004001115

— for the record —— Company Name

ASPENGLADE LIMITED

Company Type Private Company Limited By Shares

Company Number
2598035
Information extracted from
Companies House records on

13th March 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	f: 2598035/09/28	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Butts End House Mustard Lane Sonning Berkshire RG4 6GH	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Butts End House Mustard Lane Sonning Berkshire RG4 6GH	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Butts End House Mustard Lane Sonning Berkshire RG4 6GH	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8511 Hospital activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2598035	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Julie Elizabeth WILLIAMS	Name		
correct details in the "Amended details" column.	Address Butts End House Mustard Lane Sonning Berkshire RG4 6GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / / / / / / / / / / / / /		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Stanley CARTER FCA ATII Address 1 Budock Veane Flats La Route Orange, St. Brelade Jersey Channel Islands JE3 8GP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 18/01/1934			

Nationality

Particulars of a new Director

must be notified on form

288a.

British

Occupation Chartered Accountant

UK Postcode _ _ _ _

__/_______

Date of birth

Nationality

Occupation

Com	panv	Num	ber -	259	8035
~~	Pung		~~.		

Section	3.	Share	Cani	ital
Section	J.	Silare	Cabi	La

1	\sim	
۱	(U	

		Issued Silate	apital actano	<u> </u>		
	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	· ··· ··· ··· ··· ··· ···		Number of shares issued		
		URDINA	pg 100,0	00		
			Aggregate Nor	ninal Value of issued shares		
is: cc			7100	000		
31		Class of Share	Number of sha	res issued		
			Aggregate No	minal Value of issued shares		
		Class of Share	Number of sha	res issued		
				minal Value of issued shares		
		Class of Share	Number of sha	ares issued		
			Aggregate No	minal Value of issued shares		
			Number of sha	aros issued		
>	Please fill in the to number of issued	tal	indiliber of six	iles issueu		
	shares and their to nominal value.	otal	Aggregate No	minal Value of issued shares		
			 			
ist of	past and present	members (Tick a	ppropriate box)			
	ease complete the quired information on		There were no changes during the period A list of changes is enclosed	d		
the or	e attached schedules in another format		A full list of members is enclosed			
	reed by Companies ouse.		The last full list of members was rece	ived on: 04/04/2003		

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2598035	Section 2: Details of Officers of the Company (continued) Current details Amended details				
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julie Elizabeth WILLIAMS Address Butts End House Mustard Lane Sonning Berkshire RG4 6GH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 30/07/1938 Nationality British Occupation Office Manager	UK Postcode			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roy WILLIAMS AMIEE Address Butts End House Mustard Lane Sonning Berkshire RG4 6GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 17/12/1928 Nationality British Occupation Engineer	UK Postcode			

Company Number - 2598035

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Older a serial message and	Class and number of shares or amount of stock transferred (If appropriate)	
Name BONDENT HOLDINGS ATO Address BUX SOT ST HELTER UK Postcode JE4 9XB	ORDINARY 80,000		
Name Pay William Address BUTTS END MUST ARD UNE SON NIN 9 UK Postcode REGY 65H	0PD(NADY 10,000		
Name JUNG WILLIAMS Address AUTTO END AUSTA PA CAUE SONNING UK Postcode 254641	0RDINAPY 10,000		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
	Torrier strateficiders details	stock transferred	of transfer
Name		:	
Address			
L			ļ
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
Address			
<u>. </u>			!
<u> </u>			
Name	UK Postcode		
ivame			
Address			
	,		
1	UK Postcode		-
Name			
Address			
<u></u>	NIX Davida		
	UK Postcode	<u> </u>	

Company Number - 2598035



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			· 	:			
	□ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.							
	Signature (Dijector / S	والرا		Date à	} 8	3/	04	
	•	ecretary)		This dat return da			earlier than the	
	What to do now Complete this page then se declaration to the address			Annual R	leturn .	and the	•	
2	Date of this return							
	This AR is made up to 4/4/2004	•	making this e the date		up to a	an earli	er date,	
		· -	_ / /	/	<u> </u>			
		Note: The fo	orm must be d	delivered to	o CH wi	thin 28 d	ays of this date	
3	Date of next return							
	If you wish to change your	nevt return	to a data (oarliar th	an Ath	Anril	2005	
	please give the new date h		ito a date t	earner ur	iaii 411	ı APIII	2003	
		L. L	- / ,	/				
4.	. Where to send this f	orm				_		
	Please return this form to:						•	
	Registrar of Companies						ays Document	
	Companies House Crown Way	OR		Exchange OX 33050				
	Cardiff CF14 3UZ							
	Have you enclosed the fit reverse of the cheque?	ling fee wi	th the con	npany n	umbei	r writte	n on the	
	ontact Address				-	_		
						- 14	la a la	
Col	u do not have to give any com mpanies House to contact your prmation that you give will be	ou if there i	s a query o	on the fo	rm. T	he cont		
	ntact Name		Telephon	•			C	
1	J. William	<u> </u>	OTTE	5 6	2 C1 6	(U.S.	. 3	
Add	dress		DX numb		olicable	9		
<u> </u>			DX excha					

Postcode