



Companies House

for the record
Company Name
ASTORHOLD LIMITED

363s Annual Return

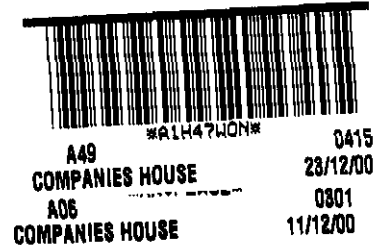
NW
AS
007758

Company Type
Private Company Limited By Shares

Company Number
2660256

Information extracted from
Companies House records on
15th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2660256/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Courtyard Hall Lane Wincham Cheshire CW9 6DG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Courtyard Hall Lane Wincham Cheshire CW9 6DG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Richard David Harrison MUNRO	Name _____
Address Heath Cottage School Lane Bunbury Tarporley Cheshire CW6 9NR	Address _____ _____ _____
Date of birth 01/11/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
Nationality British	Nationality _____
Occupation Chartered Accountant	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Richard David Harrison MUNRO ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary A</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £0.02</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 2,550</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £51.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
	<p>Class of share Ordinary B</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 731,003</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £731,003.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
	<p>Class of share Ordinary C</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 200,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £200,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 933,553</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £931,054.00</p>	<p>Total Nominal value of shares issued _____</p>

Current details**Amended details****List of past and present members** *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 05/11/1998

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Christopher Peter Baldwin</u> Address <u>Factory Cottages, George Lane</u> <u>Aston-by-Bowditch</u> <u>Northwich.</u> UK Postcode <u>CW9 6LS</u>	2,550 'A' shares		
Name <u>Stanley Lyon Browne</u> Address <u>58 Byron Street, Hale</u> <u>Cheshire</u> UK Postcode <u> </u>	80,000 'B' Nil paid 31,992 'B' Fully paid	15,996 Transferred	Various
Name <u>Elizabeth Hannah</u> Address <u>3 Matlock Close, Sale</u> <u>Cheshire</u> UK Postcode <u>M33 3FA</u>	15,000 'B' Fully paid		
Name <u>David Trenard</u> Address <u>14 Blackwell Road</u> <u>Worcester</u> UK Postcode <u>B45 8BU</u>	83,500 'B' Fully paid		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Shirley Blane</u> Address <u>1 Oyster Quay</u> <u>Portway</u> <u>Portsmouth</u> UK Postcode <u>PO6 4TE</u>	1,500 'B' Fully Paid		
Name <u>George Barnes</u> Address <u>5 Wychwood Bowden</u> <u>Cheshire</u> UK Postcode _____	10,000 'B' Fully Paid		
Name <u>Graham Pritchard</u> Address <u>24 Brown Lane</u> <u>Heald Green</u> <u>Cheshire</u> UK Postcode <u>LK8 3RR</u>	10,300 'B' Fully Paid		
Name <u>Richard Munro</u> Address <u>Heath Cottage</u> <u>School Lane</u> <u>Bunbury Cheshire</u> UK Postcode <u>CW6 9NR</u>	33,000 'B' Fully Paid		

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Baldwin Industries Ltd</u> Address <u>Anderton</u> <u>Northwich</u> UK Postcode _ _ _ _ _	450,911 'B' Fully paid 200,000 'C' Fully paid	15,996 Acquired.	Various
Name <u>Stephen Westley</u> Address <u>57 Mornant Avenue</u> <u>Hartford, Cheshire</u> UK Postcode _ _ _ _ _	10,000 'B' Fully paid 4,800 'B' Nil paid		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			