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COMPANIES HOUSE

COMPANIES HOUSE
22 OCT 1991
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Annual Return

This form should be completed in black.

Company number

CN 599961

G

Company name

KINGSGATE TRUSTEES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 1 8 1 0 9 1
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO Windsor House
50 Victoria Street
Post town
County/Region London
Postcode SW1H 0NR

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

Principal business activities

(See note 4)

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

PA 8 9 9 9

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

Register of members

(See note 5)

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 capital.....

Private unlimited company without share capital.....

T1

T2 /

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forename

Previous surname

Address

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

* Voluntary details

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 1EL

Country

England

Issued share capital (See note 4) Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	5	5
Totals	5	5

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)

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

Elective resolutions (See note 11) (Private companies only)

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

If an election 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 £5.32

Make cheques payable to
Companies House.

Signed

Secretary/Director
(*delete as appropriate)

Date

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. Kinley

Windsor House,

50 Victoria Street,

London,

Postcode SW1H 0NR

Telephone

071 222 7411

Extension

2212

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

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

or

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

Directors *See note 2**Please list directors 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 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.
STEPHEN GRAHAM
BODGER

AD TANYARD HOUSE
HORSMONDEN
Post town KENT

County/Region

Postcode TN12 8JU Country England

DO 01 5 01 4 4 19 Nationality NA British

OC Chartered Accountant

OD Per list

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 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

OC Company Director

OD Per list

* Voluntary details

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.**

RAYMOND DIX

GARWOOD

AD **7 LONGDON WOOD**

KESTON

Post town **KENT**

County/Region

Postcode **BR2 6EN** **Country** **England**

DO 0 1 1 1 2 5 **Nationality** **NA** **British**

OC Retired Chartered Secretary

OD -

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forename
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.**

JOHN

KINLEY

AD **THE BIRCHES**

SOUTH PARK

Post town **SEVENOAKS**

County/Region **KENT**

Postcode **TN13 1EL** **Country** **England**

DO 2 1 0 4 4 4 **Nationality** **NA** **British**

OC Company Secretary

OD -

* Voluntary details

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

Postcode RG17 0EG Country England

DO 0 | 9 | 0 | 8 | 3 | 2 Nationality **NA** British

OC Retired Solicitor

OD Per list

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

AD

Post town
County/Region

Postcode Country

DO Nationality **NA**

OC

OD

* Voluntary details

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 Cr. Hall and Z D Berry Limited
Richard Properties Limited
Thomas McDowell Limited
Wheeler Crittall Berry Limited
Hilden Oaks School Educational Trust Limited