

N8 / 567991 / £90 (x5)

363_x

Annual Return

Company number

CN 1237551

☐

Company name

KENNEDY BROOKES FINANCE LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 12 95

Date of next return
I wish to make the next
return to

DB 01 12 96



Registered Office
This is the address at the
date of this return

RO 166 HIGH HOLBORN

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC1V 6TT

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
JOHN MICHAEL	
MILLS	
AD	33 PEPLINS WAY
Post town	BROOKMANS PARK
County/Region	HERTFORDSHIRE
Postcode	AL9 7UR
Country	ENGLAND

* Voluntary details

Company Secretaries (continued)

Name * Style/Title

CS MR

Forenames

DAVID JOHN

Surname

STEVENS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 BATHGATE ROAD

WIMBLEDON

Post town LONDON

County/Region

Postcode SW19 5PW Country

Name

* Style/Title

CS MRS

Forenames

HELEN

Surname

TAUTZ

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 SOUTH CRESCENT

PRITTLEWELL

Post town SOUTHBEND-ON-SEA

County/Region ESSEX

Postcode SS2 6TA Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

JOHN MICHAEL

Surname

MILLS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 PEPLINS WAY

Post town BROOKMANS PARK

County/Region HERTFORDSHIRE

Postcode AL9 7UR Country ENGLAND

Date of birth

DO 31 01 64 Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

DAVID JOHN

Surname

STEVENS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 BATHGATE ROAD

WIMBLEDON

Post town LONDON

County/Region

Postcode SW19 5PW Country

Date of birth

DO 02 03 50 Nationality NA BRITISH

Business occupation

OC GROUP LEGAL DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MRS

Forenames

HELEN

Surname

TAUTZ

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 SOUTH CRESCENT

PRITTLEWELL

Post town SOUTHEND-ON-SEA

County/Region ESSEX

Postcode SS2 6TA Country

Date of birth

DO 21 06 63 Nationality NA BRITISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for JM MILLS

L.T.O. FOOD SERVICES LIMITED
 MERIDIEN HOLDINGS U.K. LIMITED
 QUAGLINO'S PLC

Other directorships for D J STEVENS

ACEROLL LIMITED (resigned 02/03/93)
 AQUAFRESH LIMITED (resigned 02/03/93)
 AVEL LIMITED (resigned 02/03/93)
 BEECHAM BOTTLERS LIMITED (resigned 10/03/95)
 BEECHAM COSM 9 (resigned 11/11/93)
 BEECHAM FOODS LIMITED (resigned 02/03/93)
 BEECHAM FRAGR 2 (resigned 11/11/93)
 BEECHAM GROUP P.L.C. (resigned 10/03/95)
 BEECHAM HEALTH CARE LIMITED (resigned 02/03/93)
 BEECHAM INDUST (resigned 11/11/93)
 BEECHAM INTERNATIONAL AVIATION (resigned 02/03/93)
 BEECHAM MACLEAN LIMITED (resigned 02/03/93)
 BEECHAM PENSION NOMINEES LIMITED (resigned 11/11/93)
 BEECHAM PROPRIETARY MEDICINES (resigned 02/03/93)
 BEECHAM TOILETRIES LIMITED (resigned 02/03/93)
 BEECHAM-FSM LIMITED IN LIQUIDATION (resigned 11/11/93)
 BENCHARD PHARMACEUTICALS LIMITED (resigned 11/11/93)
 BETTER PRODUCTS LIMITED (resigned 11/11/93)
 BRIDGE CHEMICALS LIMITED (resigned 31/07/92)
 BRIDGE PHARMACEUTICALS LIMITED (resigned 31/07/92)
 CHEDDAR VALLEY DAIRY CO LIMITED (resigned 02/03/93)
 CLAYPONDS NO.1 (resigned 10/03/95)
 CONTAC LABORATORIES LIMITED (resigned 31/07/92)
 COUNTY LABORATO (resigned 10/03/95)
 DIVERS HLTH SYS (resigned 10/03/95)
 DOROTHY GRAY (resigned 10/03/95)
 DOROTHY GRAY IN (resigned 15/02/95)
 ESKAYLAB LIMITED (resigned 10/03/95)
 GERMAINE MONTEIL (UK) LIMITED (resigned 02/03/93)
 GRAY LABS INTER (resigned 10/03/95)
 H.W. CARTER & CO LIMITED (resigned 02/03/93)
 HEALTH PRODUCTS LABORATORIES (resigned 02/03/93)
 INT ADVERT SER (resigned 15/02/95)
 J.C. ENO LIMITED (resigned 02/03/93)
 J.F. CHESTER (ROUGHTON) LIMITED (resigned 11/11/93)
 LUCOZADE LIMITED (resigned 02/03/93)
 MACLEANS LIMITED (resigned 11/11/93)
 MEN&J (AUS) LIMITED (resigned 10/03/95)
 MEN&J LABS UK (resigned 10/03/95)
 MERIDIEN HOLDINGS U.K. LIMITED
 NORDEN LABORATORIES LIMITED (resigned 02/03/93)
 PHILLIPS LABS (resigned 10/03/95)
 PICOT LIMITED (resigned 02/03/93)
 PRACTOLIN PRODS (resigned 10/03/95)
 PT ST PROD INDO (resigned 10/03/95)
 QUAGLINO'S PLC
 RIBENA LIMITED (resigned 02/03/93)
 S B FUNDING PLC (resigned 12/10/94)
 S CON PROD LIMITED (resigned 10/03/95)

