



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KRVENINC* 412
COMPANIES HOUSE 31/01/96

N/W BS 1000 94

f/26 (x7)

363s

Annual Return

of company number 00632065

C

company name
OXLEY ASTON CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
31	12	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 MULGRAVE COURT
MULGRAVE ROAD
SUTTON
SURREY SM2 6LF

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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

SMULGRAVE COURT
MULGRAVE ROAD
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)

Particulars of a new secretary **must** be notified on form 288.

JOHN CYRIL
ASTON
LOWER GREEN FARM
EARSHAM
BUNGAY
SUFFOLK NR35 2AN

Day	Month	Year

Date of any change.

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.

NICHOLAS JOHN TIMOTHY
ADAMS ASTON
35 RUTHERFORD CRESCENT
KANATA
OTTAWA
ONTARIO K2K 1N1
CANADA

Date of Birth:— 19/11/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN CYRIL
ASTON
LOWER GREEN FARM
EARSHAM
BUNGAY
SUFFOLK NR35 2AN

Day Month Year

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Date of any change.

Date of Birth:- 05/10/23

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

JONATHAN JULIAN
ASTON
LOWER GREEN FARM
EARSHAM
BUNGAY
SUFFOLK NR35 2AN

Day Month Year

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Date of any change.

Date of Birth:- 13/08/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>10000</u>	<u>10000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10000</u>	<u>10000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐**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, *mark this box.*

☐

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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

SignedJ. C. Ashwin

Secretary/Director *

*(delete as appropriate)

Date

18.12.95

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

M. I. SERVICES (SUTTON SURREY) LIMITED

5. MULGRAVE COURT

MULGRAVE ROAD

SUTTON, SURREY SM2 6LE

TELEPHONE: 081-770 9254

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]