



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 09/05/2011

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*Company Name:* **ASTON MARTIN OWNERS CLUB LIMITED**

*Company Number:* **00497630**

*Date of this return:* **04/05/2011**

*SIC codes:* **9133**  
**9272**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **THE BARN  
DRAYTON ST. LEONARD  
WALLINGFORD  
OXFORDSHIRE  
OX10 7BG**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LT COL JOHN RODERICK**

*Surname:* **DALLOW**

*Former names:*

*Service Address:* **4 GABLE COTTAGES EAST END  
FAIRFORD  
GLOUCESTERSHIRE  
GL7 4AP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* IAN ERIC ANTHONY

*Surname:* BARCLAY

*Former names:*

*Service Address:* REDWOOD HOUSE 40 HUNTSMANS MEADOW  
ASCOT  
BERKSHIRE  
SL5 7PF

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/09/1936                      *Nationality:* BRITISH  
*Occupation:* RETIRED

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM HAROLD**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT GYNAECOLOGIST**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HUGH GRAHAM**

*Surname:* **BECKWITH**

*Former names:*

*Service Address:* **29 REGINA DRIVE  
WALSALL  
WEST MIDLANDS  
WS4 2HB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1938**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **BENNINGTON**

*Former names:*

*Service Address:* **ROTHERWOOD IPSWICH ROAD  
LONG STRATTON  
NORFOLK  
NR15 2XJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ANGUS**

*Surname:* **DENT**

*Former names:*

*Service Address:* **GROVE COTTAGE YOPPS GREEN  
PLAXTOL  
KENT  
TN15 0PY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERD ACCOUNTANT**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MARK PAUL**

*Surname:* **DONOGHUE**

*Former names:*

*Service Address:* **THE WILLOWS NORWOOD END  
FYFIELD  
ESSEX  
CM5 0RL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/04/1963** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THE VISCOUNTESS DOWNE ALISON DIANA**

*Surname:* **DOWNE**

*Former names:*

*Service Address:* **WYKEHAM ABBEY  
WYKEHAM  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9QS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/03/1941**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JOHN GORDON**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **1 UMBERSLADE HALL  
TANWORTH IN ARDEN  
WARWICKSHIRE  
B94 5DF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1932** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JURG ULRICH**

*Surname:* **FURTER**

*Former names:*

*Service Address:* **EGLISTR 2  
8942 OBERREIDEN  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **08/08/1956**                      *Nationality:* **SWISS**

*Occupation:* **MANAGER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **60 PEPYS ROAD  
LONDON  
SW20 8PF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR RICHARD CECIL**

Surname: **HARWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/09/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **JAMES W**

*Surname:* **HAZEN**

*Former names:*

*Service Address:* **268 BEECHWOOD STREET  
COHASSET  
MASSACHUSETTS  
UNITED STATES  
02025**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **03/02/1954**

*Nationality:* **AMERICAN**

*Occupation:* **MARKETING**

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* RICHARD JOHN

*Surname:* JACKSON

*Former names:*

*Service Address:* 21 RAMPTON END  
WILLINGHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 5JB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/01/1949                      *Nationality:* BRITISH

*Occupation:* MANAGEMENT CONSULTANT

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*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **MR DAVID ARTHUR CHARLES**

*Surname:* **LEWINGTON**

*Former names:*

*Service Address:* **1 HARDY GREEN  
CROWTHORNE  
BERKSHIRE  
RG45 7QR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/10/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **CAPTAIN TIMOTHY ELIOT**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **52 LYNCH STREET  
HUGHES  
AUSTRALIAN CAPITAL TERRITORY 2605  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **29/10/1945**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MR JOHN HAROLD**

*Surname:* **PURSER**

*Former names:*

*Service Address:* **HIGHER GROUND  
ACTON  
SUDBURY  
SUFFOLK  
CO10 0AF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/05/1947**                      *Nationality:* **BRITISH**

*Occupation:* **EXPORT MANAGER**

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* REED

*Former names:*

*Service Address:* DONERAILE HINDON ROAD  
DINTON  
WILTSHIRE  
SP3 5EG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/02/1963

*Nationality:* BRITISH

*Occupation:* MANAGER

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **BERND HEINRICH**

*Surname:* **SCHRIEVER**

*Former names:*

*Service Address:* **16 PLANTANENALLEE  
HAMBURG  
GERMANY  
22529**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **07/05/1942**

*Nationality:* **GERMAN**

*Occupation:* **CEO**

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*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD TERRY**

*Surname:* **SNOWDON**

*Former names:*

*Service Address:* **THE VILLA  
KINNERSLEY  
TELFORD  
SHROPSHIRE  
TF6 6DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/12/1929**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **MR JAN CORNELIS**

*Surname:* **TEN CATE**

*Former names:*

*Service Address:* **262 STAATWEG  
ROTTERDAM  
THE NETHERLANDS  
3054 AN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **16/05/1946**

*Nationality:* **DUTCH**

*Occupation:* **IT**

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*Company Director* 21

*Type:* **Person**

*Full forename(s):* **ROGER JAMES**

*Surname:* **THORNTON BROWN**

*Former names:*

*Service Address:* **136 SAINT JAMES AVENUE  
SOUTHEND ON SEA  
ESSEX  
SS1 3LN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 22

*Type:* **Person**

*Full forename(s):* **MR GARY STEVEN**

*Surname:* **UNGLESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 23

*Type:* **Person**

*Full forename(s):* **MICHAEL WITOLD**

*Surname:* **URBAN**

*Former names:*

*Service Address:* **WITTS END  
EMBER LANE  
ESHER  
SURREY  
KT10 8EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 24

*Type:* **Person**  
*Full forename(s):* **MR KERRY ANTHONY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE OLD RECTORY AVON DASSETT  
SOUTHAM  
WARWICKSHIRE  
CV47 2AH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/02/1946**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 25

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **2771 CAMINO VENADILLO  
SAN RAMON  
CALIFORNIA  
USA  
94583**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/09/1960**

*Nationality:* **AMERICAN**

*Occupation:* **PROSECUTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.