



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ASCOT ASSET MANAGEMENT LIMITED**

*Company Number:* **03646575**

*Date of this return:* **08/10/2009**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **118B OXFORD ROAD  
READING  
BERKSHIRE  
RG1 7NG**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR JAMES**

*Surname:*                        **MCDERMOTT**

*Former names:*

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

*Country/State Usually Resident:*     **UNITED KINGDOM**

*Date of Birth:*     **08/11/1945**

*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY 2</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THE ORDINARY SHARES CLASS TWO TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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