



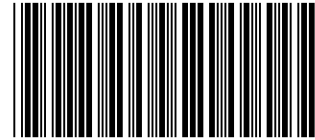
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Companies House
— for the record —

Annual Return

Company Name: ASHMOOR LIMITED

Company Number: 05334986



Received for filing in Electronic Format on the: 05/02/2008

XFFUGWYV

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANDALL HOUSE
230 HIGH STREET
HERNE BAY
KENT
CT6 5AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER MONIQUE GREENBURY **Address:** 38 MOORE STREET
LONDON SW3 2QW

Director 1:

Name: MOIRA ANNE FRASER **Address:** 40 MONAHAN AVENUE
Date of Birth: 19/02/1955 **PURLEY**
Nationality: BRITISH **SURREY CR8 3BA**
Occupation: SOLICITOR

Director 2:

Name: **JENNIFER MONIQUE GREENBURY** *Address:* **38 MOORE STREET LONDON SW3 2QW**
Date of Birth: **20/03/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR TOBY JONATHAN GREENBURY** *Address:* **38 MOORE STREET LONDON SW3 2QW**
Date of Birth: **18/09/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **CHRISTOPHER DOUGLAS JAMES** *Address:* **108 HOME PARK ROAD WIMBLEDON LONDON SW19 7HU**
Date of Birth: **03/05/1950**
Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Director 5:

Name: **HENRY ENRICO SHOHEIT** *Address:* **16 CHEMIN DE CHANTEFLEUR 1234 VESSEY GENEVA SWITZERLAND**
Date of Birth: **26/01/1954**
Nationality: **BRITISH**
Occupation: **FINANCE**

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	501	GBP501
TOTALS	501	GBP501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2008

Name: **MOIRA ANNE FRASER**

Address: **40 MONAHAN AVENUE
PURLEY
SURREY CR8 3BA**

Shareholding 2:

100 ORDINARY Shares held as at 18/01/2008

Name: **JENNIFER GREENBURY**

Address: **38 MOORE STREET
LONDON SW3 2QW**

Shareholding 3:

100 ORDINARY Shares held as at 18/01/2008

Name: **TOBY GREENBURY**

Address: **38 MOORE STREET
LONDON SW3 2QW**

Shareholding 4:

100 ORDINARY Shares held as at 18/01/2008

Name: **CHRISTOPHER JAMES**

Address: **18 HOME PARK ROAD
LONDON SW19 7HU**

Shareholding 5:

1 ORDINARY Shares held as at 18/01/2008

Name: **OLSWANG NOMINEES LTD**

Address: **7TH FLOOR
90 HIGH HOLBORN
LONDON WC1V 6XX**

Shareholding 6:

100 ORDINARY Shares held as at 18/01/2008

Name: **SHOHET & CIE**

Address: **9 RUE DE CANDOLLE
GENEVA 1205
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**