



*Companies House*  
— for the record —

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

**Annual Return**



**XKB2827B**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **EASTCOTE ASTRO LIMITED**

*Company Number:* **03222624**

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### *Company Details*

*Period Ending:* **10/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**THE LAURELS 8A  
CEDARS AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD DAVID MATTICK** *Address:* **99 MOSS LANE  
PINNER  
MIDDLESEX  
HA5 3AT**

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*Director 1 :*

*Name:* **MS FIONA MARY  
BARRACLIFFE** *Address:* **4 TREVOR GARDENS  
RUISLIP  
MIDDLESEX  
UK  
HA4 6PA**

*Date of Birth:* **19/10/1965** *Nationality:* **BRITISH** *Occupation:* **SALES & CUSTOMER  
SERVICES EXECUTIVE**

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*Director 2 :*

*Name:* **JOHN WILLIAM STUART  
BECKETT** *Address:* **49 SOUTHBOURNE GARDENS  
EASTCOTE  
MIDDLESEX  
HA4 9TY**

*Date of Birth:* **27/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **IAN PATRICK FITZGERALD**    *Address:* **1 ST LAWRENCE DRIVE  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 2RH**

*Date of Birth:* **23/07/1930**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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*Director 4 :*

*Name:* **GRAHAM ALAN PILE**    *Address:* **GRAEMAR V CHESHAM ROAD  
WIGGINTON  
TRING  
HERTFORDSHIRE  
HP23 6HJ**

*Date of Birth:* **24/02/1933**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **ROBERT JAMES  
RIDDLESTON**    *Address:* **THE LAURELS 8A CEDARS AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7AN**

*Date of Birth:* **18/08/1954**    *Nationality:* **BRITISH**    *Occupation:* **BANK MANAGER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 10/07/2008**

*Name:* **EASTCOTE HOCKEY & BADMINTON CLUB LTD**  
*Address:* **THE LAURELS 8A CEDARS AVENUE RICKMANSWORTH**  
**HERTFORDSHIRE**  
**WD3 7AN**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

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