



Companies House
— for the record —

363a_(ef)

Annual Return



XBM8C5K3

Received for filing in Electronic Format on the: 11/12/2008

Company Name: **ASTON-MANSFIELD**

Company Number: **00048350**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DURNING HALL
EARLHAM GROVE
FOREST GATE
LONDON
E7 9AB**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY WHEELER**

Address: **17 BEECH VIEW
ANGMERING
WEST SUSSEX
BN16 4DE**

Director 1 :

Name: **ADEWALE ADEBOLA
ADENIJI**

Address: **4 SHELDUCK CLOSE
STRATFORD
LONDON
E15 1RZ**

Date of Birth:

14/07/1968

Nationality:

BRITISH

Occupation:

HR PRACTITIONER

Director 2 :

Name: **KAREN LESLEY BLAKELEY**

Address: **RIVERSIDE HOUSE WILDMOOR
SHERFIELD ON LODDON
BASINGSTOKE
HAMPSHIRE
RG27 0HE**

Date of Birth:

26/10/1959

Nationality:

BRITISH

Occupation:

**DEVELOPMENT
CONSULTANT**

Director 3 :

Name: **VENERABLE ELWIN
COCKETT**

Address: **86 ALDERSBROOK ROAD
MANOR PARK
LONDON
E12 5DH**

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Director 4 :

Name: **IHONA HIRVING BARNETT**

Address: **50 ASHMEAD ROAD
DEPTFORD
LONDON
SE8 4DX**

Date of Birth: **30/10/1958**

Nationality: **BRITISH**

Occupation: **PROGRAMMES DIRECTOR**

Director 5 :

Name: **CHRISTOPHER CRAWFORD
KEEN**

Address: **WHITE HOUSE FRITHAM
LYNDHURST
HAMPSHIRE
SO43 7HH**

Date of Birth: **11/04/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 6 :

Name: **DOCTOR LORD DHARAMBIR LALL** Address: **17 STRADBROKE DRIVE
CHIGWELL
ESSEX
IG7 5QU**

Date of Birth: **16/04/1933** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **ALAN JOHN SHELLEY** Address: **THATCH FARM
GLASTON
RUTLAND
LE15 9BX**

Date of Birth: **07/08/1931** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 8 :

Name: **HARDEEP HARRY SINGH SINGHA** Address: **90 RAMSGILL DRIVE
NEWBURY PARK
ESSEX
IG2 7TP**

Date of Birth: **16/06/1970** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 9 :

Name: **BERNARD TYLER**

Address: **44 NEW ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 2RL**

Date of Birth:
20/12/1944

Nationality:
BRITISH

Occupation:
PERSONNEL MANAGER

Director 1 :

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Name: **MR ANDREW FREDERICK
WEST**

Address: **BARCLAYS BANK PLC 1 CHURCHILL
PLACE, CANARY WHARF
LONDON
E14 5HP**

Date of Birth:
16/05/1964

Nationality:
BRITISH

Occupation:
BANKER

Director 1 :

1

Name: **STEPHEN MICHAEL
WRIGHT**

Address: **2 WRIGHT COTTAGE
MACKERYE END
HARPENDEN
HERTFORDSHIRE
AL5 5DR**

Date of Birth:
23/08/1954

Nationality:
BRITISH

Occupation:
STOCKBROKER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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