

**363a**

Please complete in typescript,  
or in bold black capitals

CHFP055

# Annual Return

807611 | 630

**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 | 8 |

## 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 |
|                 | Grant Road  |
| County / Region | Croydon     |
|                 | Surrey      |
| UK Postcode     | CR9 6BU     |

## 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

|  |
|--|
|  |
|  |

TUESDAY



\*A0JZU09V\*

A45 03/06/2008 188

COMPANIES HOUSE

ide

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

☐☒☐☐☐☐☐

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)

Barry Peter

\* Voluntary details

Surname

Perrin

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

Address

22 Westmeads

**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

Horley

County / Region

Surrey

UK Postcode

RH6 9AF

Country

## Directors

Please list directors in alphabetical order

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

|                                  |  |                            |                               |                     |
|----------------------------------|--|----------------------------|-------------------------------|---------------------|
| <b>Name</b>                      | <b>* Style / Title</b>   |                            |                               |                     |
|                                  |  | Day                        | Month                         | Year                |
| <b>Directors</b>                 | 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              | 0   4   0   7   1   9   6   3 |                     |
|                                  |  | Forename(s)                | Barry Peter                   |                     |
|                                  |  | Surname                    | Perrin                        |                     |
|                                  |  |                            |                               |                     |
| <b>Address</b>                   |  | 22 Westmeads               |                               |                     |
|                                  |  |                            |                               |                     |
| <b>Usual residential address</b> | must be given In the case of a corporation or a Scottish firm, give the registered or principal office address | Post town                  | Horley                        |                     |
|                                  |  | County / Region            | Surrey                        | UK Postcode RH6 9AF |
|                                  |  | Country                    |                               | Nationality British |
|                                  |  | <b>Business occupation</b> | Finance Director              |                     |

\* Voluntary details

|                                  |  |                            |                               |                     |
|----------------------------------|--|----------------------------|-------------------------------|---------------------|
| <b>Name</b>                      | <b>* Style / Title</b>   |                            |                               |                     |
|                                  |  | Day                        | Month                         | Year                |
| <b>Directors</b>                 | 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   1   0   9   1   9   5   2 |                     |
|                                  |  | Forename(s)                | Stephen John                  |                     |
|                                  |  | Surname                    | Waite                         |                     |
|                                  |  |                            |                               |                     |
| <b>Address</b>                   |  | Graylings                  |                               |                     |
|                                  |  | 7 Croydon Road             |                               |                     |
|                                  |  | Post town                  | Keston                        |                     |
|                                  |  | County / Region            | Kent                          | UK Postcode BR2 6EA |
|                                  |  | Country                    |                               | Nationality British |
| <b>Usual residential address</b> | must be given In the case of a corporation or a Scottish firm, give the registered or principal office address | <b>Business occupation</b> | Managing 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 00 |
|          |        |            |
|          |        |            |
|          |        |            |
|          |        |            |
| Totals   | 70,630 | £70,630 00 |

**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

29.5.08

† 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

The Company Secretary, Mansell plc, Roman House, Grant Road, CROYDON,

CR9 6BU

Tel 020 8655 5230

DX number    DX exchange

# **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<br>(if appropriate)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|--|----------------------------------|
| <b>Name</b><br>MANSELL Construction Services Limited<br><hr/> <b>Address</b><br>Roman House, Grant Road, Croydon, Surrey<br><hr/> <b>UK Postcode</b> CR9 6BU | Ordinary<br><br><div>70,630</div>                  |  |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |  |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |  |                                  |