

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1925

Note The appropriate fee should accompany this form.

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1493805

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* KINGFISHER COLOURS LTD

* insert full name
of company

The information in this return is as at

17/11 1988 1. (The date of this return (note 1))

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

124/6 CAMIFF RD
READING, BERKSHIRE Postcode RG1 3WYTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Mr. JAVI CORIN JONES
Previous name(s) (note 3)
Address (notes 4 and 5) SUNNYCROFT, LARCH AVE, ASCOT, BERKSHIRE
Postcode‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

HOUSE
13 FEB 1989
M 51

BAR 330

5 11709868

Page 1

Stanley Davis (Company Services) Limited
International Company Registrations and Searches124-128 City Road, London EC1M 2NJ
Telephone 01-250 3350 Telex 2857 DAVIS G
LDE Box 44 214

15 1215 383

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
bold block lettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	J. JACOB LOAN FINE-S		Business Occupation	Company Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	SWANLEYNOT, LARK AVE ASCOT, BERKSHIRE		Date of birth (note 8)	
	Postcode			
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	RONALD IZCHAMEL DEAL		Business Occupation	Company Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	6 DUCKS MEADOW WANDRIDGE, WILTS.		Date of birth (note 8)	
	Postcode			
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	D. KEITH GUNBY		Business Occupation	Company Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	87 DUNSTON RD TEDDINGTON, WILTS		Date of birth (note 8)	
	Postcode			
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	RICHARD CHAPMAN		Business Occupation	Lawyer
Previous name(s) (note 3)			Nationality	British
Address (note 5)	2 Route de la Cascade Le VERNET, FRANCE		Date of birth (note 8)	
	Postcode			
Other relevant past or present directorships* (note 8)				
None				

Please the ...
...
...

£ 100

Number of shares	Class	Market value of each share
100		£ 1.00
		£
		£

Please complete legibly, preferably in block type, or bold block lettering.

Number	Class
--------	-------

1	60	#1 ordinary
2		
3		

1	6	
2		
3		

3		
1	rel	
2		

	Amount per share		
1	£	nil	
2	£		
3	£		

1	nil	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

Please do not write in this margin

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount, (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	nil			
£	1	60	Ordinary	1
£				2
£				3
£	60			4
£	nil			5
£				6
£				7
£	nil			8
£				9
£	nil			10
£	nil			11
£	nil			12
£	nil			13
£				14
£				15
£				16
£				17
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£				19
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£				49
£				50
£				51
£				52
£				53
£				54
£				55
£				56
£				57
£				58
£				59
£				60

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	