



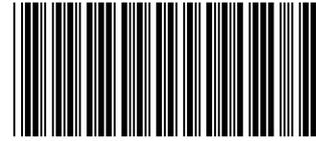
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Companies House
— for the record —

Annual Return

Company Name: **ASTON SCOTT GROUP PLC**

Company Number: **05639290**



X45H8VD3

Received for filing in Electronic Format on the: **10/12/2007**

Company Details

Period Ending: **29/11/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**MALLING HOUSE
TOWN HILL
WEST MALLING
KENT
UK
ME19 6QL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELAINE LOCKE**

Address: **61 FOREST AVENUE
ASHFORD
KENT TN25 4GB**

Director 1:

Name: **MR CLINTON KENNETH
FORD**

Address: **18 WYVERN CLOSE
ORPINGTON
KENT BR6 9DX**

Date of Birth: **27/08/1946**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2:

Name: **GLENN DAVID PAUL** Address: **TRINITY BARN**
SCARBOROUGH **RENNESLEY ANCHOR LANE**
Date of Birth: **15/09/1963** **WADESMILL**
Nationality: **BRITISH** **HERTFORDSHIRE SG12 0TE**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ANDREW GORDON SCOTT** Address: **FIELD HOUSE**
Date of Birth: **19/03/1963** **2 GROVE CLOSE HADLOW**
Nationality: **BRITISH** **TONBRIDGE**
Occupation: **DIRECTOR** **KENT TN11 0GY**

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	55555	GBP55555
TOTALS	55555	GBP55555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33333 ORDINARY Shares held as at 29/11/2007

Name: **ANDREW GORDON SCOTT**

Address: **FIELD HOUSE**
2 GROVE CLOSE
HADLOW
TONBRIDGE
KENT
UK TN11 0GY

Shareholding 2:

16667 ORDINARY Shares held as at 29/11/2007

Name: **GLENN DAVID PAUL SCARBOROUGH**

Address: **TRINITY BARN
RENNESLEY ANCHOR LANE
WADESMILL
HERTFORDSHIRE
UK SG12 0TE**

Shareholding 3:

5555 ORDINARY Shares held as at 29/11/2007

Name: **CLINTON KENNETH FORD**

Address: **18 WYVERN CLOSE
ORPINGTON
KENT
UK BR6 9DX**

Name: **JONATHAN FORD**

Address: **18 WYVERN CLOSE
ORPINGTON
KENT
UK BR6 9DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**