

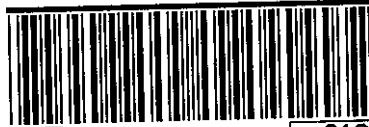


COMPANIES HOUSE

NW 004486 6/P 363s
£18.00

Annual Return

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



A04 *AVSYDSII* 218
COMPANIES HOUSE 20/01/97

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 08/06/96

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	96

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02660256

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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.....
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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.

.....
.....
.....
.....
.....

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.

Show any relevant current and previous directorships.

.....
See attached link.....
.....

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Private Medicine International Ltd
Corporate Medical Management Ltd

Particulars.

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

Day	Month	Year

Date of any change.

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
31	10	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02660256
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' £0.02		
Ordinary	2550	51
'B' £1		
Ordinary	546,803	546,803
'C' £1		
Ordinary	200,000	200,000
<hr/>		
Totals	749,353	746,854

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 05/11/95

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.

Signed [Signature]

Secretary/Director*
 *(delete as appropriate)

Date 14.1.97

I enclose the fee of **£18**.

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

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. ASTORHOLD LTD
THE COURTYARD HALL LANE
WINCEHAM NORTHWICH
CHESHIRE Postcode CW9 6DA

Telephone 01606 Ext

352035

LIST OF PAST AND PRESENT MEMBERS (continued)

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		
Company Name: ASTORHOLD LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
Wendy Pollitt	500			Fully paid 'B' ordinary
35 Ainsworth Lane, Bolton	1400			Nil paid 'B' ordinary
Shirley Blane	1,500			Nil paid 'B' ordinary
Four Gables, 2 Gillett Lane High Wycombe				
Elizabeth Wells	100,000			Fully paid 'B' ordinary
4 Parklands Drive, Sale				
George Barnes	10,000			Fully paid 'B' ordinary
5 Wychwood, Bowdon, Altrincham				
Richard Munro	10,000			Fully paid 'B' ordinary
Heath Cottage, School Lane Bunbury, Cheshire				
Balawin Industries Limited	40,000			Fully paid 'B' ordinary
New Road, Anderton, Northwich	200,000			Fully paid 'C' ordinary

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, Hale, Cheshire	100,000			Fully paid
	80,000			'B' ordinary
				Nil paid
				'B' ordinary
Christopher Peter Baldwin	2,500			'A' ordinary
Factory Cottages, Georges Lane				
Aston-by-Budworth, Northwich				
Stephen Westley	10,000			Fully paid
57 Mornant Avenue Hartford	4,800			'B' ordinary
				Nil paid
				'B' ordinary
Elizabeth Hammond	10,000			Fully paid
3 Matlock Close	3,200			'B' ordinary
				Nil paid
				'B' ordinary
David Treadwell	60,000			Fully paid
14 Blackwell Road, Worcester	4,100			'B' ordinary
				Nil paid
				'B' ordinary
Graham Pritchard	9,000			Fully paid
24 Brown Lane Heald Green, Cheshire	1,300			'B' ordinary
				Nil paid
				'B' ordinary
Margaret Hulme	1,000			Nil paid
143a Liverpool Road				'B' ordinary

Continued overleaf