

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

100013 / 600

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	5

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.

| Roman House

| 159 Ravenscroft Road

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

Post town | Beckenham

County / Region | Kent

UK Postcode | 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.

|

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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 Cardif
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)

* Voluntary details.

Surname

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

Address

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

County / Region

Country

Barry Peter

Perrin

22 Westmeads

Horley

Surrey

UK Postcode RH6 9AF

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	Mr							
		Day	Month	Year					
Date of birth		0	1	0	2	1	9	5	2
Forename(s)		Michael John							
Surname		Peasland							
Address		48 Bathgate Road							
Usual residential address									
Post town		Wimbledon							
County / Region		London				UK Postcode	SW19 5PJ		
Country						Nationality	British		
Business occupation		Managing Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	4	0	7	1	9	6	3
Forename(s)		Barry Peter							
Surname		Perrin							
Address		22 Westmeads							
Usual residential address									
Post town		Horley							
County / Region		Surrey				UK Postcode	RH6 9AF		
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

£70,630.000

Totals

70,630

£70,630.000

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

Signed



Date

25/5/05

† 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.

Mrs Julia Faulkner, Mansell plc, Roman House, Grant Road, CROYDON,

CR9 6BU

Tel 020 8655 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 1 0 9 1 9 5 2	
		Forename(s)	Stephen John	
		Surname	Waite	

Address		Graylings		
		7 Croydon 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	Keston	
		County / Region	Kent	UK Postcode BR2 6EA
		Country	_____	Nationality British
		Business occupation	Director	

* Voluntary details.

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	____ ____ ____ ____ ____ ____ ____ ____	
		Forename(s)	_____	
		Surname	_____	

Address		_____		

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	_____	
		County / Region	_____	UK Postcode _____
		Country	_____	Nationality _____
		Business occupation	_____	

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 Construction Services Limited <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary <div>70,630</div>		
Name MANSELL MAINTENANCE SERVICES LIMITED <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary <div>0</div>	<div>70,630</div>	17-Feb-2005
Name <hr/> Address <hr/> UK Postcode			