



Companies House
— for the record —

363a(ef)

Annual Return



X0RFS487

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Company Name: ASCOT ASSET MANAGEMENT LIMITED

Company Number: 03646575

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**118B OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS WILLIAM SMITH**

Address: **41 STAR LANE
ASH VALE ASH
SURREY
GU12 6RH**

Director 1 :

Name: **JAMES MCDERMOTT**

Address: **SUITE 3 ACORN HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
RG12 1RL**

Date of Birth:

08/11/1945

Nationality:

BRITISH

Occupation:

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 1	2	GBP2
ORDINARY 2	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 2 Shares held as at 08/10/2008

Name: **PATRICIA MCDERMOTT**

Address:

Shareholding 2:

1 ORDINARY 1 Shares held as at 08/10/2008

Name: **JAMES MCDERMOTT**

Address:

Shareholding 3:

1 ORDINARY 1 Shares held as at 08/10/2008

Name: **PATRICIA MCDERMOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**