

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
Γ	3 11	112	915	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

5 MULGRAVE COURT MULGRAVE ROAD SUTTON SURREY SM2 6LF

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

1/N 85 1000 74 3638 6/26 (X7)

Annual Return

of company number 00632065	С
COMPANY NAME OXLEY ASTON CO. LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>			
Day	Month	Year		
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	Day	Day Month	Day Month Year	Day Month Year

00632065 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
The register is kept at SMULGRAVE COURT	
MULGRAVE COORT	***************************************
SUTTON	
SURREY	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
SMULGRAVE COURT	
MULGRAVE ROAD	
SUTTON SURREY	
Company Secretary (See note 7)	<u> </u>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
·	La
JOHN CYRIL ASTON	
LOWER GREEN FARM	***************************************
EARSHAM	
BUNGAY SUFFOLK NR35 2AN	***************************************
BOFFOLK MR35 ZAM	
•	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NICHOLAS JOHN TIMOTHY	
ADAMS ASTON	•••••
35 RUTHERFORD CRESCENT KANATA	
OTTAWA	
ONTARIO K2K 1N1	***************************************
CANADA	
Data of District 10/11/40	*
Date of Birth:- 19/11/48 Nat:BRITISH	,
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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00632065	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	B. W. W. W.
Particulars.	Day Month Year
•	Date of any change.
	•
JOHN CYRIL	
ASTON	
LOWER GREEN FARM	
EARSHAM	
BUNGAY	
SUFFOLK NR35 2AN	
•	***************************************

Date of Birth:- 05/10/23	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
A., .,	
Other directorships.	
	• • • • • • • • • • • • • • • • • • • •
	Day Month Year
Particulars.	[
	Date of any change.
JONATHAN JULIAN	
ASTON	***************************************
LOWER GREEN FARM EARSHAM	*****
BUNGAY	,
SUFFOLK NR35 2AN	
POLICE MINO MINI	
	<u> </u>
Date of Birth:- 13/08/52	
Nat:BRITISH _	***************************************
Occ:DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
otato Wilon.	
Other directorships.	` .
Particulars.	Day Month Year
· • • • • • • • • • • • • • • • • • • •	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
	•••••••••••••••••••••••••••••••••••••••
•	
	• • • • • • • • • • • • • • • • • • • •
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorchine	
Other directorships.	
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00632065 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	orderarg	10000	10000
	Totals	10000	10000
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of me	mbers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		· ·	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	C.aslin	***************************************
I enclose the fee of £18.	Signed C. a.lin Secretary/Director *(delete as appropriate		*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 70°4 72	4.7	
W Jonipaines House.	This return inc	ludes <i>D</i>	continuation sheets.
· ·			have completed
To whom should Companies House direct any enquiries about the information shown in this return?		MULGRAVE ROAD ITON, SURREY SM2 6L1 EPHONE: 081-770 9254	
		Postcode)
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00632065 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of OXLEY ASTON CO. LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Numbercurrently Registration Name and address Remarks Transferred held of Transfer MR. J.C. ASTON, LOWER GREEN HARM 10000 EARSHAM, BUNGAY SUFFOLK NR352AM

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00632065 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return since the OXLEY ASTON CO. LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held