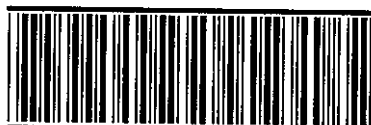




C O M P A N I E S H O U S E

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



A37 *AS9P3HCW* 431
COMPANIES HOUSE 15/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95
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
08	12	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.

HAROLD POSTER HOUSE
KINGSBURY CIRCLE
KINGSBURY LONDON
NW9 9SP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

(18) Bank house UK
363s
003063

Annual Return

of company number 00453042

L

company name

K.K.L. EXECUTOR AND TRUSTEE COMPANY
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.

Register of members (See note 5)

00453042

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

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.

ANDREW STEPHEN
BOWMAN
1A BADMINTON CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 1UL

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.

ANDREW STEPHEN
BOWMAN
1A BADMINTON CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 1UL

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/01/53
Nat:BRITISH
Occ:LAWYER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

Directors - continued

00453042

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

Particulars.

SIMON DAVID
KIBEL
SWEDE HOUSE
CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE WD2 1ES

Date of Birth:- 13/07/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

BLOOMSBURY ADVERTISING AGENCY LTD
JNF CHARITABLE TRUST
BANDRIDGE PROPERTIES LTD

Particulars.

HERMAN
ROTHMAN
48 HAREWOOD DRIVE
CLAYHALL
ILFORD
ESSEX IG5 0PH

Date of Birth:- 02/09/24
Nat:BRITISH
Occ:TRUST OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

OVERSEAS EXPORTERS LTD
COBEND CHARITY CO LTD
MARBOROUGH INVESTMENTS LTD

Particulars.

GAIL BERNICE
SEAL
58 KINGSLEY WAY
LONDON
N2 0EW

Date of Birth:- 29/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

JNF CHARITABLE TRUST
BLOOMSBURY ADVERTISING AGENCY LTD

Directors - continued

00453042

Particulars.

ROGER
SIMMONS
103 KENTON LANE
HARROW
MIDDLESEX HA3 8UJ

Date of Birth:- 09/05/44
Nat:BRITISH
Occ:SOLICITOR

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

JNF CHARITABLE TRUST

Particulars.

DAN
SION
48 WOODLANDS
LONDON
NW11 9QS

Date of Birth:- 05/11/49
Nat:ISRAELI
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

--	--	--

Date of resignation.

BLOOMSBURY ADVERTISING AGENCY LTD.

Particulars.

JEFFREY DAVID
ZINKIN
16 ARNOS GROVE
SOUTHGATE
LONDON
N14 7AS

Date of Birth:- 24/09/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

BLOOMSBURY ADVERTISING AGENCY LTD.

JNF CHARITABLE TRUST

Directors - continued

00453042

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00453042

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	249,999	£249,999
ORDINARY	1	£1
Totals	250,000	£250,000

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 08/12/93

	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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

A. Bowman

Secretary/Director *
(delete as appropriate)

Date 13th December 1995

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?

ANDREW BOWMAN - SECRETARY/DIRECTOR

HAROLA POSTER HOUSE

KINGSBURY CIRCLE

LONDON

Postcode NW9 9SP

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]