



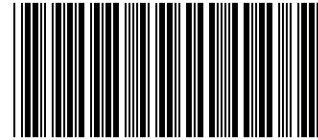
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ASHLAND PRODUCTION LIMITED**

Company Number: **06024826**



X93BHW63

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NUMBER ONE
GOLDCROFT
YEOVIL
SOMERSET
UNITED KINGDOM
BA21 4DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA CLAYDON**

Address: **7 COLLETT AVENUE
SHEPTON MALLET
SOMERSET BA4 5PL**

Director 1:

Name: **SYLVIA MIZEL**

Date of Birth: **18/07/1949**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Address: **18 ST JAMES'S SQUARE
BATH BA1 2TS**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 11/12/2007

Name: **SLYVIA MIZEL**

Address: **18 ST. JAMES'S SQUARE
BATH
ENGALND
UNITED KINGDOM BA1 2TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**