

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 06/0

This form should be completed in black.

CF4 3UZ

٠, د

The information printed below is taken from Companies House records as at 22/05/99 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	Day Month	
0,7	0 6	9 9

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.

Registered	Office	(See note 3,

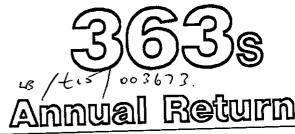
This is the address registered by Companies House.

PARKSIDE DUKE STREET IPSWICH SUFFOLK IP3 OAP

Principal business activities (See note 4)

Trade classification is 5030 SALE OF MOTOR VEHICLE PARTS ETC

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



of company number	01325578	8	T
company name KINGAVON LIMITED			
company type PRIVATE COMPANY I	LIMITED B	BY SHARES	

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
	Day	Month	Year
Г		T	!

		•••••		

				7
L				
	\neg		$\neg \vdash$	\neg
L		L		
	\neg		-T	\neg
<u></u>				
Γ		\neg		$\overline{}$

s .

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. ANTHONY JAMES HARMER 22 SWAN CLOSE MARTLESHAM HEATH IPSWICH SUFFOLK IP5 7SD	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. MICHAEL ANTHONY BRETHERTON 25 GREAT LAWN CHIPPING ONGAR ESSEX CM5 OAA	Day Month Year
Date of Birth:- 05/12/55 Nat:BRITISH	
OCC: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

BRIDGEND GROOF PCC AND 67Hem GROUP CONTANIES

Show any relevant current and previous directorships. PAGE

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
ANTHONY JAMES	LL.	<u> </u>		
HARMER			·····	
22 SWAN CLOSE				
MARTLESHAM HEATH IPSWICH				
SUFFOLK IP5 7SD				
Date of Birth:- 29/09/54				
Nat:BRITISH				
Occ: ACCOUNTANT	Day	Month	Year	_
If this person has ceased to be director, please		T		Date of resignation.
state when.	<u> </u>	<u> </u>	1	
Show any relevant current and previous directorships.				
	Day	Month	Year	.
Particulars.				Date of any change.
THOMAS GEORGE	•			
MUNRO				
22 CLIFF ROAD				
FELIXSTOWE SUFFOLK IP11 9PJ				
5011 52A. 22 22 23 2				
Date of Birth:- 05/02/38				
Nat:BRITISH				
Occ: MANAGING DIRECTOR	Day	Month	Year	_
If this person has ceased to be director, please		1	1	Date of resignation.
state when.				
Show any relevant current and previous directorships.				
		·····		
	Day	Month	Year	
Particulars.		1		Date of any change.
JOHN DEREK				
STABLES				
DENLLETH 26 STAINING ROAD		. ,		
STAINING BLACKPOOL				
LANCASHIRE FY3 OAQ				
Date of Birth:- 02/09/56				
Nat:BRITISH				
Occ:SALES				
1 to the alluminar minons	Da	y Mont	h Yea	_
If this person has ceased to be director, please				Date of resignation.
state when.				
Show any relevant current and previous directorships.	*********	***************************************		

PAGE

01325578

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Particulars. Day Month Year Date of any change. CLIVE PETER WHILEY LITTLE ORCHARD LONDON ROAD IPSWICH IP2 OSS Date of Birth:- 16/06/60 Nat:BRITISH OCC: COMPANY DIRECTOR If this person has ceased to be director, please Day Month state when. Date of resignation. BRIDGENS GROSP PLC AND OTHER Show any relevant current and previous directorships. GLENP COMPENIES Particulars. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year

Date of resignation.

PAGE

state when.

Show any relevant current and previous directorships.

01325578

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

Directors - continued	Day Manth Voor
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc.)	39,405,462	(ie Number of shares issued multiplied by nominal value per share)
	el Cousimise		
	Protonouce	120,000	120,000
	Totals	39 525 462	514,055
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			Please mark the appropriate box.
of the last two returns. The last full members list was at 07/06/97	There were no ch	anges in the per	riod
The fast full members list was at 07700797			not on
	A list of shames		not on on paper paper
	A list of changes	is enciosea	
	A full list of memb	pers 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.			
Certificate	Signed A	asnes.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1-7-99	•	Secretary/D irector * (delete as appropriate)
l enclose the fee of £ 15.		••••	
Cheques should be made payable to Companies House.		es <i>O</i> (enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	A. HARIKGA KINGANDIN PARKSIGI DUKE S INSTIGET	LTN	
		Postcode	iP3 D.A.T
PAGE 6	Telephone O (F	73 219131	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01325578 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the KINGAVON LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held BRIDGEND GROVP PLC 39,405,462 ORO, NARY THOMPSON HOUSE 70-22 CURTAIN ROAD LONDON ECZA 3NF 120,000 COMPLATIVE AFDEENASIE PREFERENCE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01325578 Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return, Company Name: amount of KINGAVON LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held