

Bank of Scot 873 k15



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99

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
04	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OSBORNE HOUSE
9/11 MACAULAY ROAD
LONDON
SW4 0QP

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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.

363s

Annual Return

of company number 01110334

J

company name
KILLBY-TANN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01110334

Register of members *(See note 5)*

The register is kept at

OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON
SW4 0QP

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON
SW4 0QP

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN WILFORD
MATHER
MBA FCIS
WEBSDALE
15 JAIL LANE
BIGGIN HILL
KENT TN16 3SA

Day	Month	Year

Date of any change.

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.

MALCOLM
BIRCHWOOD
CROMDALE 19 WOODFIELD HILL
COULSDON
SURREY CR5 3EL

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

TERENCE LESLIE
SMITH
THE PADDOCK 4 CHALMERS ROAD
BANSTEAD
SURREY SM7 3HF

Date of Birth:- 16/11/44

Nat:BRITISH

Occ:SURVEYOR

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.

THE LONDON BUILDING SAFETY GROUP
LIMITED

Particulars.

JEREMY PHILIP HILTON
VICKERS
47 RICHARDS WAY
CIPPENHAM
SLOUGH SL1 5TR

Date of Birth:- 04/05/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

GB EXPRESS LIMITED (RESIGNED APRIL 1998)
SES GROUP LIMITED (RESIGNED MARCH 1997)
GAS LIMITED (RESIGNED MARCH 1997)
MILASPEC LIMITED (RESIGNED AUGUST 1995)

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.

01110334
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 SHARES OF £1 EACH	3000	£3000
Totals	3000	£3000

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 ☒

The last full members list was at 04/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*



FOR AND ON BEHALF OF
KILBY-TANN LIMITED.

Signed

SECRETARY

Secretary/Director
(delete as appropriate)

Date 10 June 1999

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 **£15.**

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

This return includes NIL 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?----->

J.W. MATHER
OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON Postcode SW4 0EP
Telephone 071 498 9898 Ext 2830