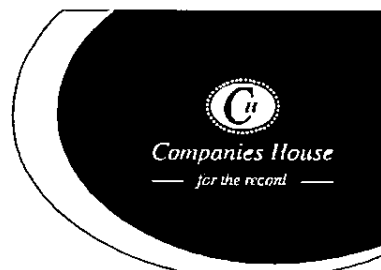


006589/30



Company Name  
**ASH ASSOCIATES  
 COMMUNICATIONS LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in

> If any details are wrong, strike them  
 in the "Amended details" column

> Please complete in **black ink** and

Company Number

**3356834**

Information extracted from  
 Companies House records on  
**15th September 2008**

### Section 1: Company details



\*AL9J24LE\*  
 06/11/2008 352  
 COMPANIES HOUSE



\*A5U943NC\*  
 03/10/2008 302  
 COMPANIES HOUSE

Ref 3356834/17/47

#### 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*

**Sheraton House  
 15-19 Great Chapel Street  
 Soho London  
 W1F 8FN**

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  
 At Registered Office**

Address

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*

**Not Applicable**

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  
 7440 Advertising**

**SIC CODE Description**

> *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

(A) 1

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

PETER WILLIAM

Surname or  
Corporate name

SILVER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

32 CRANFIELD HOUSE

(Usual Residential)

97-107 SOUTHAMPTON ROW  
LONDON

UK Postcode

WC1B 4HH

> **Director**

Please enter the details requested

Forenames

SUSAN JANE

Surname or  
Corporate name

ASH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

32 CRANFIELD HOUSE

(Usual Residential)

97-107 SOUTHAMPTON ROW  
LONDON

UK Postcode

WC1B 4HH

Date of birth

17/12/1962

Nationality

BRITISH

Business Occupation:

BUSINESS PERSON

471510032702040000

## **363s Annual Return Continued**

### **Details of Officers continued**

#### **Directors**

Name Lynda Joy Heath

Address

14 Milton Road

Wimbledon

London

SW19 8SE

Date of birth 19/11/1964

Nationality British

Occupation Business person

Name Carys Louise Thomas Ampofo

Address

16 Odessa Road

London

NW10 5YH

Date of birth 10/08/1970

Nationality British

Occupation Business person

**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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

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

100

Aggregate Nominal Value of issued shares

£100.00**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: 21/04/2006

INCORRECT - SEE COPY OF 363 FILED  
LAST YEAR (ENC.)

> 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

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 <u>SUSAN JANE ASH</u> Address <u>32 CRANFIELD HOUSE</u> <u>97-107 SOUTHAMPTON ROW</u> <u>LONDON</u> UK Postcode <u>WC1B 4HH</u>	83 ORDINARY	5 ORDINARY	MARCH '08 20/3/08
Name <u>LYNDA JOY HEATH</u> Address <u>14 MILTON ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 8SE</u>	12 ORDINARY	2 ORDINARY	MARCH '08 20/3/08
Name <u>CARYS LOUISE THOMAS AMROFO</u> Address <u>16 ODESSA ROAD</u> <u>LONDON</u> UK Postcode <u>NW10 5YH</u>	5 ORDINARY		MARCH '08 20/3/08
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

471510032703040000

## 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 <u>SUSAN JANE ASH</u> Address <u>32 CRANFIELD HOUSE</u> <u>97-107 SOUTHAMPTON ROW</u> <u>LONDON</u> UK Postcode <u>WC1B 4HH</u>	88 ORDINARY	21/4/97
Name <u>LYNDA JOY HEATH</u> Address <u>14 MILTON ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 8SE</u>	10 ORDINARY	21/4/97
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

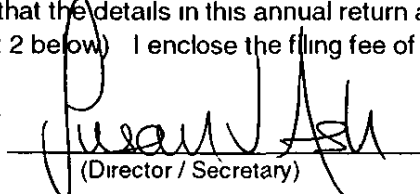
**363s Annual Return Declaration**

- > 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 £30

Signature

  
(Director / Secretary)

Date

24, 09, 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to **21/4/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st April 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_