



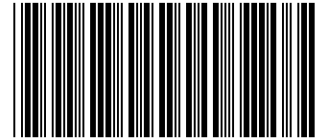
Companies House
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Annual Return

Company Name: **KILLBY-TANN LIMITED**

Company Number: **01110334**



XGKNH67E

Received for filing in Electronic Format on the: **17/06/2005**

Company Details

Period Ending: **04/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **GABRIELLE MARY
WILLIAMS HAMER**

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

Director 1:

Name: **TERENCE LESLIE SMITH**
Date of Birth: **16/11/1944**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **THE PADDOCK 4 CHALMERS
ROAD
BANSTEAD
SURREY SM7 3HF**

Director 2:

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 04/06/2005

Name: **KILLBY & GAYFORD HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **17/06/2005** Authenticated: **Yes (E/W)**