

This form should be completed in black.

Annual Return

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Co	mr	เลกง	nı,	m	har

Company name

Date of this return (See note 1) The information in this return is made up to

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

DA 1 8 1 0 9 1

Show date

Registered Office (See note 3)
Show here the address at the date of this return.

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

RO	Windsor House	
	50 Victoria Street	
Post town		j
County/Region	London	3
Postcode	SWIH ONR	J
,		

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9 1 1 1

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

Register of members

. New male "

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6.

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. RD

Post town

County/Region

Postcode

Company type (See note 7)

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

Private unlimited company without share

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenama

Previous surname

Address

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

* Volunt ry details

Please mark the appropriate box.

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

CS

MR

JOHN

KINLEY

AD!

THE BIRCHES

SOUTH PARK

Post town

SEVENOAKS

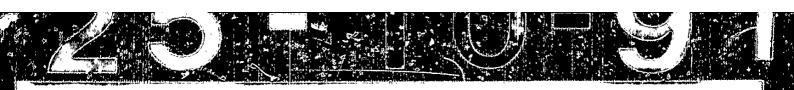
County/Region

KENT

Postcode TN13 lEL

Country

England



issued share capital makes. Enter details of all the shares in issue at the date of this return.

Class	Number A		ggregate Nominal Value	
Ordinary	5	5		
Totals	5		5	
		Please mark the appropriate box(es)		
There were no changes in the	period	\$ / ,		
		on paper	not on paper	
A list of changes is enclosed				
A full list of members is enclosed				

List of past and present members (Use attached schedule where appropriate)

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

(See note 10)

Elective #esolutions (See note 11)

(Private companies only)

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 £35.22.

Make cheques payable to **Companies House**.

To whom so Coopenies House direct any enquiries about the information shown in this return?

Signed

Secretary/Sinestor*

(*delete as appropriate)

This return includes

2 continuation sheets.

If an election is in force at the date of this return to dispense

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

with annual general meetings, mark this box

J. Kinley
Windsor House,

50 Victoria Street,

Iondon, Postcode SW1H ONR

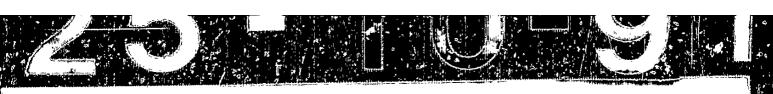
Telephone 071 222 7411 Extension 2212

When you have signed the return sand it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

01

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.



Directors on men Please hat durectors in alphabetical order

Details of new directors must be notified on form 288.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential add: ess must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

STEPHEN GRAHAM

BODGER

MR.

AD:

TANYARD HOUSE

HORSMONDEN

Post town

KENT

County/Region

Postcode

TN12 8JU

Country

England

DO 015 014419

Nationality | NA

British

OC | Chartered Accountant

OD, Per list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth.

Business occupation

Other directorships

CD

SIR

JAMES

DUNCAN

AD

17 KINGSTON HOUSE SOUTH

ENNISMORE GARDENS

Post town

LONDON

County/Region

Postcode

s.W.3.

Country

England

DO: 2,4 0,8 , 2 7

Nationality NA.

British

10C Company Director

OD; Per list

* Voluntary details

Directors (continued)

Name

Address

*Style/Title

MR.

Forenames

RAYMOND DIX

Surname

GARWOOD

*Honours etc

Previous forenames

Previous surname

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

AD

7 LONGDON WOOD

KESTON

KENT

County/Region

Date of birth

Business occupation

Other directorships

Post town

BR2 GEN

Country

England

DO 0 1 1 1 2 5]

Postcode

Nationality

British

OC Retired Chartered Secretary

OD:

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR.

JOHN

KINLEY

AD!

OD

THE BIRCHES

SOUTH PARK

Post town

SEVENOAKS

County/Region

KENT

Postcode

TN13 LEL

Country

England

DO 2 1 0 4 4 4

OC, Company Secretary

Nationality NA

British

ť

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR.

FRANCIS JAMES

WILSON

AD

WILLOW LODGE

BRIDGE STREET

Post town

HUNGERFORD

County/Region

BERKSHIRE

Country

England

Postcode

RG17 OEG

Nationality | NA

DO 019 0.18 3.12

OC Retired Solicitor

NA British

.

OD Per list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntury details

CD

AD

Post town

County/Region

Postcode

Country

DO I

Nationality NA

OC

ao

Kingsgate Trustees Limited No. 599961

OTHER DIRECTORSHIPS

SIR JAMES DUNCAN

Scottish Council Development and Industry

Former Directorships:

London Chamber of Commerce and Industry Association of British Chambers of Commerce

RAYMOND DIX GARWOOD

None

JOHN KINLEY

None

FRANCIS JAMES WILSON

Barn Developments Limited
Disabled Living Foundation
DLF (Services and Sales) Limited
DLF (Promotions) Limited

MR. S.G. BODGER

None

Former Directorships:

ML Holdings PLC ML Aerospace and Defence Limited ML Electronic Engineering and Component Distribution Limited Ajax Investments Limited ML Overseas Investments Limited Havenhill Limited ML Aviation Limited Crown House Engineering Limited Crown House Engineering Pension Trustee Limited ML Engineering (Plymouth) Limited Crown House PLC Air-Right Limited Crown House Equipment Limited Crown House Investments Limited Crown House Manufacturing Limited Crown House Properties Limited Ebury Investments Limited Fluorescent and General Supplies Limited Furse Power Products Limited Jean's Transport Limited Linley Engineering Company Limited Lygon Developments Limited Lygon Finance Limited Lygon Properties Limited Lygon Securities Limited National Electrical Supplies Company Limited Patmores Motors Limited Rands & Company Limited Richard ^r _al! and Z D Berry Limited Richard . ttal Properties Limited Thomas McDowell Limited Wheeler Crittall Berry Limited

Hilden Oaks School Educational Trust Limited