



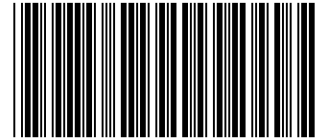
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & S HOWARD ENTERPRISES LIMITED**

*Company Number:* **04239097**



XOGB68F5

*Received for filing in Electronic Format on the:* **05/09/2005**

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*Company Details*

*Period Ending:* **21/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**GIGGLESWICK  
SPEEN ROAD, NORTH  
DEAN  
HIGH WYCOMBE  
HP14 4NL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                                  |                 |  |
|--------------|----------------------------------|-----------------|--|
| <i>Name:</i> | <b>MRS SUSANNAH HELEN HOWARD</b> | <i>Address:</i> | <b>GIGGLESWICK<br/>SPEEN ROAD NORTH DEAN<br/>HIGH WYCOMBE<br/>BUCKINGHAMSHIRE HP14 4NL</b> |
|--------------|----------------------------------|-----------------|--|

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*Director 1:*

*Name:* **ANDREW HOWARD** *Address:* **GIGGLESWICK**  
*Date of Birth:* **12/11/1963** **SPEEN ROAD NORTH DEAN**  
*Nationality:* **BRITISH** **HIGH WYCOMBE**  
*Occupation:* **DIRECTOR** **BUCKINGHAMSHIRE HP14 4NL**

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*Director 2:*

*Name:* **MRS SUSANNAH HELEN** *Address:* **GIGGLESWICK**  
**HOWARD** **SPEEN ROAD NORTH DEAN**  
*Date of Birth:* **14/08/1966** **HIGH WYCOMBE**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP14 4NL**  
*Occupation:* **DIRECTOR**

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### *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>                                     |
| <b>TOTALS</b>         | <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 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/06/2005**

*Name:* **ANDREW HOWARD**  
*Address:* **GIGGLESWICK**  
**SPEEN ROAD NORTH DEAN**  
**HIGH WYCOMBE HP14 4NL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2005**

*Name:* **SUSANNAH HELEN HOWARD**

*Address:* **GIGGLESWICK  
SPEEN ROAD NORTH DEAN  
HIGH WYCOMBE HP14 4NL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**