



Companies House

for the record

Company Name

ASPENGLADE LIMITED

004001/15

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.

Company Type

Private Company Limited By Shares

Company Number

2598035

Information extracted from
Companies House records on
13th March 2004

Section 1: Company details



Ref: 2598035/09/28

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Butts End House Mustard Lane Sonning Berkshire RG4 6GH | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Butts End House Mustard Lane Sonning Berkshire RG4 6GH | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Butts End House Mustard Lane Sonning Berkshire RG4 6GH | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8511</td> <td>Hospital activities</td> </tr> </tbody> </table> | SIC Code | Description | 8511 | Hospital activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 8511 | Hospital activities | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Julie Elizabeth WILLIAMS Address Butts End House Mustard Lane Sonning Berkshire RG4 6GH | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Elizabeth WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Colin Stanley CARTER FCA ATII Address 1 Budock Veane Flats La Route Orange, St. Brelade Jersey Channel Islands JE3 8GP Date of birth 18/01/1934 Nationality British Occupation Chartered Accountant | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Stanley CARTER FCA ATII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>100,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£100,000</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| | |
| | Aggregate Nominal Value of issued shares |
| | |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| | |
| | Aggregate Nominal Value of issued shares |
| | |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| | |
| | Aggregate Nominal Value of issued shares |
| | |

> Please fill in the total number of issued shares and their total nominal value.

| |
|--|
| Number of shares issued |
| |
| Aggregate Nominal Value of issued shares |
| |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☐ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received 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

| | 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. Particulars of a new Director must be notified on form 288a. | Name Julie Elizabeth WILLIAMS Address Butts End House Mustard Lane Sonning Berkshire RG4 6GH Date of birth 30/07/1938 Nationality British Occupation Office Manager | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Elizabeth WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. Particulars of a new Director must be notified on form 288a. | Name Roy WILLIAMS AMIEE Address Butts End House Mustard Lane Sonning Berkshire RG4 6GH Date of birth 17/12/1928 Nationality British Occupation Engineer | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy WILLIAMS AMIEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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 | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name BONDENI HOLDINGS LTD Address Box 501 ST HELIER UK Postcode JE4 9XB | ORDINARY 80,000 | | |
| Name ROY WILLIAMS Address BUTTS END MUSTARD CME SONNING UK Postcode JE4 6SH | ORDINARY 10,000 | | |
| Name JULIE WILLIAMS Address BUTTS END MUSTARD CME SONNING UK Postcode JE4 6SH | ORDINARY 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 stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

