

### COMPANIES HOUSE

# PSS36X2 000030 33638

## Annual Return

of company number 03101205

A

company name

ASTRAL SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/96 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 |
|-----|-------|------|
| 112 | 019   | 916  |

#### 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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|  |       |          |
| Day  | Month | Year     |
| <u>                                     </u> |       |          |

Month

Year

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#### Registered Office (See note 3)

This is the address registered by Companies House.

52 BRITTEN CLOSE LONDON NW11 7HQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

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| 03101205 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 REGISTERED OFFICE  |   |
| Register of debenture holders (See note 6)   |   |
| Any register of debenture holders (or duplicate) is kept at  |   |
|  |   |
| Company Secretary (See note 7)   |   |
| Particulars of a new secretary must be notified on form 288.  COLIN ANTHONY BAKER                                  | Day Month Year Date of any change.  |
| 52 BRITTEN CLOSE LONDON NW11 7HQ   |   |
| 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.  SUZANNE JOY  AMAR  52 BRITTEN CLOSE  LONDON  NW11 7HQ | Day Month Year  Date of any change.   |
| Date of Birth:- 31/10/50<br>Nat:BRITISH<br>Occ:LEGAL SECRETARY   |   |
| If this person has ceased to be director, please state when.   | Day Month Year  |
| Show any relevant current and previous directorships.  | ATRAL NOMINGES LIMITED  |

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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| LIST OF PAST AND PRESENT MEMBERS        | Account of Shares  |                           |                                   |          |
|---|--|---------------------------|-----------------------------------|----------|
| Company Number: 03101205                | Particulars of shares trans-                                 |                           | 3                                 |          |
| Company Name: ASTRAL SECURITIES LIMITED | shares or last return, or, in t amount of the first return,s |                           | r, in the case<br>eturn,since the |          |
| ASTRAL SECURITIES LIMITED               | stock held<br>by existing<br>members at                      | incorporation company, by | of the<br>who are still           |          |
|   | date of this   | 1                         | s, and                            |          |
|   | Number   | ceased t                  | o be members.                     |          |
| Name and address                        | currently  | Number                    | Date of Registration              | Remarks  |
|   | held   | held Transferred          |                                   |          |
| Cours ANTHONY BAKER<br>SL BRITTEN CLUSE | 1  |                           |                                   |          |
| SL BRITTEN CLOSE                        |  |                           |                                   |          |
| GARDAN MWII 7HQ                         |  |                           |                                   |          |
|   |  |                           |                                   |          |
| SUZANNE JOY AMAR<br>SZ BRITTEN CLOTE    | ſ  |                           |                                   | ·        |
| SZ BRITTEN CLOSE                        |  |                           |                                   |          |
| Conosa NUII 7HQ                         |  |                           |                                   |          |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 03101205   |                        | Account of Shar |                                    | es        |
|--|------------------------|-----------------|------------------------------------|-----------|
|  | Umaka a                | Particulars of  | f shares trans-                    |           |
| Company Name:  | Number of<br>shares or |                 | the date of the<br>or, in the case |           |
|  | amount of              |                 | eturn, since the                   |           |
| ASTRAL SECURITIES LIMITED  |                        | incorporation   | of the                             | İ         |
|  | by existing            | company, by     | <b>*.</b>                          |           |
| ·  | members at             |                 | who are still                      |           |
|  | date of this           |                 |                                    |           |
|  | return.                | (b) persons     | who have                           |           |
|  |                        | ceased t        | o be members.                      |           |
|  | Number                 |                 |                                    | 1         |
|  |                        | Number          | Date of                            | 1         |
| Name and address   | currently              |                 | Registration                       | Remarks   |
|  | held                   | Transferred     | of Transfer                        | 1.0,1.1.0 |
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| 03101205   | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
|--|--|--|--|--|
| Directors - continued  |  |  |  |  |
| Particulars.   | Day Month Year  Date of any change.  |  |  |  |
| COLIN ANTHONY  | Date of any change.  |  |  |  |
| BAKER  |  |  |  |  |
| 52 BRITTEN CLOSE<br>LONDON                                   |  |  |  |  |
| NW11 7HQ   | <del></del>  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Date of Birth:- 12/02/50                                     |  |  |  |  |
| Nat:BRITISH<br>Occ:CHARTERED ACCOUNTANT                      |  |  |  |  |
|  | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when. | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.        | ASTRAL NOMINGES LIMITED GECHANGE TRADIM LIVERTUD, YEN LOAT DISTRIBUTION LIMITED          |  |  |  |
| Particulars.   | Day Month Year   |  |  |  |
| i ai tiodiais.   | Date of any change.  |  |  |  |
| ·  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES                   |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                  |  |  |  |  |
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| If this person has ceased to be director, please             | Day Month Year   |  |  |  |
| state when.  | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.        | ***************************************  |  |  |  |
|  | •••••••••  |  |  |  |
|  | Day Month Year   |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |
|  |  |  |  |  |
| NO MORE DIRECTORS ADDITIONAL SECRETARIES                     |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                  |  |  |  |  |
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| If this person has ceased to be director, please             | Day Month Year   |  |  |  |
| state when.  | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.        |  |  |  |  |

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| O3101205 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class (eg Ordinary/ Preference etc)  (b) | Number of shares issued                          | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|--|--|--|
|  | Totals                                   | 2  | £2   |
| List of past and present members (See note 9)  |  |  |  |
| (Use attached schedule where appropriate)  |  |  | Please mark the appropriate box.   |
| A full list is required.   |  |  | not on on paper  |
|  | A full list of m                         | nembers is enclos                                | ed 🗸   |
| 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  | Signed <sub></sub>                       | Prin A.B   |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Date 91.1                                | 96   | Secretary/Director * *(delete as appropriate)  |
| I enclose the fee of £18.  | This return in                           | cludes   | continuation sheets.   |
| Cheques should be made payable to Companies House.   |  | (enter number<br>sure that you<br>ns on this pag | have completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | Logual                                   |  | _  |