



COMPANIES HOUSE

NWB
003757
48

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AF3LVIB1* 76
COMPANIES HOUSE 19/01/96

of company number 02660256

H

company name
ASTORHOLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	11	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE COURTYARD
HALL LANE
WINCHAM
CHESHIRE CW9 6DG

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

THE COURTYARD
HALL LANE
WINCHAM CHESHIRE
CW9 6DG

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ELIZABETH
HAMMOND
3 MATLOCK CLOSE
SALE
CHESHIRE M33 3FA

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER PERKS
BALDWIN
FACTORY COTTAGES GEORGES LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS

Day	Month	Year

Date of any change.

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Date of Birth:- 29/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

See attached schedule
.....
.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

STANLEY LYON
 BROWNE
 58 BYROM STREET
 HALE
 ALTRINCHAM
 CHESHIRE WA14 2EL

Date of Birth:- 01/03/37
 Nat:AMERICAN
 Occ:MANAGING DIRECTOR (INSURANCES)

If this person has ceased to be director, please state when.

Day	Month	Year
14	06	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN
 PLANT
 5 OAK ROAD
 PENKETH
 WARRINGTON
 CHESHIRE WA5 2LL

Date of Birth:- 30/10/47
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
22	09	95

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

RICHARD DAVID HARRISON MUNRO
 LEATH COTTAGE
 SCHOOL LANE
 BUNBURY
 TARPORLEY
 CHESHIRE
 CW6 9NR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ordinary	100	£2.00
B ordinary		
C ordinary	200,000	£200,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 05/11/94

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed R. Munro

Secretary/Director*

*(delete as appropriate)

Date 16.1.96.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

R. MUNRO

PMT Ltd, De Courcy

Half Lane, Wincham, Northwich

Cheshire Postcode CW9 6DG

Telephone 01606 352035 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02660256	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ASTORHOLD LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
Stanley Lyon Browne	49			"A" ordinary
58 Byron Street, Hall Cheshire WA14 2EL	180,000			"B" ordinary
Christopher Peter Baldwin	51			"A" ordinary
Factory Cottages, Georges Lane Aston-by-Rudworth Northwich Cheshire CW9 6LS.				
Stephen Westley, 57 Mornant Ave Hartford, Cheshire	24,800			"B" ordinary
Elizabeth Hatton	17,200			"B" ordinary
3 Matlock Close, Sale Cheshire				
David Robert Tresidder	64,100			"B" ordinary
14 Blackwell Road				
Graham Pitchara 24 Brown Lane, Heald Green ^{Cheshire}	10,700			"B" ordinary
Margaret Hulme	1,000			"B" ordinary
143a Liverpool Road, Manchester				
Wendy Pollott	1,900			"B" ordinary
35 Ainsworth Lane Bolton				

Company Number: 02660256	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Shirley Blane	1,500			"B" ordinary
Four Gaber, 2 Gillets lane High Wycombe				
Elizabeth Wells	100,000			"B" ordinary
4 Parklands Drive, Sale, Cheshire				
George Barnes	10,000			"B" ordinary
5 Wychwood, Bowdon, Altrincham				
Richard Munn	8,000			"B" ordinary
Heath Cottage, School Lane Bursbury, Cheshire				
Baldwin Industries Limited	20,000			"C" ordinary
New Road, Andover, Northamptn				

ASTORHOLD LIMITED



THE COURTYARD, HALL LANE, WINCHAM
NORTHWICH, CHESHIRE CW9 6AE

Telephone: 01606 352035

Fax: 01606 330699

Other Directorships - Christopher Perks Baldwin

Baldwin Industries Ltd - Ultimate Parent of :-

Baldwin Enterprises Ltd
Anderton Concrete Products Ltd
Baldwin Landscaping Ltd
Baldwin Investments Ltd
Baldwin Estates Ltd
Argosy Systems Ltd

ASTORHOLD LIMITED



THE COURTYARD, HALL LANE, WINCHAM
NORTHWICH, CHESHIRE CW9 6AE
Telephone: 01606 352035 Fax: 01606 330699

Other Directorships - David Plant

Baldwin Industries Ltd - Ultimate Parent of :-

Baldwin Enterprises Ltd
Anderton Concrete Products Ltd
Baldwin Landscaping Ltd
Baldwin Investments Ltd
Baldwin Estates Ltd
Argosy Systems Ltd