



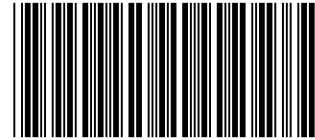
Companies House
— for the record —

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Annual Return

Company Name: **KILLBY & GAYFORD LIMITED**

Company Number: **00628491**



XVNU6IFC

Received for filing in Electronic Format on the: **31/08/2006**

Company Details

Period Ending: **19/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON
SW4 0QP**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GABRIELLE MARY WILLIAMS
HAMER**

Address: **241 BURNWOOD LANE
LONDON SW17 0AW**

Director 1:

Name: **ROGER BRIAN ADCOCK**
Date of Birth: **09/12/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **20 PETER AVENUE
OXTED
SURREY RH8 9LG**

Director 2:

Name: **CHRISTOPHER ANDREW BOYLE** *Address:* **11 LATIMER PLACE
CHISWICK
LONDON W1 2UD**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER JAMES CHIVERS** *Address:* **25 ALBION PARK
LOUGHTON
ESSEX IG10 4RB**
Date of Birth: **26/04/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JONATHAN ROBERT COLES** *Address:* **145 LODGE LANE
GRAYS
ROMFORD
ESSEX RM17 5PS**
Date of Birth: **02/01/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED BUILDER**

Director 5:

Name: **ROGER JOHN POULTON** *Address:* **29 GREEN CURVE
BANSTEAD
SURREY SM7 1NS**
Date of Birth: **11/02/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **TERENCE LESLIE SMITH** *Address:* **THE PADDOCK 4 CHALMERS
ROAD
BANSTEAD
SURREY SM7 3HF**
Date of Birth: **16/11/1944**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 7:

Name: **JEREMY PHILIP HILTON VICKERS** *Address:* **4 WILTON CRESCENT
WINDSOR
BERKSHIRE SL4 4YJ**
Date of Birth: **04/05/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

<i>Name:</i>	TREVOR WARWICK WARTON	<i>Address:</i>	37 RINGSTEAD ROAD SUTTON SURREY SM1 4SJ
<i>Date of Birth:</i>	17/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP5000
<i>TOTALS</i>	20000	GBP5000

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 19/08/2006

Name: **KILLBY & GAYFORD (HOLDINGS) LTD**

Address: **OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON SW4 0OP**

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**