



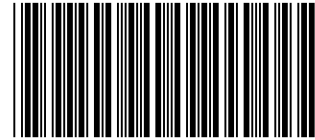
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Companies House
— for the record —

Annual Return

Company Name: **O2 ASH LIMITED**

Company Number: **04271548**



Received for filing in Electronic Format on the: **16/08/2007**

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Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of
Members Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP**

Director 1:

Name: **MR ROBERT JOHN
HARWOOD**

Address: **FLAT 27
20 LAWN LANE
LONDON SW8 1GA**

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MATTHEW DAVID KEY** *Address:* **WOODPECKER HOUSE
OLD LONG GROVE
SEER GREEN
BUCKINGHAMSHIRE HP9 2QH**
Date of Birth: **03/03/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JONATHAN HENRY RICHES** *Address:* **86 MOFFATS LANE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL9 7RW**
Date of Birth: **28/02/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	21001	GBP21001.00
TOTALS	21001	GBP21001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21001 ORDINARY Shares held as at 16/08/2007

Name: **O2 HOLDINGS LIMITED**
Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE SL1 1YP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**