



Companies House

for the record

Company Name

KELLY'S KITCHEN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

1450319

Information extracted from Companies House records on 8th March 2003

Section 1: Company details



ED2
COMPANIES HOUSE

0056
24/05/03

Ref: 1450319/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~200 Aldergate Street~~
~~London~~
~~EC1A 4JJ~~

Address

CASTLEGATE WAY
DUDLEY

UK Postcode DY1 4TE

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~Parklands Court 24 Parklands~~
~~Birmingham Great Park~~
~~Rubery Birmingham~~
~~West Midlands B45 9PZ~~

Address

MOTO SERVICE AREA
M1 MOTORWAY JUNCTION 12
PO BOX 218
TODDINGTON

UK Postcode LU5 6QG

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Parklands Court 24 Parklands~~
~~Birmingham Great Park Rubery~~
~~Birmingham~~
~~West Midlands B45 9PZ~~

Address

MOTO SERVICE AREA
M1 MOTORWAY JUNCTION 12
PO BOX 218
TODDINGTON

UK Postcode LU5 6QG

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9999 Dormant company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Kevin David Griffin JACKSON Address Field House 147 Main Street, Sutton Bonington Loughborough Leicestershire LE12 5PE | Name <u>CHRISTOPHER MICHAEL HICKS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>VALPY COTTAGE</u> <u>3 ST ANDREWS ROAD</u> <u>READING, BERKSHIRE</u> UK Postcode <u>RG4 7PH</u> Date of change <u>27 / 03 / 2003</u> Date Kevin David Griffin JACKSON ceased to be secretary (if applicable) <u>27 / 03 / 2003</u> |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Kevin David Griffin JACKSON Address Field House 147 Main Street, Sutton Bonington Loughborough Leicestershire LE12 5PE Date of birth 18/08/1956 Nationality British Occupation Director | Name <u>CHRISTOPHER MICHAEL HICKS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>VALPY COTTAGE</u> <u>3 ST ANDREWS ROAD</u> <u>READING, BERKSHIRE</u> UK Postcode <u>RG4 7PH</u> Date of birth <u>13 / 02 / 1956</u> Nationality <u>BRITISH</u> Occupation <u>ACCOUNTANT</u> Date of change <u>27 / 03 / 2003</u> Date Kevin David Griffin JACKSON ceased to be director (if applicable) - - / - - / - - - - |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Simon Charles TURL

Address
Arden House
Eastwell Road
Scalford
Leicestershire
LE14 4SS

Date of birth 04/06/1961

Nationality British

Occupation Director

Amended details

Name

GRANT DAVID HEARN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

BISHOP'S PLATT

NORLAND'S LANE

THORPE, SURREY

UK Postcode TW20 8SS

Date of birth 22 / 08 / 1958

Nationality BRITISH

Occupation COMPANY DIRECTOR

Date of change 27 / 03 / 2003

Date Simon Charles TURL ceased to be director (if applicable)

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Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 415,223 Aggregate Nominal Value of issued shares £415,223.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 415,223 Total Nominal value of shares issued £415,223.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---------------------------|---|
| > Shareholder Name FORTE NOMINEES LTD | | Name TLLC LIMITED | | Shares transferred by FORTE NOMINEES LTD WASELEY (NAME CHANGED ON 23/08/2002) | | |
| Address Parklands Court 24 Parklands Birmingham Great Park Rubery Birmingham West Midlands B45 9PZ | | Address CASTLEGATE WAY DUDLEY | | | | |
| Shares held Class Ordinary | | UK Postcode DY1 4TE Shares held Class ORDINARY | | | | |
| Number 1 | | Number 1 | | | | |
| | | | | Class ORDINARY | Number 1 | Date of transfer 04/02/2003 |
| <hr/> | | | | | | |
| > Shareholder Name TRAVELREST SERVICES LIMITED | | Name | | Shares transferred by TRAVELREST SERVICES LIMITED | | |
| Address Parklands Court 24 Parklands Birmingham Great Park Rubery Birmingham West Midlands B45 9PZ | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode - - - - - Shares held Class | | | | |
| Number 415222 | | Number | | | | |
| | | | | Class | Number | Date of transfer - - / - - / - - - |
| <hr/> | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12/05/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEN JOHNSON

Telephone number inc code

01525 878682

Address

PO BOX 218
TODDINGTON

DX number if applicable

DX exchange

Postcode

LU5 6QG