

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

11019844.

MANAGEMENT SYSTEMS LIMITED KCS

Date of this return

The information in this return is made up to

Day Month

12 11 10 6 12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

NEWCASTLE UPON TYME

PARK.

County/Region

NEAR TYNE

NORTH

UK Postcode

9 A A

Principal business activities

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

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

7222

A31

10/07/2009 **COMPANIES HOUSE**

then you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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01/07/2009 **COMPANIES HOUSE**

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ir companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Post town County/Region UK Postcode	Register of members If the register of members is not kept at the registered office, state here where it is kept	SAME AS REGISTERED OFFICE
Register of Debenture holders If there is a register of debenture holders, or a If there is a register of the holders of the holder	Post town	
Register of Debenture holders If there is a register of debenture	County/Region	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode UK Postcode UK Postcode 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 company limited company with share capital Private unlimited company without share capital Private company limited by guarantee exempt UK Beech GLO N E	UK Postcode	
Company type 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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Residency for the appropriate box *Style/Title M&S *Style/Title M&S *Surname HA L Address ft BECCHGROVE ACKLINGTON Post town MORPETH Country/Region UK Postcode NE b 5 2 8 M.	If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	N/A .
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*Voluntary details (Please photocopy this area to provide details of joint secretaries). *Torename(s) *Surname *Style/Title *M&S *Style/Title M&S *Style/Title M&S *Style/Title *M&S *Surname *Torename(s) *Surname *The LL Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. *Surname *HA LL Address †† *BEECHGROYE *RCKLI NGTON *MORPETH County/Region *NORTHUMBERLAND UK Postcode *V E 6 5 9 8 M. Country *ENGLIND *Country *ENGLIND *ENGLIND *ENGLIND *ENGLIND	Private unlimited company without share ca	apital
(Please photocopy this area to provide details of joint secretaries). The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partners or the name of the partnership and secretaries. Name *Style/Title M&S Surname HALL Address †† BEECHGROVE Address †† BEECHGROVE OCUNTY MORPETH County/Region NORTHUMBERLAND County/Region D.	Company Secretary	Details of a new company secretary must be notified on form 288a
	details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partnership and	LOWSE HALL BEECHGROVE ACKLINGTON MORPETH NORTHUMBERLAND N E 6 5 9 8 M. L

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/Title		tical order	Details of new directors must be notified on form 288a
		*Style/Title	MR.
Scottish firm, the name is the			Day Month Year .
corporate or firm name		Date of birth	1 5/0 6/1 19 10 7
		Forename(s)	LEE JAMES.
†† Tick the box if the		Surname	Corriss
address shown is a service address for th	е	Address ††	193 Ambleside ROAD
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	LIGHTHATER
residential address. In the case of a	С	ounty/Region	Surrey.
corporation or Scottis firm, give the registere or principal office		UK Postcode	9 LU 1 18 15 LU IN L
address.		Country	UK
		Nationality	BRITISH.
	Busines	ss occupation	COMPANY DIRECTOR.
Directors Please list the directors Voluntary details	in alphabei	lical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	GAVIN DISNEY
†† Tick the box if the		Surname	MAY.
address shown is a service address for th	θ	Address ††	BURLES HOUSE, DIPPENHALL
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office			
		Post town	FARNHAM SURRGY
	' c	ounty/Region	SURREY
	n		G LULI O 5 D IN
address.		Country	uk
			BRITISH.
Business occupation		ss occupation	DIRECTOR

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	le/Title MR
Scottish firm, the		Day Month Year
corporate or firm name	Date o	of birth 0 7 / 1 1 / 1 9 6 1
	Foren	ame(s) ALASTAIR JOHN
†† Tick the box if the	Su	rname MITCHELL
address shown is a service address for the	ae Addr	ess # DENLEY HOUSE
beneficiary of a Confidentiality Order granted under section		2 HEATH HILL, HEDDON ON THE WALL
723B of the Companie Act 1985. Otherwise, give your usual	98	t town NEW CASTLE UPON TYNE
residential address. In the case of a	County/F	Region TYNE & WEAR.
corporation or Scottis firm, give the register or principal office	:h	stcode N E I S L O D Q.
address.	С	ountry UK
	Natio	onality BRITISH
	Business occu	pation FNANCE DIRECTOR
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Sty	e/Title MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date o	of birth 1 4/0 6/1 9 6 6.
	Foren	ame(s) ALAN DOUGLAS
## Ti-lake ben (64be	Su	rname SNELL
†† Tick the box if the address shown is a service address for the	ne Addr	ess tt Court Lands
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		ROCK ROAD
	es	t town STORRINGTON
		Region WEST SUSSE X
	ih	
		stcode R H 2 0 L 3 A H
		ountry UK
		onality BRITISH.
	Business occu	pation COMPANY DIRECTOR

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR.
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	3 110 511 19 15 17
		Forename(s)	PAUL LANCE LOT
†† Tick the box if the		Surname	STOBART.
address shown is a service address for the beneficiary of a	ie	Address ††	THE OLD MILL
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	DALTON
residential address. In the case of a	C	ounty/Region	NORTHUMBERLAND.
corporation or Scottis firm, give the register or principal office	ih ed	UK Postcode	NE 1 8 OAX
address.		Country	ur
		Nationality	Вентіs H.
Business occupation		s occupation	DIRECTOR.
Directors Please list the directors Voluntary details	in alphabe	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
++ Tick the how if the		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	ne	Address ††	
	,		
		Post town	
	С	ounty/Region	
		UK Postcode	
		Country	
		Nationality	
Business occupation		ss occupation	

issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY.	82,000.	£85,000.	
			L	
	Totals	85.000.	£85,000.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder of	hanges in this period	V	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Mell	UL D	ate 4.06.09.	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets		
You do not have to give any contact information in the box opposite but if	CLAIRE SMITH	, The sage o	ikour plc	
you do, it will help Companies House to contact you if there is a query on the	NORTH PARK	c, Newcastle	upon tyne,	
form. The contact information that you give will be visible to searchers of the	TYME & WEAR	, NEIS 9A	١.	
public record.	DX number	DX exchange [
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

1019844.

Company name in full

KCS MANAGEMENT SYSTEMS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name KCS GLOBAL HOLDINGS HMITED.	ORDINARY 85,000.				
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					



Register of members

353

Please complete in typescript, or in bold black capitals.

CHWP000				
Co	mpany Number			
Compa	any Name in full			· · · · · ·
		The register of members is kept at:		
NOTE: The register MUST be kept at an address in	Address			
the country of incorporation.				
This notice is not required where the register has, at all times	Post town			
since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered	County / Region		Postcode	

Signed		Date
† Please delete as appropriate.	† a director / secretary /	administrator / administrative receiver / receiver manager / receiver
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		
		Tel
visible to searchers of the public record.	DX number	DX exchange
Companies House receipt date barcode	When you have con	npleted and signed the form please send it to the

Form revised 10/03

This form has been provided free of charge

by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2