Other relevant directorships, specifying the director in question

Other directorships for D J STEVENS

S DRUG - VALDA (resigned 15/02/95)
 S HEALTH LIMITED (resigned 10/03/95)
 S INSTRUMENT CO (resigned 10/03/95)
 S.R. ONE LIMITED (resigned 10/03/95)
 SAXET (UK) LIMITED (resigned 10/03/95)
 SAXET CORP (resigned 15/02/95)
 SB FINANCE PLC (resigned 10/03/95)
 SB INTER LIMITED (resigned 10/03/95)
 SB MOTOR LEASE (resigned 10/03/95)
 SB NOMINEES (resigned 10/03/95)
 SB PENSION TRUST (resigned 10/03/95)
 SB PLC (resigned 10/03/95)
 SBAH LIMITED (resigned 10/03/95)
 SBOL (resigned 11/04/94)
 SBOL (NO. 2) (resigned 01/12/93)
 SCIENTIFIC PHAR (resigned 10/03/95)
 SCOTT & BOWNE (resigned 12/10/94)
 SETFIRST LIMITED (resigned 10/03/95)
 SKI LABORATORIES LIMITED (resigned 31/07/92)
 SKOL PRODUCTS (resigned 10/03/95)
 SMITH KLINE & FRENCH PENSION (resigned 10/03/95)
 SMITH KLINE & FRENCH PROMOTION (resigned 02/03/93)
 SMITH KLINE & FRENCH RESEARCH (resigned 31/07/92)
 SMITH KLINE BEECHAM-A LIMITED (resigned 11/11/93)
 SMITH KLINE BEECHAM-M LIMITED (resigned 02/02/93)
 SMITHKLINE PHARMACEUTICALS LIMITED (resigned 31/07/92)
 ST DRUG INC DIV (resigned 02/11/94)
 ST DRUG INT INC (resigned 27/02/95)
 ST DUBLIN LIMITED (resigned 10/03/95)
 ST GR PENSION (resigned 10/03/95)
 ST HEALTH CORP (resigned 15/02/95)
 ST HEALTH EXP (resigned 10/03/95)
 ST HEALTH LIMITED (resigned 10/03/95)
 ST HOME CARE (resigned 10/03/95)
 ST PHARMA IRELA (resigned 10/03/95)
 ST PROD INT DEL (resigned 15/02/95)
 ST PROD INT LT (resigned 02/11/94)
 ST PRODS INT AR (resigned 15/02/95)
 ST WIN DE COL I (resigned 15/02/95)
 ST WINTH GUILD (resigned 10/03/95)
 ST-CHAPELTOWN (resigned 10/03/95)
 ST-WINTH GR LIMITED (resigned 10/03/95)
 STAABLOND LABORATORIES LIMITED (resigned 02/03/93)
 STERLING DRUG (resigned 02/11/94)
 TEIGN CIDER COMPANY LIMITED (resigned 02/03/93)
 THE SYD ROSS CD (resigned 15/02/95)
 THOMAS & EVANS LIMITED (resigned 02/03/93)
 TRENT YEAST EXTRACT COMPANY LIMITED (resigned 02/03/93)
 TYNESIDE PRINT (resigned 10/03/95)
 VALDA PHARMA LIMITED (resigned 10/03/95)
 VITAMINS LIMITED (resigned 02/03/93)
 WARD LABS UK (resigned 11/11/93)
 WINTH LABS LIMITED (resigned 10/03/95)
 WINTH MEDICARE (resigned 10/03/95)
 WINTHROP ANDREW (resigned 10/03/95)
 WINTHROP INTER (resigned 10/03/95)

Other relevant directorships, specifying the director in question

Other directorships for D J STEVENS

WINTHROP LABS (resigned 15/02/95)

Other directorships for H TAUTZ

MERIDIEN HOLDINGS U.K. LIMITED
QUAGLINO'S PLC

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY SHARE	3,000,000	3,000,000.00
Totals	3,000,000	3,000,000.00

A list of changes is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

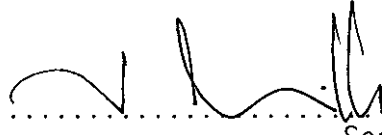
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 **£18**.

Make cheques payable to **Companies House**.

Signed 
Secretary ☒ Director *
(* delete as appropriate)

Date ..1.12.95.....

This return includes 5 continuation sheets.

Contact point address

Ref: 2052
FM EVANS
166 HIGH HOLBORN
LONDON

Postcode WC1V 6TT

Telephone 0171 301 2550

Extension

List of Changes in the Register of Members for KENNEDY BROOKES FINANCE
LIMITED from 01/12/94 to 01/12/95

There were no changes in the members since the last return