



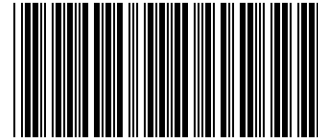
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ASL INTERNATIONAL LIMITED

**Company Number:** 03928217



XJEXTN07

Received for filing in Electronic Format on the: 12/02/2007

### Company Details

**Period Ending:** 11/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**27 BELLERBY DRIVE**  
**OUSTON**  
**CHESTER LE STREET**  
**COUNTY DURHAM**  
**DH2 1TW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNN HOUSTON

**Address:** 27 BELLERBY DRIVE  
CHESTER LE STREET  
COUNTY DURHAM DH2 1TW

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**Director 1:**

**Name:** LYNN HOUSTON  
**Date of Birth:** 02/10/1958  
**Nationality:** BRITISH  
**Occupation:** ADMINISTRATOR

**Address:** 27 BELLERBY DRIVE  
CHESTER LE STREET  
COUNTY DURHAM DH2 1TW

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*Director 2:*

*Name:* **ROBERT STUART HOUSTON**    *Address:* **27 BELLERBY DRIVE**  
*Date of Birth:* **26/04/1962**                      **CHESTER LE STREET**  
*Nationality:* **BRITISH**                              **COUNTY DURHAM DH2 1TW**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **ROBERT HOUSTON**                      *Address:* **17 CRUSADER CRESCENT**  
*Date of Birth:* **28/11/1935**                      **STEWARTON**  
*Nationality:* **BRITISH**                              **AYRSHIRE KA3 3BL**  
*Occupation:* **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>250</b>	<b>GBP250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 11/02/2007**

*Name:* **LYNN HOUSTON**  
*Address:* **27 BELLERBY DRIVE**  
**OUSTON**  
**CHESTER LE STREET DH2 1TW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/02/2007**

*Name:* **ROBERT HOUSTON**  
*Address:* **17 CRUSADER CRESCENT**  
**STEWARTON**  
**AYRSHIRE KA3 3BL**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 11/02/2007**

*Name:* **ROBERT STUART HOUSTON**

*Address:* **27 BELLERBY DRIVE  
OUSTON  
CHESTER LE STREET DH2 1TW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**