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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

KINGFISHER COLOURS LIMITED

The information in this return is as at

19 84

t.(The date of this return note 1)

Address of registered office of the company

124/6 CARDIFF ROAD, READING, BERKSHIRE

Postcode

RGI 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

fomprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ We certify this return which

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ 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 ANIES REGISTA

Page 1

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

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

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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 BRITISH Date of birth(note 9)	
Address(note 5) 12 VICARAGE CLOSE, MARLBOROUGH,		
WILTSHIRE Postcode SN8 1AY		
Other relevant past or present directorships* (note 8) NONE		

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

Business Occupation	
Nationality BRITISH Date of birth(note 9)	

······································	share capital and debentures					Please do not write in this margin
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			es Class	Nomir eac	al value of h share	7
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19	Issued share capital and debentures shares of each class taken up to the date of this return. Issued share capital and debentures shares of each class taken up to the date of this return. Is shares of each class issued subject to payment ash Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up up Is shares of each class issued as partly paid up for a tion other than cash and extent to which each such share up up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such share up Is shares of each class issued as fully paid up for a tion other than cash and extent to which each such shares up to the full paid to the full paid to the full paid to the full pai	 				
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	- 44 A of each class issued at a discount	3 £	1	31/.1		-
5.Number of share	s (it strik) of each class issued at a disserve		2	M//F		
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Continued on p	page 4		LIST OF	PAST		
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t.	Nominal share capital a_i, vided into: 1	14				

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Summary of share capital and debentures continued 6 Amount of discount on the issue of shares which has not been written off at

Number

Class

the date of this return

? Amount per share called up on number of shares of each class

Please complete legibly, profesably 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

Amount £ 2 £ 3 £ £ £ £ 3 £ £ 2 £ 3 Ε £ £ £ 2 3 £ £ £

	Ac	count of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares trar return,or,in the case of th of the company,by (a) pe (b) persons who have ce	ne first return,of the prsons who are still i ased to be member	members,and s (note 12)	Remarks	
(note 11)	Number	Date of Registration (a)	(b)		
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