

COMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/92 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

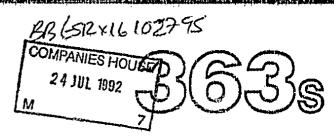
Registered Office (See note 3)

This is the address registered by Companies House. 101 JESMOND ROAD NEWCASTLE UPON TYNE NEZ 1NH

Principal business activities (See note 4)

Trade classification is 2710 GENERAL CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.



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of company number

00297731

company name KILFROST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	Mol	nth	Year	
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If the information shown needs amendment, give details below and, for secretary and indirector

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	details below and the date of any change.
Directors - continued	Day Month Ye.
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OCC:SALES REPRESENTATIVE	Day Month Year
If this person has ceased to be director, please state when.	1 1 Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	T.K.S (AIRCHAPT DE-ICING) 400 SEPT 190
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Occ:SALES REPRESENTATIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	T.K.S. CARCRAFT DE-ICINE) LTD
	Resigned Sept '9
Particulars.	Day Month Year
	Date of any change.
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Show any relevant current and previous directorships.	MILFROST (RODUCTS LITO T.K.S (ALRCRAFT DE-ICING) LTO (RESIGNED SEPT '90)	
Particulars.	Day Month Year	
SIMON AUBREY HALBERT WEST-FARM-COTTAGE NATTEN MORTHUMBERLAND-NEZO-ORP	LINDEN YOUSE HUMSHAUCH NORTHUMBERLAND NELL LAC	
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Dob:-06/03/20 Nat:BRITISH Occ:CHEMIST	THERE I COMMENCE THE FOLES, W. S. AMBERT AND PROPERTY OF SECURITY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.	LILEROST PRODUCTS (TD TKS (AIRCRAFT DE-IUNG) LTD (SEPT '90 RESIGNED)	

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Directors - continued	00297731	Day Month Year			
Particulars,		Date of any change.			
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Enter details of all shares in Issue at the date of this	Class .teg Ordinary Preference etc.)	shares issued	Aggregate nominal value sie Number of share issued multiplied h nominal value per share	
return,	ORDINARY	21 000	21.000	
List of past and present members (See note 91 (Use attached schedule where appropriate) A full list is required if one was not included with either	Totals	21 000	21 500 Please mark the appropriate box.	
of the last two returns. The last full members list was at 16/07/91	There were no changes in the period not on paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed	***************************************	Secretary/Director-* *(delete as appropriate) continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	ROBSON, LAI Chartered At 101 JESMO NEWCASTLE-I NE2 1 Telephone C9/	ND ROAD 1PON-TYNE INH Postcode	Ξxt	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number; 00297731 since the date of the last return, Number of shares or or, in the case of the first return, Company Name: since the incorporation of the amount of KILFROST LIMITED stock held company, by by existing (a) persons who are still members, and members at date of this (b) persons who have ceased to be members. return. Date of Name and address Number Registration Remarks of Transfer JOAN HALBERT WHITCHESTER HALTWHISTLE TRANS TO NORTHUMBERLAND 1220 1000 SIMON HALBERT SMON HALBERT LINDEN HOUSE HUMSHAUGH NORTHUMBERLAND NEUB LAC.