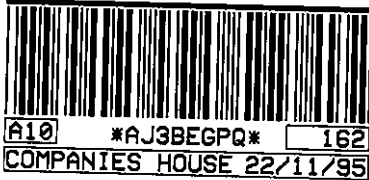


UR E234X13
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Annual Return

Company Number

CN 486215

Company Name

Aylestream Limited

Date of this return

The information in this return is made up to

DA 0 3 1 1 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO P. O. Box 18.,

Vines Lane,

Post Town Droitwich,

County/Region Worcestershire.

Postcode WR9 8ND

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM N/A

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD N/A

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

David Anthony

Branson

AD

32 Chestnut Drive,

Post Town

Shenstone,

County/Region

Staffs.

Postcode

WS14 0JH

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
David Anthony			
Branson			
AD	32 Chestnut Drive,		
Post Town	Shenstone,		
County/Region	Staffs.		
Postcode	WS14 0JH		Country
DO	1 5	0 6	4 2
			Nationality NA British
OC	Company Director/Secretary		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
William Tudor			
Powell			
AD	Foye House,		
Cliffords Mesne,			
Post Town	Nr. Newent,		
County/Region	Gloucestershire.		
Postcode	GL18 1JN		Country
DO	1 9	0 5	4 2
			Nationality NA British
OC	Company Director		
OD	Casswells Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Stephen Paul			
Webster			
AD	Welsh House Farm,		
Welsh House Lane,			
Post Town	Newent,		
County/Region	Gloucestershire.		
Postcode	GL18 1LR.		Country
DO	2	1	1
	1	1	5
	2		
Nationality		NA	British
OC	Company Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
Nationality		NA	
OC			
OD			

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 **£18.**

Make cheques payable to
Companies House.

Signed

21 NOV 1995

Secretary/Director*

Date

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

D. A. Branson, Esq.,

Wolseley plc,

P.O. Box 18, Vines Lane,

Droitwich,,Worcestershire.

Postcode WR9 8ND

Telephone 0905 794444

Reference 215/HO/Aylestre

List of Past

Folio in register ledger containing particulars	Names and addresses		
	Name: Wolseley (Group Services) Limited Address: P.O. Box 18, Vines Lane, Droitwich,, Worcestershire.	Postcode	WR9 8ND
	Name: Wolseley Securities Limited Address: P. O. Box 18, Vines Lane, Droitwich,, Worcestershire.	Postcode	WR9 8ND

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 1				
Ord 99				