Form No. 6a

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

For official use: 516

Company number: 597472

Please complete legibly, preferably in black type, or bold block lettering.

Annual return of

B.J. ASHPOLE Limited*

* delete if inappropriate

made up to the 12th September 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984

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, Hertfordshire

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 B J Ashpole Director, and A J Ashpole Secretary

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

Post room

COMPANIES REGISTRATION M 20 SEP 1984

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Summary of share capital and debentures

Nominal share capital £ 15,000

divided into:-

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

Issued share capital and debentures

	Amount	Number	Class
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)		5,000 10,000	Ord. 'A' Ord.
2 Number of shares of each class issued subject to payment wholly in cash		5,000 10,000	Ord. 'A' Ord.
3 Number of shares of each class issued as fully paid up for a consideration other than cash			
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£ *		
5 Number of shares (if any) of each class issued at a discount			
6 Amount of discount on the issue of shares which has not been written off at the date of this return			
7 Amount called up on number of shares of each class	£ 1 *	5,000 10,000	Ord. 'A' Ord.
8 Total amount of calls received (note 8)	£		
9 Total amount (if any) agreed to be considered as paid on number of shares 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 shares 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 — ISSUED	£		
SURRENDERED	£		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

*per shar

LIST OF PAST

Folio in register 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, Herts.
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 do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

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

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

Name (note 4) Bernard John Ashpole	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 *	

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

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

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount 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)			Remarks
	Number (note 16)	Date of registration of transfer (a)	(b)	
2,150				
800				
800				
10,000				
1,250				
5,000 10,000				