



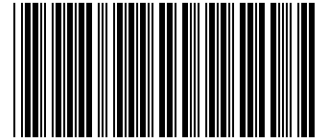
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Companies House
— for the record —

Annual Return

Company Name: **ASPINALL'S (NEWCASTLE) LIMITED**

Company Number: **04655461**



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Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

**64 SLOANE STREET
LONDON
SW1X 9SH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTYN PHILLIP BANNERMAN
KENNEDY**

Address: **19 THE CHINE
LONDON N21 2EA**

Director 1:

Name: **JOHN DAMIAN ANDROCLES
ASPINALL**

Address: **HASTINGS HOUSE
WALTON STREET
LONDON SW3 1SA**

Date of Birth: **24/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ANDREW WILLIAM HERD** *Address:* **4C HILL ROAD**
Date of Birth: **24/04/1958** **LONDON NW8 9QG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARTYN PHILLIP** *Address:* **19 THE CHINE**
BANNERMAN KENNEDY **LONDON N21 2EA**
Date of Birth: **28/02/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, 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 04/02/2008

Name: **ASPERS GROUP LIMITED**

Address: **64 SLOANE STREET**
LONDON SW1X 9SH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**