

Northwest J/S



005244

COMPANIES HOUSE

363s

Annual Return

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



A27 *ARG8T2N7* 403
COMPANIES HOUSE 07/01/98

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 22/10/97
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	97

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.

02660256

Register of members (See note 5)

The register is kept at

THE COURTYARD
HALL LANE
WINCHAM CHESHIRE
CW9 6DG

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

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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.

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Date of Birth:- 29/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year
| | | Date of resignation.

See attached

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

Show any relevant current and previous directorships.

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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.

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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 Intermediaries Ltd
Corporate Medical Management Ltd

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
Ordinary 'A' £0.02	2,550	£51.00
'B' £1.00	731,002	£731,002
'C' £1.00	200,000	£200,000
Totals	933,552	£931,052

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 05/11/96

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.

I enclose the fee of **£15**.

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

Signed R. Mumford Secretary/Director*
 *(delete as appropriate)

Date 6.1.98

This return includes _____ 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. Mumford
ASTORWOOD LTD, The County Hall,
Half Lane, Wincham, Northwich
Cheshire Postcode CWA9 609

Telephone 01606-352035 Ext 249

Other Directorships - Christopher Perks Baldwin

Baldwin Industries Ltd
Baldwin Enterprises Ltd
Anderton Concrete Products Ltd
Baldwin Landscaping Ltd
Baldwin Investments Ltd
Baldwin Estates Ltd
Argosy Systems Ltd
Private Medicine Intermediaries Ltd
Corporate Medical Management Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02660256		Account of Shares			
Company Name: ASTORHOLD LIMITED		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.		
Name and address			Number currently held	Number Transferred	Date of Registration of Transfer
				Remarks	
Stanley Lyon Brown		49			A' Ordinary Fully paid B' Ordinary Nil paid
58 Byron Street, Hale, Cheshire		100,000			
		80,000			
Christopher Peter Baldwin		2,501			A' Ordinary
Factory Cottages, Georges Lane					
Aston-by-Budworth Northwich					
Elizabeth Hammond		15,000			Fully paid B' Ordinary
3 Matlock Close, Sale Cheshire					
Stephen Westley		10,000			Fully paid B' Ordinary
57 Mornant Avenue, Hatfield		4,800			Nil paid B' Ordinary
David Tresidder		83,500			Fully paid B' Ordinary
14 Blackwell Road, Worcester					
Graham Pitchard		10,300			Fully paid B' Ordinary
24 Brown Lane, Heald Green Cheshire					
Margaret Hulme		1,000			Nil paid B' Ordinary
14 The Ashleys, Napier Road, Stockport					
Wendy Pollitt		500			Fully paid B' Ordinary Nil paid
35 Ainsworth Lane, Bolton		1,400			B' Ordinary

Continued overleaf

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.	
	Name and address		Number Transferred	Date of Registration of Transfer
Shirley Blane	1500			Fully paid 'B' Ordinary
Four Gables, 2 Gilletts Lane High Wycombe				
Elizabeth Wells	100.003			Fully paid 'B' ordinary
4 Parklands Drive, Sale				
George Barnes	10,000			Fully paid 'B' ordinary
5 Wychwood, Bowden, Cheshire				
Richard Munro	13,000			Fully paid 'B' ordinary
Heath Cottage, School Lane Bunbury, Cheshire				
Balamu Industries Limited	290,000			Fully paid 'B' ordinary
Anaeton, Northwich	200,000			Fully paid 'C' ordinary
Helen Ledshan	10,000			Fully paid 'B' Ordinary
15 Westcourt Road, Sale				