



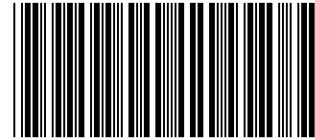
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Companies House
— for the record —

Annual Return

Company Name: ASCOTVALE LIMITED

Company Number: 02776049



X9KJQW83

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 23/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

**3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WARREN ANTHONY DOMB

Address: 142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM N3 3PS

Director 1:

Name: WARREN ANTHONY DOMB

Address: 142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM N3 3PS

Date of Birth: 03/03/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR RONALD LASER** Address: **YEW TREE COTTAGE**
Date of Birth: **30/07/1955** **201 HIGH STREET**
Nationality: **BRITISH** **BARNET**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN5 5SU**

Director 3:

Name: **DAVID STUART MENZIES** Address: **10 CONISTON ROAD**
Date of Birth: **12/02/1944** **LONDON N10 2BP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ROGER JOHN WIGGINS** Address: **57 WOODTHORPE DRIVE**
Date of Birth: **05/05/1962** **WOODTHORPE**
Nationality: **BRITISH** **NOTTINGHAM NG5 4GY**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

255 ORDINARY Shares held as at 23/12/2007

Name: **W. DOMB**
Address: **142 HENDON LANE**
FINCHLEY
LONDON N3 3PS

Shareholding 2:

100 ORDINARY Shares held as at 23/12/2007

Name: **RONALD LASER**

Address: **YEW TREE COTTAGE
201 HIGH STREET BARNET
HERTFORDSHIRE EN5 5SU**

Shareholding 3:

510 ORDINARY Shares held as at 23/12/2007

Name: **D.S. MENZIES**

Address: **10 CONISTON ROAD
LONDON N10 2BP**

Shareholding 4:

135 ORDINARY Shares held as at 23/12/2007

Name: **R. WIGGINS**

Address: **57 WOODTHORPE DRIVE
NOTTINGHAM NG5 4GY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**