Cheshire

UK Postcode

CH88 3AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Bridge House, Queens Park Road, Handbridge

Post town Chester

County / Region Cheshire

UK Postcode CH88 3AN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 1 0 1 9 6 3

Forename(s) Anthony John

Surname Baker

Address Newcombe House, Dunham on the Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Frodsham

County / Region Cheshire UK Postcode WA6 ONE

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 1 0 1 9 4 4

Forename(s) John Lewis

Surname Burnley

Address Lantern Cottage, Weeton Lane, Weeton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LEEDS

County / Region UK Postcode LS17 0AN

Country England Nationality British

Business occupation QUANTITY SURVEYOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 0 | 2 | 0 | 7 | 1 | 9 | 6 | 5

Forename(s) | Daniel

Surname | Martin

Address | The Old Smithy Cottage, Kirby Lane, Kearby

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS22 4BR

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 5 | 0 | 4 | 1 | 9 | 4 | 8

Forename(s) | Kevin Charles

Surname | McCabe

Address | The White House, 13 Deepdale Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SCARBOROUGH

County / Region | North Yorkshire UK Postcode | YO11 2UQ

Country | England Nationality | British

Business occupation | Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		03	12
		19	60
Forename(s)	William Michael Hamer		
Surname	Reynolds		
Address	Upalond House, Shepherds Hill		
Post town	Merstham		
County / Region	Surrey	UK Postcode	RH1 3AD
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		15	06
		19	50
Forename(s)	Alan		
Surname	Rigby		
Address	8 Lawn Drive, Upton by Chester		
Post town	Chester		
County / Region	Cheshire	UK Postcode	CH2 1ER
Country	England	Nationality	British
Business occupation	Finance Company Underwriter		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

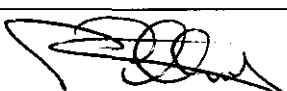
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/02/2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bridge House, Queens Park Road, Handbridge, Chester,

Cheshire, CH88 3AN, England

Tel

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OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4361818

Company Name in full | ASHCROSS SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHESTER MEADOW LIMITED Address Bridge House, Queens Park Road, Handbridge, Chester, Cheshire, England UK postcode CH88 3AN	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			