



COMPANIES HOUSE

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363s

Annual Return

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



of company number 00877614

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company name
K. H. BOON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99
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
24	05	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

25 WARLEY HILL
BRENTWOOD
ESSEX
CM14 5HR

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

The register is kept at

7 ST THOMAS ROAD
BRENTWOOD
ESSEX
CM14 4DB

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.

PAULINE ELIZABETH ANN
BOON
LINCOLNS COTTAGE
LINCOLNS LANE SOUT WEALD
BRENTWOOD
ESSEX CM14 5QT

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

ADRIAN TIMOTHY
BOON
ROPER'S HOUSE
VICARAGE ROAD ROXWELL
CHELMSFORD
ESSEX CM1 4NB

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of Birth:- 21/07/59
Nat:BRITISH
Occ:SALES EXECUTIVE

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

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

KEITH HERBERT
BOON
LINCOLNS COTTAGE LINCOLNS LANE
PILGRIMS HATCH
BRENTWOOD
ESSEX CM14 5RS

Date of Birth:- 17/09/31

Nat:BRITISH

Occ:OFFICE EQUIPMENT SUPPLIER

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.

Particulars.

PAULINE ELIZABETH ANN
BOON
LINCOLNS COTTAGE
LINCOLNS LANE SOUT WEALD
BRENTWOOD
ESSEX CM14 5QT

Date of Birth:- 12/09/32

Nat:BRITISH

Occ:MEDICAL SECRETARY

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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	400	400
Totals	400	400

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



on paper

not on
paper

The last full members list was at 24/05/98

A list of changes is enclosed



A full list of members is enclosed

**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**

Signed

Secretary/Director*
*(delete as appropriate)

Date

21.5.99

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00877614		Account of Shares			
Company Name: K. H. BOON LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
M. KEITH HERBERT BOON		150			
LINCOLNS COTTAGE					
LINCOLNS LANE					
SOUTH WEALD					
BRENTWOOD ESSEX CM14 5QT					
Mrs PAULINE ELIZABETH ANN BOON		100			
LINCOLNS COTTAGE					
LINCOLNS LANE					
SOUTH WEALD					
BRENTWOOD ESSEX CM14 5QT					
M. ADRIAN TIMOTHY BOON		150			
ROPER'S HOUSE					
VICARAGE ROAD					
ROXWELL					
CHELMS FORD					
ESSEX CM1 4NB					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]