



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



NW

006803

LIS-a.

363s

## Annual Return

of company number 01110334

J

company name  
KILLBY-TANN 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 20/05/98

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	98

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.

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.

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**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  
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.

RICHARD TREGURTHA  
BEAGLEY  
135 HOLMWOOD ROAD  
CHEAM  
SURREY SM2 7JS

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

MALCOLM  
BIRCHWOOD  
CROMDALE 19 WOODFIELD HILL  
COULSDON  
SURREY CR5 3EL

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

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.

### Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/44

Nat:BRITISH

Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*CURRENT:*

*THE LONDON BUILDING SAFETY GROUP LIMITED*

### 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	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 04/06/96

on paper not on  
paper

A list of changes is enclosed ☐

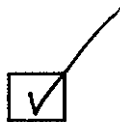
A full list of members is enclosed ☒

**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.*



FOR AND ON BEHALF OF  
**KILLBY-TANN LIMITED.**

**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.**

Signed *[Signature]*

SECRETARY

Secretary *[Signature]*  
\*(delete as appropriate)

Date

22 June 1998

This return includes ONE continuation sheet.  
(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 0RP

Telephone 071 498 9898 Ext 2830

**SCHEDULE TO FORM 363**

**Continued overleaf**

