



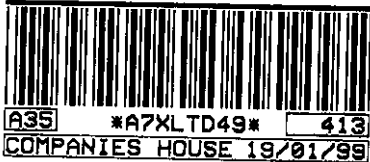
COMPANIES HOUSE

NW 006047  
AS-00

363s

# Annual Return

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



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 21/10/98  
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
0   5	1   1	9   8

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.

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

**Register of members** (See note 5)

The register is kept at

THE COURTYARD  
HALL LANE  
WINCHAM CHESHIRE  
CW9 6DG

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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.

Day	Month	Year

Date of any change.

RICHARD DAVID HARRISON  
MUNRO  
HEATH COTTAGE  
SCHOOL LANE BUNBURY  
TARPORLEY  
CHESHIRE CW6 9NR

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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.

Day	Month	Year

Date of any change.

CHRISTOPHER PERKS  
BALDWIN  
FACTORY COTTAGES GEORGES LANE  
ASTON BY BUDWORTH  
NORTHWICH  
CHESHIRE CW9 6LS

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

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

Day	Month	Year

Date of resignation.

*See attached list*

Show any relevant current and previous directorships.

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.....  
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02660256

**Directors - continued**

Particulars.

MICHAEL IAN  
DAVIS  
HURLSTONE HOUSE 8 BENTINCK ROAD  
ALTRINCHAM  
CHESHIRE WA14 2BP

Date of Birth:- 11/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached list*

Particulars.

RICHARD DAVID HARRISON  
MUNRO  
HEATH COTTAGE  
SCHOOL LANE BUNBURY  
TARPORLEY  
CHESHIRE CW6 9NR

Date of Birth:- 01/11/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Private Medical Intermediate 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.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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)
'A' £0.02	2,550	£51.00
'B' £1.00	731,003	£731,003
'C' £1.00	200,000	£200,000
<b>Totals</b>	<b>933,553</b>	<b>£931,654</b>

**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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 05/11/97

**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. M. M. S.

Secretary/Director\*  
(delete as appropriate)

Date 18.1.99.

This return includes 1 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. M. M. S.  
PMI The Courtyard  
Hall Lane, Wischen, Northwich  
Chester Postcode CW9 6DG

Telephone 01606 352025 Ext 249

**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.		Remarks
Name and address			Number currently held	Number Transferred	
Christopher Peter Balowin Factory Cottages, George Lane, Aston-by-Burwell, Northwich		2,550	49	26.11.97	'A' ordinary
Stanley Lyon Browne 58 Byron Street Hale, Cheshire		80,000	36,016	Various	Nil Paid 'B' ordinary Fully paid 'B' ordinary
		63,984			
Elizabeth Hammond 3 Matlock Close, Sale, Cheshire		15,000			Fully paid 'B' ordinary
Stephen Wesley 57 Monank Avenue, Markham		10,000			Nil Fully paid 'B' ordinary
		4,800			Fully paid 'B' ordinary
David Tresidder 14 Blackwell Road, Worcester		83,500			Fully paid 'B' ordinary
Graham Pitcham 24 Brown Lane, Heald Green, Cheshire		10,300			Fully paid 'B' ordinary
Margaret Huim 14, The Ashley, Napier Road, Stockport		-	(1,000)	8.12.97	Nil Paid 'B' ordinary
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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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ASTORHOLD LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
Wendy Pollitt	-	(500)	8.12.97	Fully paid 'B' ordinary
35 Airworth Road, <sup>La</sup> Bolton	-	(1400)	8.12.97	Nil paid 'B' ordinary
Shirley Blane	1.500			Nil paid 'B' ordinary
1 Orston Quay, Portway Portsmouth				
George Barnes	10.000			Fully paid 'B' ordinary
5 Wychnam, Bowden, Cheshire				
Richard Munn				
Heath Cottage, School Lane, Bunbury	55.000	20.000	26.11.97	Fully paid 'B' ordinary
Baldwin Industries Ltd	366.527 <del>366.027</del>	76.527	Various	Fully paid 'B' ordinary Nil paid
Anderton, Northwich.	2.400	2.400	8.12.97.	'B' ordinary
	200.000			Fully paid 'C' ordinary
Elizabeth Wells	49.992	(50.011)	Various	Fully paid 'B' ordinary
4 Parklands Drive, Sale				
Helen Leadham	-	(10.000)		Fully paid 'B' ordinary
15 Westcourt Road, Sale				

**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

**Other Directorships – M.I. Davis**

Hurlstone Manageent Limited (changed name from Davis Consultancy Limited)

Lifetime Entertainment Holdings Limited

SLF Group Limited

Private Medicine Intermediaries Limited

Corporate Medical Management Limited

Technology Enterprise Trust Limited (company now dissolved)