



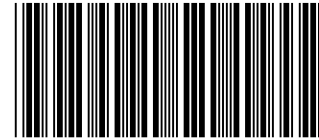
Companies House
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Annual Return

Company Name: **ASHBURTON SERVICES LIMITED**

Company Number: **04798203**



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Received for filing in Electronic Format on the: **22/06/2004**

Company Details

Made Up Date: **13/06/2004**

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

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

**FROGMORE HALL
FROGMORE PARK
WATTON-AT-STONE
HERTS
UNITED KINGDOM
SG14 3RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **FROGMORE HALL
FROGMORE PARK
WATTON-AT-STONE
HERTS
UNITED KINGDOM SG14 3RU**

Director 1:

Name: **ALAN EDWARD BIRCH** *Address:* **7 SILSBURY GROVE
STANDISH
WIGAN
LANCS
UNITED KINGDOM WN6 0EY**
Date of Birth: **14/03/1970**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **OLIVER JAMES WAKE
JENNINGS** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **08/05/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **MR ROBERT NIGEL
JOHNSON** *Address:* **16 KIRKWELL
BISHOPTHORPE
YORK
YORKSHIRE
ENGLAND YO23 2RZ**
Date of Birth: **12/02/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ANDREW MATTHEWS** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **21/09/1962**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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	91550	GBP91550.00
TOTALS	91550	GBP91550.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

91550 ORDINARY Shares held as at 13/06/2004

Name: **ASHBURTON SERVICES (HOLDINGS) LIMITED**

Address: **FROGMORE HALL
FROGMORE PARK
WATTON-AT-STONE
HERTS
UNITED KINGDOM SG14 3RU**

Shareholding 2:

0 ORDINARY Shares held as at 13/06/2004

2Transferred on 13/01/2004

Name: **SECRETARIAT SERVICES LIMITED**

Address: **FROGMORE HALL
FROGMORE PARK
WATTON-AT-STONE
HERTS
UNITED KINGDOM SG14 3RU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2004** *Authenticated:* **Yes (E/W)**