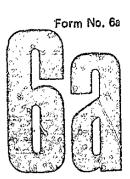
## THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Please do not write in this binding margin

To the Registrar of Companies

Annual return of

For official use Company number

597472

Piease complete tegibly, preferably in black type, or bold block lettering,

B.J. ASHPOLE

Limited\*

delete if inappropriate

Address of registered office of the company

Southmill Road, Bishop's Stortford, Hertfordshire.

†Scottish companies see also note 2 Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Nil

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

The Guild House, Water Lane, Bishop's Stortford, Hertfordshir

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Alfred John Ashpole

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 2, Windhill Fields, Bishop's Stortford, Herts.

We certify this return which comprises pages 1, 2 and 3 [plus‡\_

continuation sheets]

‡enter number of continuation sheets attached

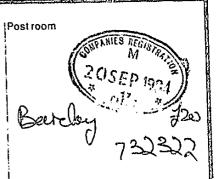
Signed By Colored Director, and Quantole

Presentor's name, address and reference (if any):

Messrs. Price, Bailey & Partners,
The Guild House, Water
Lane, Bishop's Stortford
Hertfordshire.

RP/CBN/JBA

For official use General section



Nominal share capital

divided into:-

£ 15,00		
Number of shares	Class	Nominal value of each share
5,000	Ord.	£ 1
10,000	'A' Ord.	£ 1
		£
		£

Number

Class

ssued share	capital	and	debentures
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- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash

Number of shares of each class issued as fully paid up for a consideration other than cash

Number of shares of each class issued as partly paid up for a consideratio other than cash and extent to which each such share is so paid up

Number of shares (if any) of each class issued at a discount Amount of discount on the issue of shares which has not been written of at the date of this return

7 Amount called up on number of shares of each class

8 Total amount of calls received (note 8)

Total amount (if any) agreed to be considered as paid on number of share of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of share of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED

ISSUED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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LIST OF PAST

Folio in . agister ledger containing particulars	Names and addresses	
2	Bernard John Ashpole, 8, Grange Park, Bishop's Stortford, Herts.	
3	Alfred John Ashpole, 2, Windhill Fields, Bishop's Stortford, Her	
2	Margaret Eva Ashpole, 8, Grange Park, Bishop's Stortford, Herts.	
5	Michael Charles Alfred Horwood, The Guild House, Water Lane,	
	Bishop's Stortford, Hertfordshire.	
	John Nelson Turner, 6, High Street, Bishop's Stortford, Herts.	
5	Bernard John Ashpole (Jnr.) Fairhaven, Windhill Fields,	
	Bishop's Stortford, Herts.	

Please write in binding

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\*per shar

Please complete

Important

The particulars to be given are

those referred

Companies Act

by section 95

Act 1981.

to in section 200 of the

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Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) Bernard John Ashpole logibly, preferably in black type, or bold block lettering Business occupation Engineer Previous name(s) (note 4) Nationality Address (note 7) 8, Grange Park, Bishop's Stortford, Herts. Date of birth (note 11) Other directorships \* 1948 as amended of the Companies

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation

sheet:

Name (note 4) Alfred John Ashpole	Business occupation
	Secretary
Previous name(s) (note 4)	Nationality
Address (note 7) 2, Windhill Fields,	- Tractionally
Bishop's Stortford, Herts.	Date of birth (note 11)
Other directorships *	

Name (note 4) Margaret Eva Ashpole	Business occupation
Previous name(s) (note 4)	Travel Agent
	Nationality
Address (note 7) 8, Grange Park,	
Hertfordshire.	Date of birth (note 11)
Othoradia	
Other directorships *	

AND PRESENT MEMBERS (notes 12, 13 and 14)

		ccount of shares	
Number of shares or smount of stock held by existing members at date of return. (notes 15 and 16)	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 (note 17)  Number (note 16)  Date of registration of transfer		Remarks
2,150		(a) (b)	<del></del>
800			
800			
10,000			
1,250			
5,000 10,000			