



000525/30
363a

Please complete form in typescript or in bold black capitals.
CHFP135

Annual Return

Company Number **3392582**

Company Name in full **Aston Products Ltd**

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 4 / 2 0 0 5

Date of next return

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

Show here the address at the date of this return.

21 St Martins Square

Any change of registered office must be notified on form 287.

Post town **Chichester**

County / Region **West Sussex**

UK Postcode **P O 1 9 1 N R**

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

3630 **2875**

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



A10 COMPANIES HOUSE Form April 2002
AE14KER 0485 07/07/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

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Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

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Company Type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title **Mrs**

Forename(s) **Elisabeth Jane Louise**

Surname **Peskett**

Address †† **Tawgarney, 99 First Avenue**

Post town **Aldmodington**

County / Region **West Sussex** UK Postcode

P	O	2	0	7	L	Q
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Country **United Kingdom**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Mr

Date of birth
Day Month Year
0 8 0 3 1 9 6 5

Forename(s)

John Antony

Surname

Peskett

Address ††

Tawgarney, 99 First Avenue

Post town

Aldmodington

County / Region

West Sussex

Postcode

P O 2 0 7 L Q

Country

United Kingdom

Nationality

British

Business occupation

Engineer

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Mrs

Date of birth
Day Month Year
1 0 0 4 1 9 6 8

Forename(s)

Elisabeth Jane Louise

Surname

Peskett

Address ††

Tawgarney, 99 First Avenue

Post town

Aldmodington

County / Region

West Sussex

Postcode

P O 2 0 7 L Q

Country

United Kingdom

Nationality

British

Business occupation

Administrator

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Irredeemable	102,000	£102,000.00
Totals	102,100	£102,100.00

List of past and present shareholders

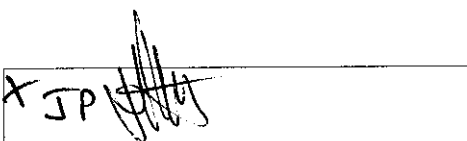
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed 

Date

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel <input type="text"/>
DX number <input type="text"/>	DX exchange <input type="text"/>



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 3392582

Company Name in full Aston Products Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	<u>Mrs E J L Peskett</u>	Address	<u>Tawgarney, 99 First Avenue, Aldmodington, West</u>
			<u>Sussex</u>
UK Postcode		<u>P</u>	<u>O</u> <u>2</u> <u>0</u> <u>7</u> <u>L</u> <u>Q</u>

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		

Shareholders' details

Name	<u>Mr J Peskett</u>	Address	<u>Tawgarney, 99 First Avenue, Aldmodington, West</u>
			<u>Sussex</u>
UK Postcode		<u>P</u>	<u>O</u> <u>2</u> <u>0</u> <u>7</u> <u>L</u> <u>Q</u>

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Irredeemable 102000		
Ordinary 50		