



Companies House

for the record
Company Name

THE ASPECT PARTNERSHIP
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2451804

Information extracted from
Companies House records on
4th November 1999

Section 1: Company details



Ref: 2451804/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	89 Redcliff Street Bristol BS1 6LU	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> <tr> <td>7412</td> <td>Accounting, auditing; tax consult</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	7412	Accounting, auditing; tax consult	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Stephen FISHER Address 1 Masons Way From Somerset BA11 4QD	Name Address 7 ST. MICHAELS CLOSE BUCKLAND DINHAM SOMERSET. UK Postcode <u>BA 11 2QD</u> Date of change <u>15</u> / <u>10</u> / <u>99</u> Date Andrew Stephen FISHER ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graeme John CARVER Address 8 The Lays Beckington Bath Somerset BA3 6SS Date of birth 10/12/1964 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> / <u> </u> / <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Graeme John CARVER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William FISHER Address 15 Canons Close Warminster Wiltshire BA12 9LA Date of birth 03/06/1933 Nationality British Occupation Director	Name Address UK Postcode <u> </u> / <u> </u> / <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John William FISHER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Lewis MITCHELL Address 35 Belgrave Close Walton On Thames Surrey KT12 5PH Date of birth 13/09/1940 Nationality British Occupation Director	Name Address 14 PETTY LANE DERRY HILL CALNE, WILTSHIRE UK Postcode SN 11 9QY Date of birth 28/05/99 Nationality Occupation Date of change / / Date John Lewis MITCHELL ceased to be director (if applicable) / /

Particulars of a new Director must be notified on form 288.

SN 11 9QY

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,001 Aggregate Nominal Value of issued shares £1,001.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,001 Total Nominal value of shares issued £1,001.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Graeme John CARVER Address 8 The Lays Beckington Bath Somerset BA3 6SS Shares held Class Ordinary	Number 861	Name Address UK Postcode Shares held Class	Number	Shares transferred by Graeme John CARVER <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>23 / 04 / 99</td> </tr> <tr> <td>ORDINARY</td> <td>50</td> <td>23 / 04 / 99</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	10	23 / 04 / 99	ORDINARY	50	23 / 04 / 99
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>	Shareholder Name Ann FISHER Address 15 Canons Close Warminster Wiltshire BA12 9LA Shares held Class Ordinary	Number 100	Name Address UK Postcode Shares held Class	Number	Shares transferred by Ann FISHER <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__ / __ / __</td> </tr> <tr> <td></td> <td></td> <td>__ / __ / __</td> </tr> </tbody> </table>		Class	Number	Date of transfer			__ / __ / __			__ / __ / __
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>	Shareholder Name Miranda Elizabeth Mary FISH Address 1 Chesil Wood Petersfield Road Winchester Hampshire SO23 0DA Shares held Class Ordinary	Number 40	Name MIRANDA ELIZABETH MARY FISHER Address 7 ST MICHAEL CLOSE BOCKLAND DINHAM SOMERSET UK Postcode BA 11 2 9 D	Number	Shares transferred by Miranda Elizabeth Mary FISHER <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__ / __ / __</td> </tr> <tr> <td></td> <td></td> <td>__ / __ / __</td> </tr> </tbody> </table>		Class	Number	Date of transfer			__ / __ / __			__ / __ / __
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		__ / __ / __													
		__ / __ / __													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>JOHN LEWIS MITCHELL.</u> Address <u>14 PETTY LANE,</u> <u>DERRY HILL,</u> <u>CALNE, WILTS</u> UK Postcode <u>SN11 9QY</u>	10 ORDINARY.	—	23/4/99.
Name <u>CAROL ANN MITCHELL.</u> Address <u>14 PETTY LANE,</u> <u>DERRY HILL.</u> <u>CALNE, WILTS</u> UK Postcode <u>SN11 9QY</u>	50 ORDINARY.	—	23/4/99.
Name _____ Address _____ _____ _____ UK Postcode <u>— — — — —</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>— — — — —</u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

[Handwritten Signature]

(Director / ~~Secretary~~)

Date

17 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **20/11/1999** 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 **20th November 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

John L. MITCHELL

Telephone number inc code

0117 934 9500

Address

89 REDCLIFF STREET

DX number if applicable

— — — — —

BRISTOL

DX exchange

Postcode

BS1 6LU