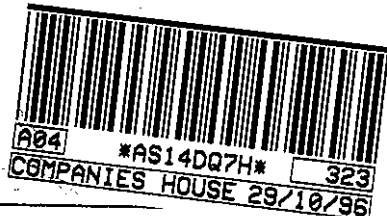




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96

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
24	10	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

124/6 CARDIFF ROAD  
RICHFIELD AVENUE TRADING AREA  
READING  
BERKSHIRE RG1 8NH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2412 MANUFACTURE OF DYES AND PIGMENTS

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

AS 15  
70228

363s

# Annual Return

of company number 01498805

K

company name  
KINGFISHER COLOURS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01498805

**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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DR  
DAVID COLIN  
JONES  
SUNNYCROFT LARCH AVENUE  
ASCOT  
BERKSHIRE SL5 0AP

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RONALD MICHAEL  
BEAL  
6 DUCKS MEADOW  
MARLBOROUGH  
WILTSHIRE SN8 4DE

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 22/09/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

DR  
DAVID COLIN  
JONES  
SUNNYCROFT LARCH AVENUE  
ASCOT  
BERKSHIRE SL5 0AP

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 23/09/36

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.

DR  
KEITH  
QUARMBY  
87 MUNSTER ROAD  
TEDDINGTON  
MIDDLESEX TW11 9LS

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/05/48

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.

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	60	£60
Totals	60	£60

**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



on paper not on paper

The last full members list was at 24/10/94

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*.

**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



Secretary/Director\*

\*(delete as appropriate)

Date

22/10/96

This return includes \_\_\_\_\_ continuation sheets.  
(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?----->

Postcode

Telephone

Ext