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## THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

TIMOFISHER

Pursuant to sections 124 and 126 of the Companies Act 1948



COZEWAS



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To the Registrar of Companies

Annual return of

	Company number	
- LLL	1498885	

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

bold block letter

\* delete if inappropriate

Address of regis	stered office of the	company	
124/6	CARVIFF	A).	
l	READING	PSER4TSHIRE	

†Scottish companies see also note 2

which are required to be registered with the Registrar of Companies (note 1). †

If the register of members or any register of debenture

Register of members

Total amount of indebtedness of the company in respect of all mortgages and charges

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	
		<del></del>
Register of	debenture holders	
•	7	
		71
to of this w	*****	

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

Name (notes 4, 5 and 6)	Jr. J C	- Jonies,	
Previous name(s) (note 4)			
Address (notes 5, 6 and 7)	AS	A POOLE	
We certify this return which cor	nnrises nages 1 2 a	and 3 Inlust	Continuation sheets

‡enter number of continuation sheets attached

Director, and Secretary

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

Signed

For official use
General section

Post room Box Box Box 560 P/3
311381

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		NS CHARCO	۲			Please do not write in this
Su	mmary of sh	are capital and debentures				binding margin
-	((((())))	Nominal share capital	£	100	,	$ oldsymbol{\Psi} $
			Number of shares	Class	Nominal value of each share	Please complete legibly, preferably
		, and the second	100	ord	£į	in black type, or bold block lettering
					£	DOIG DIOCK TOTAL
					£	:
					£	4
	Issu	ued share capital and debentures	المتاهان المتاهان المتاها	Number	Class	•
1	Number of the	ares of each class taken up to the date of this return (which th the total shown in the list as held by existing members)		60	ord "	
2	Number of sha	ares of each class issued subject to payment wholly in cash ares of each class issued as fully paid up for a consideration		60	<del>  ',</del>	
	other than cas	ih	Amount		(2)	*per share
4	other than cas	ares of each class issued as partly paid up for a consideration sh and extent to which each such share is so paid up	f. Terresent Terresent			
5 6	Number of sh Amount of di at the date of	ares (if any) of each class issued at a discount iscount on the issue of shares which has not been written off this return				
7	Amount calle	d up on number of shares of each class	£			
8	Total amount	of calls received (note 8)	-			
9	Total amount of each class i	t (if any) agreed to be considered as paid on number of shares issued as fully paid up for a consideration other than cash	£			
1	0 Total amount of each class i	t (if any) agreed to be considered as paid on number of share issued as partly paid up for a consideration other than cash	£			
1	2 Total amoun any shares or 3 Total amoun	t of calls unpaid t of sums (if any) paid by way of commission in respect of debentures t of the sums (if any) allowed by way of discount for any ince the date of the last return	£ £			
1	4 Total numbe	r of shares of each class forfeited		AND		
1	5 Total amoun	t paid (if any) on shares forfeited	E			
4	6 Total amoun	it of shares for which share warrants to bearer are outstandin	g E			
•	17 Total amoun	nt of share warrants to bearer issued ISSUED street respectively since the date of	E			
	the last retur	מארונות מוויים מיויים מיוים מיוים מיוים מיויים מיויים מיויים מיוים מיוים מיויים מיויים מיויים מיויים מיויים מיויים מיויים				<u> </u>
	the case of w	hares comprised in each share warrant to bearer, specifying invarrants of different kinds, particulars of each kind				_}
	•			L	IST OF PAST	
	Folio in register ledger containing particulars	Names and addresses				
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		AN BEXL				_
		PIT CHAPICAN		*		_

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*	Particulars of the director(s) of the company at the date of/the return	(note 9)
Please complete	Name (note 4) for AAV(1) COZIN JONES	Business occupation
legibly, preferably in black type, or		PLRECZOZ.
bold block lettering	Previous name(s) (note 4)	Nationality
Important The particulars	Address (note 7) SYMNY CHOFT	1304718H
to be given are	LARCH AVE ASCOT	Date of birth (note 11)
those referred to in section	LARCH FUE ASCOT	
200 of the Companies Act	Other directorships * ML	
1948 as amended by section 95		
of the Companies Act 1981.		
ACI 1901.	Name (note 4) IT RONALD MUHIFEL BEAL	Business occupation
, ,		moccon
	Previous name(s) (note 4)	Nationality
*enter particulars	Address (note 7) 12 VICANAGE CLOSE	15M TISH
of other director- ships held or		Date of birth (note 11)
previously held (see note 10). If	MILTSHIRE	
this space is	Other directorships *	
insufficient use a continuation	7	
sheet:		
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## Annual return of a company having a share capital (continuation)

Continuation sheet	No
	of

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This sheet should be attached to and forms part of the annual return for \_\_\_\_ \_\_ made\_up KINGFISHER COLOURS Company number 1698805. to the.

Please 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)

Particulars of the directors of the company at the date of this return	Business occupation
Name (note 4) NICHAY KERNETH CHAPITAN	PINANCIAL CONSULT
	Nationality
Previous name(s) (note 4)	BMEISH
Address (note 7) 47 AVE ) 1 ALLGNE LE 4EP	Date of birth (where applicable (note 11)
FRANCE.	
Other directorships *	

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

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

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

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

		<del>                                      </del>
Folio in register ledger containing particulars.	Names and addresses	Please do not write in this binding margin.
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	Acc	ount of shares		
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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)			
<b>!</b>	Number (note 16)	Date of registration of transfer (a) (b)		
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Please do rot write in this binding margin Particulars of other directorships held or previously held (note 10) specifying the director in question Please complete legibly, preferably in black type, or bold block lettering