



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBE3T5J6**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **ASTON SCOTT GROUP PLC**

*Company Number:* **05639290**

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### *Company Details*

*Period Ending:* **29/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH ELAINE LOCKE**

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

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### *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**

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### *Director 2 :*

*Name:* **GLENN DAVID PAUL  
SCARBOROUGH**

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

*Date of Birth:*

**15/09/1963**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: ANDREW GORDON SCOTT Address: FIELD HOUSE 2 GROVE CLOSE  
HADLOW  
TONBRIDGE  
KENT  
TN11 0GY

Date of Birth: 19/03/1963 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	55555	GBP55555
TOTALS	55555	GBP55555

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This company was a traded company during the period of this annual return.

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5555 ORDINARY Shares held as at 29/11/2008**

Name: JONATHAN FORD  
Address: 18 WYVERN CLOSE  
ORPINGTON  
KENT  
BR6 9DX

*Name:* **CLINTON KENNETH FORD**  
*Address:* **18 WYVERN CLOSE**  
**ORPINGTON**  
**KENT**  
**BR6 9DX**

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*Shareholding 2:* **33333 ORDINARY Shares held as at 29/11/2008**

*Name:* **ANDREW GORDON SCOTT**  
*Address:* **FIELD HOUSE 2 GROVE CLOSE, HADLOW**  
**TONBRIDGE**  
**KENT**  
**TN11 0GY**

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*Shareholding 3:* **16667 ORDINARY Shares held as at 29/11/2008**

*Name:* **GLENN DAVID PAUL SCARBOROUGH**  
*Address:* **TRINITY BARN RENNESLEY ANCHOR LANE**  
**WADESMILL**  
**HERTFORDSHIRE**  
**SG12 0TE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

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