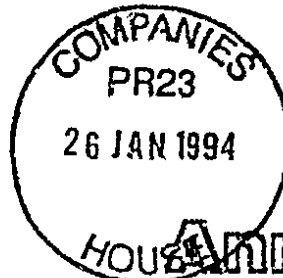


BB 32 700338



COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01498805

K

company name
KINGFISHER COLOURS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/94
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
214	110	913

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

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

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
2770 DYESTUFFS AND PIGMENTS

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

01496805

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

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

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 289

Day	Month	Year

Date of any change.

RONALD MICHAEL
BEAL
6 DUCKS MEADOW
MARLBOROUGH
WILTSHIRE SN8 4DE

Date of Birth:- 22/09/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01496805

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

RICHARD
CHAPMAN
2 RUE DE LA CASCADE
LE VESINET 78110
FRANCE

Date of Birth:- 07/02/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

DR
KEITH
QUARMBY
87 MUNSTER ROAD
TEDDINGTON
MIDDLESEX TW11 9LS

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.

Other directorships.

01498805

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 issuedAggregate
nominal value
ie Number of shares
issued multiplied by
nominal value per share

220

100

£100

Totals

100

£100

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 24/10/92

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 £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date 21/1/92

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

.....

Printed on
Recycled Paper