

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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

1211

1498865

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

* insert full name
of company

Annual return of (note 1)

* KINGFISHER COLOURS LIMITED

The information in this return is as at

31. 12

19 84

† (The date of this return note 1)

Address of registered office of the company

124/6 CARDIFF ROAD, READING, BERKSHIRE

Postcode

RG1 8NH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

DR. D.C. JONES

Previous name(s) (note 3)

Address (notes 4 and 5) 'SUNNYCROFT', LARCH AVENUE, 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 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room



Barf40
432064

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

Please do not write in this margin

Name (note 3)		Business Occupation
DAVID COLIN JONES		MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 'SUNNYCROFT', LARCH AVENUE, ASCOT, BERKSHIRE.		BRITISH
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8) NONE		

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3)		Business Occupation
RONALD MICHAEL BEAL		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 12 VICARAGE CLOSE, MARLBOROUGH, WILTSHIRE		BRITISH
Postcode SN8 1AY		Date of birth (note 9)
Other relevant past or present directorships* (note 8) NONE		

Name (note 3)		Business Occupation
KEITH QUARMBY		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 66 SECOND CROSS ROAD, TWICKENHAM, MIDDLESEX.		BRITISH
Postcode TW3 5RF		Date of birth (note 9)
Other relevant past or present directorships* (note 8) NONE		

Name (note 3)		Business Occupation
RICHARD KENNETH CHAPMAN		
Previous name(s) (note 3)		Nationality
Address (note 5) 47 Ave D'Aligre, Le Pecq 78230 FRANCE.		BRITISH
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100	ORDINARY	ONE
Number of shares	Class	Nominal value of each share

Please do not write in this margin

Divided into:-

1		£
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	60	ORDINARY
2		
3		
1	60	—
2		
3		
1	N/A	
2		
3		
1		
2		
3		

Amount per share

1	£	N/A
2	£	
3	£	

1	N/A
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

NO CHANGE

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

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

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

£					
£					1
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