Company Name: ASTBURY ASSOCIATES LTD.

Company Number: 06381306

Date of this return: 25/09/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
38 DUXBURY MANOR WAY
CHORLEY
LANCS
PR7 3FJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): SUSAN

Surname: ASTBURY

Former names:

Service Address: 27 DUDDON CLOSE
STANDISH
WIGAN
WN6 0UJ
Company Director

Type: Person
Full forename(s): KENNETH ALAN
Surname: ASTBURY
Former names:

Service Address: 27 DUDDON CLOSE
STANDISH
WIGAN
WN6 0UJ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1958
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 999 ORDINARY shares held as at the date of this return
Name: KENNETH ALAN ASTBURY

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: SUSAN ASTBURY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.