

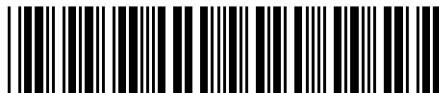


Companies House

— for the record —

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Annual Return



X7QWH54G

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **ASK EUROPE PLC**

Company Number: **02989543**

Company Details

Period Ending: **11/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**TRENT HOUSE
UNIVERSITY WAY
CRANFIELD
TECHNOLOGY PARK
CRANFIELD
BEDFORDSHIRE
UK
MK43 0AN**

*Register of
Members Address:*

**TRENT HOUSE
UNIVERSITY WAY
CRANFIELD
TECHNOLOGY PARK
CRANFIELD
BEDFORDSHIRE
UK
MK43 0AN**

*Register of Debenture
Holders Address:*

**TRENT HOUSE
UNIVERSITY WAY
CRANFIELD
TECHNOLOGY PARK
CRANFIELD
BEDFORDSHIRE
UK
MK43 0AN**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE RICHARDSON**

Address: **BRISTLE HOUSE 12 BRISTLE HILL
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EZ**

Director 1 :

Name: **MR IAN ROBERT DAVIES**

Address: **COWESFIELD HOUSE
COWESFIELD
SALISBURY
SP5 2QY**

Date of Birth:

05/04/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **CATHERINE RICHARDSON**

Address: **BRISTLE HOUSE 12 BRISTLE HILL
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EZ**

Date of Birth:

04/04/1956

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: HELEN TERRY

Address: MOUSEHOLE COTTAGE WOOD END
LANE MOULSOE
MILTON KEYNES
BUCKINGHAMSHIRE
MK16 0HD

Date of Birth:

03/08/1957

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 4 :

Name: ROBERT TERRY

Address: WEST WING LAVENDON GRANGE,
LAVENDON
OLNEY
BUCKINGHAMSHIRE
MK46 4HL

Date of Birth:

08/10/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	76000	GBP76000
TOTALS		
	76000	GBP76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 11/11/2008

Name:

IAN ROBERT DAVIES

Address:

Shareholding 2:

72000 ORDINARY Shares held as at 11/11/2008

Name:

ROBERT TERRY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**