Company Name: N.A. S. INVESTMENTS LIMITED

Company Number: 00516363

Date of this return: 12/06/2013

SIC codes: 50400

Company Type: Private company limited by shares

Situation of Registered Office:
VYMAN HOUSE (2ND FLOOR) 104 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary 1</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</table>
| **Service Address:** | 1 ARDWICK ROAD  
LONDON  
NW2 2BX |
Company Director  1

Type:  Person
Full forename(s):  MR NORMAN EDWARD
Surname:  ARONSOHN
Former names: 

Service Address:  1 ARDWICK ROAD
               LONDON
               NW2 2BX

Country/State Usually Resident:  ENGLAND

Date of Birth:  22/09/1933  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR SIMON SERGEI
Surname: ARONSOHN

Former names:

Service Address: 15 AUDLEY ROAD
                  EALING
                  LONDON
                  W5 3ES

Country/State Usually Resident: ENGLAND

Date of Birth: 22/05/1961 Nationality: BRITISH
Occupation: BARRISTER AT LAW

-----------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): DR LOTTE THERESE

Surname: NEWMAN

Former names:

Service Address: THE WHITE HOUSE 1 ARDWICK ROAD
HAMPSTEAD
LONDON
NW2 2BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1929

Occupation: DOCTOR

Nationality: BRITISH
### Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

- ORDINARY

### Statement of Capital (Totals)

<table>
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<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

**A full list of shareholders for the company are shown below**

1. **Shareholding 1**
   - Name: SIMONE FRANCES ARONSOHN
   - Shares: 3775 ORDINARY shares held as at the date of this return

2. **Shareholding 2**
   - Name: DAVID HAROLD ARONSOHN
   - Shares: 3775 ORDINARY shares held as at the date of this return

3. **Shareholding 3**
   - Name: NORMAN EDWARD ARONSOHN
   - Shares: 14900 ORDINARY shares held as at the date of this return

4. **Shareholding 4**
   - Name: SIMON SERGEI ARONSOHN
   - Shares: 3775 ORDINARY shares held as at the date of this return

5. **Shareholding 5**
   - Name: ALEXANDER STEFAN ARONSOHN
   - Shares: 3775 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.