



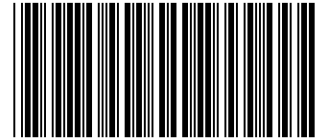
Companies House
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Annual Return

Company Name: **ASCOTVALE LIMITED**

Company Number: **02776049**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **23/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WARREN ANTHONY DOMB**

Address: **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM N3 3PS**

Director 1:

Name: **WARREN ANTHONY DOMB**
Date of Birth: **03/03/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM N3 3PS**

Director 2:

Name: **MR RONALD LASER** *Address:* **YEW TREE COTTAGE**
Date of Birth: **30/07/1955** **201 HIGH STREET**
Nationality: **BRITISH** **BARNET**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN5 5SU**

Director 3:

Name: **DAVID STUART MENZIES** *Address:* **10 CONISTON ROAD**
Date of Birth: **12/02/1944** **LONDON N10 2BP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ROGER JOHN WIGGINS** *Address:* **57 WOODTHORPE DRIVE**
Date of Birth: **05/05/1962** **WOODTHORPE**
Nationality: **BRITISH** **NOTTINGHAM NG5 4GY**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

255 ORDINARY Shares held as at 23/12/2006

Name: **W. DOMB**
Address: **142 HENDON LANE**
FINCHLEY
LONDON N3 3PS

Shareholding 2:

100 ORDINARY Shares held as at 23/12/2006

Name: **RONALD LASER**

Address: **YEW TREE COTTAGE
201 HIGH STREET BARNET
HERTFORDSHIRE EN5 5SU**

Shareholding 3:

510 ORDINARY Shares held as at 23/12/2006

Name: **D.S. MENZIES**

Address: **10 CONISTON ROAD
LONDON N10 2BP**

Shareholding 4:

135 ORDINARY Shares held as at 23/12/2006

Name: **R. WIGGINS**

Address: **57 WOODTHORPE DRIVE
NOTTINGHAM NG5 4GY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**