

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	0	5	2	0	0

Date of next return

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		

Registered Office

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town Roman House

County / Region 159 Ravenscroft Road

UK Postcode Beckenham

Kent

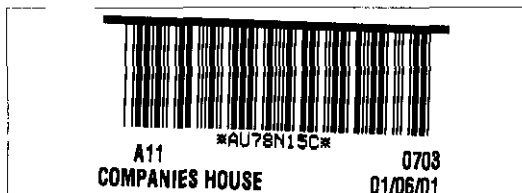
BR3 4TN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4544	

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Richard

* Voluntary details.

Surname

Cordeschi

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

54 Clockhouse Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4JT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 2 0 9 1 9 4 8

Forename(s) Philip Arthur

Surname Cleaver

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kerrycroy
Riverside Road
Laverstock

Post town Salisbury

County / Region Wiltshire

UK Postcode SP1 1QG

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 8 0 8 1 9 4 3

Forename(s) Peter Herbert

Surname Coats

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Bridge Place Farm

Camerton

Post town Bath

County / Region Avon

UK Postcode BA2 0PD

Country Nationality British

Business occupation Finance Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	70,630	£70,630.0000
Totals	70,630	£70,630.0000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/5/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Julia Faulkner, MANSELL plc, Roman House, Grant Road, Croydon, CR9 6BU

Tel 0208 655 5251

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	8	0	9	1	9	4	2
Forename(s)	Dennis John								
Surname	O'Grady								
Address	37 Gourock Road								
Usual residential address	Eltham								
Post town	London								
County / Region					UK Postcode	SE9 1JA			
Country					Nationality	British			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title	Sir							
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	2	0	9	1	9	3	7
Forename(s)	John								
Surname	Wickerson								
Address	40 Homefield Road								
Usual residential address									
Post town	Warlingham								
County / Region	Surrey				UK Postcode	CR6 9HQ			
Country					Nationality	British			
Business occupation	Solicitor								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MANSELL MAINTENANCE SERVICES LIMITED <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary <div>70,630</div>		
Name MANSELL plc <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary <div>0</div>	<div>70,630</div>	04-Jul-2000
Name <hr/> Address <hr/> UK Postcode			