



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **ASPERS (NORTHAMPTON) LIMITED**

Company Number: **04691682**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**64 SLOANE STREET
LONDON
SW1X 9SH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN PHILLIP BANNERMAN** *Address:* **19 THE CHINE
KENNEDY LONDON
N21 2EA**

Director 1 :

Name: **TOBIN BARTHOLOMEW
PRIOR** *Address:* **FROGMILL FARM HOUSE
BLACK BOY LANE, HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5NH**

Date of Birth: **31/01/1960** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **ANDREW WILLIAM HERD** *Address:* **4C HILL ROAD
LONDON
NW8 9QG**

Date of Birth: **24/04/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN DAMIAN ANDROCLES** Address: **HASTINGS HOUSE WALTON STREET**
ASPINALL **LONDON**
SW3 1SA

Date of Birth: **24/05/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

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>
Other	1000001	GBP1000001
Other	999999	GBP9999999
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999999 "B" ORDINARY Shares held as at 10/03/2008

Name: **KERZNER UK LEISURE OPERATIONS HOLDINGSLTD**
Address: **CORAL TOWERS EXECUTIVE OFFICE PO BOX N4777**
NASSAU
THE BAHAMAS

Shareholding 2:

1000001 "A" ORDINARY Shares held as at 10/03/2008

Name: **ASPERS GROUP LIMITED**
Address: **64 SLOANE STREET**
LONDON
ENGLAND
SW1X 9SH

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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