



Companies House

for the record

Company Name

ASTORHOLD LIMITED

NAT 15
00 85 25

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2660256

Information extracted from Companies House records on 19th October 2001

Section 1: Company details



A35 COMPANIES HOUSE 0318
AHCYX6UZ 24/12/01

Ref: 2660256/03/10

Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Courtyard
Hall Lane
Wincham
Cheshire CW9 6DG

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
The Courtyard
Hall Lane
Wincham Cheshire
CW9 6DG

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard David Harrison MUNRO</p> <p>Address Heath Cottage School Lane Bunbury Tarporley Cheshire CW6 9NR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date Richard David Harrison MUNRO ceased to be secretary (if applicable) __ / __ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Perks BALDWIN</p> <p>Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS</p> <p>Date of birth 29/09/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Christopher Perks BALDWIN ceased to be director (if applicable) __ / __ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Ian DAVIS</p> <p>Address Hurlstone House 8 Bentinck Road Altrincham Cheshire WA14 2BP</p> <p>Date of birth 11/12/1945</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Michael Ian DAVIS ceased to be director (if applicable) __ / __ / ____</p>

Current details

Amended details

> **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.

Name
Richard David Harrison MUNRO

Name

Address
Heath Cottage
School Lane Bunbury
Tarpoley
Cheshire
CW6 9NR

Address

Date of birth 01/11/1960

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality _____

Occupation _____

Occupation Chartered Accountant

Date of change _ _ / _ _ / _ _ _ _

Date Richard David Harrison MUNRO
ceased to be director (if applicable)

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

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.02	Nominal value of each share _____
	Number of shares issued 2,550	Number of shares issued _____
	Aggregate Nominal Value of issued shares £51.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 731,003	Number of shares issued _____
	Aggregate Nominal Value of issued shares £731,003.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 200,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £200,000.00	Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 933,553	Total number of shares issued _____
	Total Nominal value of shares issued £931,054.00	Total Nominal value of shares issued _____
> 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mr Christopher Perks BALDWIN</p> <p>Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS</p> <p>Shares held Class Ordinary A</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p>	<p>Shares transferred by Mr Christopher Perks BALDWIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>> Shareholder Name BALDWIN INDUSTRIES LTD</p> <p>Address Anderton Northwich</p> <p>Shares held Class Ordinary C Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p>	<p>Shares transferred by BALDWIN INDUSTRIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td>Ordinary 'B'</td> <td>582,406</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__	Ordinary 'B'	582,406	__/__/__
Class	Number	Date of transfer									
		__/__/__									
Ordinary 'B'	582,406	__/__/__									
<p>> Shareholder Name George BARNES</p> <p>Address 5 Wychwood Bowden Cheshire</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p>	<p>Shares transferred by George BARNES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>10,000</td> <td>12/01/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary B	10,000	12/01/2001			
Class	Number	Date of transfer									
Ordinary B	10,000	12/01/2001									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Shirley BLARE</p> <p>Address 1 Oyster Quay Port Way Portsmouth PO6 4TE</p> <p>Shares held Class Ordinary B</p>	<p>Name <u>Shirley BLARE</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class <u>Ordinary B.</u></p> <p>Number 1500</p> <p>Number <u>1633</u></p>	<p>Shares transferred by Shirley BLARE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

<p>> Shareholder Name Stanley Lyon BROWNE</p> <p>Address 58 Bynn Street Hale Cheshire</p> <p>Shares held Class Ordinary B</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class <u>Ordinary B</u></p> <p>Number 111992</p> <p>Number -</p>	<p>Shares transferred by Stanley Lyon BROWNE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary B</u></td> <td><u>111,992</u></td> <td><u>Various</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary B</u>	<u>111,992</u>	<u>Various</u>	_____	_____	___/___/___
Class	Number	Date of transfer									
<u>Ordinary B</u>	<u>111,992</u>	<u>Various</u>									
_____	_____	___/___/___									

<p>> Shareholder Name Elizabeth HAMMOND</p> <p>Address 3 Matlock Close Sale Cheshire M33 3FA</p> <p>Shares held Class Ordinary B</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class <u>Ordinary B</u></p> <p>Number 15000</p> <p>Number <u>16,321</u></p>	<p>Shares transferred by Elizabeth HAMMOND</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

Current details		Amended details		Shares transferred	
> Shareholder Name Richard MUNRO		Name			
Address Heath Cottage School Lane Bunbury Cheshire CW6 9NR		Address			
		UK Postcode		Shares transferred by Richard MUNRO	
Shares held Class Ordinary B	Number 33000	Shares held Class Ordinary B	Number 35,907	Class Number Date of transfer	_____ _____ ____/____/____
> Shareholder Name Graham PRITCHARD		Name			
Address 24 Brown Lane Heald Green Cheshire SK8 3RR		Address			
		UK Postcode		Shares transferred by Graham PRITCHARD	
Shares held Class Ordinary B	Number 10300	Shares held Class Ordinary B	Number -	Class Number Date of transfer	Ordinary B 10,300 09/05/2001 _____ _____ ____/____/____
> Shareholder Name David TREVIDDER		Name			
Address 14 Blackwell Road Worcester B45 8BU		Address DAVID TREVIDDER			
		UK Postcode		Shares transferred by David TREVIDDER	
Shares held Class Ordinary B	Number 83500	Shares held Class Ordinary B	Number 90,857	Class Number Date of transfer	_____ _____ ____/____/____

Current details Amended details Shares transferred

> **Shareholder Name**
Stephen WESTLEY

Name

Address
57 Mornant Avenue
Hartford Cheshire

Address

UK Postcode _____

Shares transferred by
Stephen WESTLEY

Shares held
Class
Ordinary B

Shares held
Class *Number*
Ordinary B -

Shares transferred
Class *Number* *Date of transfer*
Ordinary B 14,500⁰⁹ /09/2001



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 5/11/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **5th November 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD MUNRO

Telephone number *inc code*

01006 754144

Address

DX number *if applicable*

DX exchange

Postcode

____ - ____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>Roger BEASTALL</u> Address <u>6 Village Farm</u> <u>Chwesh Minshu</u> <u>Cheshire</u> UK Postcode <u>CW5 6EG</u>	Ordinary B £1 1,940 Fully paid		
Name <u>Mike Davis</u> Address <u>Hurlstone House</u> <u>Benwick Road</u> <u>Altrincham</u> UK Postcode <u>WA14 2BP</u>	Ordinary B £1 1,940 Fully paid		
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			