

A

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



6a

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To the Registrar of Companies

For official use

Company number

116

1498805

Annual return of

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

KINGFISHER COLOMBS Limited*

* delete if inappropriate

made up to the 23rd September 1983 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1983

Address of registered office of the company

124/6 CATHIFF RD
READING BERKSHIRE

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Mr. J. C. JONES
Previous name(s) (note 4)
Address (notes 5, 6 and 7) AS ABOVE

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets) *

Signed

[Signature]

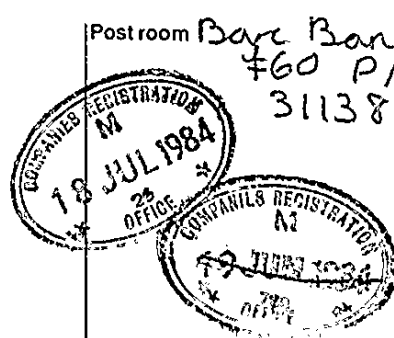
Director, and

[Signature]

Secretary

Presenter's name, address and reference (if any):

For official use
General section



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Nominal share capital
divided into:-

£	100	
Number of shares	Class	Nominal value of each share
100	Ord	£ 1
		£
		£
		£

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

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 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 a consideration other than cash

Number	Class
60	Ord
60	"
60	"

- 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
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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

Amount			
£ *			
£ *			
£			
£			
£			
s £			
£			
£			
£			
£			
£			
g £			
£			
D n £			

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	NO CHARGE
	RD BELL
	MC CHAPMAN
	JL JONES
	K QUARLES

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~~NO CHANGE ACCEPT AS NOTED~~

Particulars of the director(s) of the company at the date of the return (note 9)

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

Name (note 4)	Mr JAVI(1) CORIN JONES	Business occupation	DIRECTOR.
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	SUNNYCROFT LARCH AVE ASCOT BERKSHIRE	Date of birth (note 11)	
Other directorships *	NIL		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet:

Name (note 4)	Mr RONALD MICHAEL BEAL	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	12 VICARAGE CLOSE MARLBOROUGH WILTSHIRE	Date of birth (note 11)	
Other directorships *			

Name (note 4)	Mr KEITH QUARREY	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	SECOND CROSS RD WICKENHAT MIDDLESEX	Date of birth (note 11)	
Other directorships *			

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
	9			
	8			
	37			
	6			

Please do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No. _____
of _____

This sheet should be attached to and forms part of the annual return for _____ made up

to the KINGFISHER COLOURS LTD
22 July 19 83

Company number

1498808Please complete
legibly, preferably
in black type, or
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) <u>ALCHAM KENNETH CHARIZAN</u>	Business occupation <u>FINANCIAL CONSULT</u>
Previous name(s) (note 4)	Nationality <u>BRITISH</u>
Address (note 7) <u>47 AVE D'ALIGNE</u> <u>LE VEO</u> <u>FRANCE</u>	Date of birth (where applicable) (note 11)
Other directorships *	

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

List of Past and Present

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Particulars of other directorships held or previously held (note 10) specifying the director in question

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