



COMPANIES HOUSE

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 07/05/99
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	99

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.

ROMAN HOUSE
159 RAVENSCROFT ROAD
BECKENHAM
KENT BR3 4TN

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

NW 315 21

363s

141300

Annual Return

of company number 00338492

B

company name
KIRBY MACLEAN 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

Day	Month	Year

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00338492

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

RICHARD
CORDESCHI
54 CLOCK HOUSE ROAD
BECKENHAM
KENT BR3 4JT

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
THE OLD BAKEHOUSE HIGH STREET
STALBRIDGE
STURMINSTER NEWTON
DORSET DT10 2LJ

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.

Show any relevant current and previous directorships:

British American Chamber of Commerce
New York / London

00338492

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

Directors - continued

Particulars.

PHILIP ARTHUR
~~CLEANER~~ **CLEANER**
KERRY CROY
RIVERSIDE ROAD, LAVERSTOCK
SALISBURY
WILTSHIRE SP1 1QG

Date of Birth:- 12/09/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

PETER HERBERT
COATS
BRIDGE PLACE FARM BRIDGE PLACE ROAD
CAMERTON
BATH
AVON BA3 1PD

Date of Birth:- 18/08/43

Nat:BRITISH

Occ:DIRECTOR-FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

None

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

Directors - continued

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00338492

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)
ORDINARY	70630	£ 70630.00
Totals	70630	£ 70630.00

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 22/05/98

	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 checked="" 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.

Signed

Secretary/Director *
(delete as appropriate)

Date

9/6/99

I enclose the fee of £ 15.

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

This return includes 4 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?

JIM LESLIE ASSISTANT SECRETARY

MANAGER A/c ROMAN HOUSE

CLANT ROAD, CRANFORD

Postcode CR96AU

Telephone 0181-6551

Ext 5251

SCHEDULE TO FORM 363

Continued overleaf

List of Directorships of
PHILIP ARTHUR CLEAVER

OTHER DIRECTORSHIPS

CURRENT

PAST

RAINE plc	resigned November 1997
HALL & TAWSE PARTNERSHIP LIMITED	resigned June 1997
CITY OFFICE INTERIORS LIMITED	resigned October 1997

List of Directorships of
SIR JOHN WICKERSON

OTHER DIRECTORSHIPS

CURRENT

ACTION RESEARCH (SALES) LIMITED
ACTION RESEARCH (LOTTERIES) LIMITED
BUSINESS LINK LONDON SOUTH LIMITED
INVESTORS COMPENSATION SCHEME LIMITED
UNITED HEALTHCARE (FARNBOROUGH HOSPITAL) LIMITED
UNITED HEALTHCARE (BROMLEY HOSPITAL) LIMITED
SOUTH LONDON TRAINING AND ENTERPRISE COUNCIL LIMITED

PAST

OLYMPIC STANDARD LIMITED	resigned 1995
ORMEROD SERVICES LIMITED	resigned 1998
PURLEY DOWNS GOLF CLUB LIMITED	resigned 1997

List of Directorships of
PETER HERBERT COATS

OTHER DIRECTORSHIPS

CURRENT

P H Coats Limited

PAST