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or in bold black capitals.

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363a

Annual Return

Company Number

1237551

Company Name in full

KENNEDY BROOKES FINANCE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 1996

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

01 12 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

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

(See note 4)

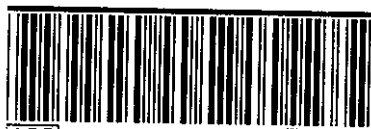
Show trade classification code number(s)
for the principal activity or activities.

9999

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

DORMANT

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A26 *AL5NGRVP* 607
COMPANIES HOUSE 28/12/96

Form

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

166 HIGH HOLBORN

LONDON

Postcode WC1V 6TT

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

166 HIGH HOLBORN

LONDON

Postcode WC1V 6TT

Company type (See note 7)

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 unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		FORTE (U.K.) LIMITED					
Previous forename(s)							
Previous surname(s)		TRUSTHOUSE FORTE (U.K.) LIMITED					
Address		166 HIGH HOLBORN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		LONDON					
County / Region				Postcode	WC1V 6TT		
Country				Nationality			
Business occupation							
Other directorships		NO OTHER DIRECTORSHIPS					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town							
County / Region				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

Issued share capital (see note 9)
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)
£1 ORDINARY SHARE	3,000,000	£ 3,000,000.00
Totals	3,000,000	£ 3,000,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

H. Tardis

Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP SECRETARIAT, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A 1GG	
Tel 0171 451 6426	
DX number	DX exchange



*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number	1237551
Company Name in full	KENNEDY BROOKES FINANCE LIMITED

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks