



COMPANIES HOUSE

363s

Annual Return

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



A02 *AWJGVCAM* 76
COMPANIES HOUSE 16/06/95

of company number 00338492

B

company name
KIRBY MACLEAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95
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
22	05	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROMAN HOUSE
159 RAVENSCROFT ROAD
BECKENHAM
KENT BR3 4TN

Principal business activities (See note 4)

Trade classification is
5006 PAINTERS AND DECORATORS

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER ERNEST
PORDAGE
12 REDLANDS
10 CROMWELL ROAD
TEDDINGTON
MIDDLESEX TW11 9EG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ERIC
BEARDSMORE
4 GREEN COURTS
GREEN WALK BOWDON
ALTRINCHAM
CHESHIRE WA14 2SR

Day	Month	Year

 Date of any change.

Date of Birth:- 20/05/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Q. Siskin Court
Chesham Rd.
Chesham Chs 5QW

Directors - continued

Particulars.

DENNIS JOHN
O'GRADY
37 GOUROCK ROAD
ELTHAM
LONDON
SE9 1JA

Date of Birth:- 18/09/42

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER BRYAN
PILLINGS
32 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY CR2 6DG

Date of Birth:- 07/10/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

STAMFORD

32 HILL CROOME RD

SUTTON SM2 8EL.

Day	Month	Year

Date of resignation.

Particulars.

SIR
JOHN
WICKERSON
40 HOMEFIELD ROAD
WARLINGHAM
SURREY CR6 9HQ

Date of Birth:- 22/09/37

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ACTION RESEARCH (SALES) LIMITED

ACTION RESEARCH (LOGISTICS) LIMITED

OLYMPIC STANDARD LIMITED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>70630</u>	<u>£70630</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>70630</u>	<u>£70630</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 22/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

David E. Leardmore

Secretary/Director *

*(delete as appropriate)

Date 15.6.95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

R. MANSELL LIMITED
ROMAN HOUSE
GRANT ROAD
CROYDON. CR9 6BU

Postcode

Telephone 0181 655 5251 Ext