



COMPANIES HOUSE

BB/232/876974
COMPANIES HOUSE

10 NOV 1992

63

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 02/10/92
If this information requires amendment use the spaces opposite.

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.

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	92

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

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

Principal business activities (See note 4)

Trade classification is

~~2720 PHARMACEUTICAL-CHEMICALS~~
2770 DYE STUFFS AND PIGMENTS

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2770 DYE STUFFS AND PIGMENTS.

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

01498805

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment give details below and for secretary and director particulars the date of any change

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.

DR
DAVID COLIN
JONES
SURREYCROFT
FOURTH AVENUE
ASCOT
BERLIN SL4

Day	Month	Year

 Date of any change.

SURREYCROFT
LARCH AVE
ASCOT
BERKSHIRE SL5 8AP

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.

RONALD MICHAEL
BEAL
6 DUCHSMEADOW
MARLBOROUGH
WILTSHIRE

Day	Month	Year

 Date of any change

6 DUCHSMEADOW

SNP AVE

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars

RICHARD
CHAPMAN
2 RTE DE LANE COSEODE
LE VESINET 78110
FRANCE

Day Month Year

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Date of any change

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

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

DR
DAVID COLIN
JONES
SUNNYCREFT
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

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

DR
KEITH
QUAMBY
87 MARSTER ROAD
TEDDINGTON
MIDDLESEX TW11 4LS

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

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Date of resignation.

Other directorships.

2. RTE DE LA CASCADE

QUAMBY
87 MARSTER ROAD

Issued Share Capital (See note 8)

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	60	60
Totals	60	60

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 13/10/89

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 _____

This return includes (enter number) continuation sheets.

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

Ex

SCHEDULE TO FORM 353[illegible]