

A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

**6a**
COMPANIES REGISTRATION OFFICE

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To the Registrar of Companies

For official use

Company number

15

1498805

Annual return of

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

* delete if inappropriate

KINGFISHER COLours Limited*

made up to the **15 NOV 1982** 19..82... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year **1981** 1982.

Address of registered office of the company

124/6 CARDIFF 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) **J. D. 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

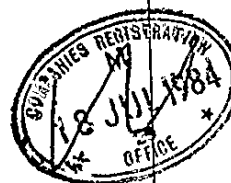
Director, and

Secretary

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

For official use
General section

Post room



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

Folio in register ledger containing particulars	Names and addresses
	NO CHANGE
	R M BEAL
	R T CHAPMAN
	J C JONES
	H QUARTLEY

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NO CHANGE

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)	Dr. DAVID COZIN 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 directorships 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)	22 BARNES DENE HAMPDEN HERTS	Date of birth (note 11)	—
Other directorships *	NIL		

Name (note 4)	Dr. KEITH QUARRY	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	SECOND CROSS RD TWICKENHAM MIDDLESEX	Date of birth (note 11)	—
Other directorships *	NIL		

AND PRESENT MEMBERS (notes 12, 13 and 14)

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 _____
to the KING-FISHER COZORILS LTD made up
20th Dec. 1982

Company number

1498805Please 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>RICHARD KENNETH CHAPMAN</u>	Business occupation	<u>FINANCIAL CONSULT</u>
Previous name(s) (note 4)		Nationality	<u>BRITISH</u>
Address (note 7)	<u>47 AVE D'ALIGNÉ</u>	Date of birth (where applicable) (note 11)	<u>—</u>
	<u>LE PECQ</u>		
	<u>FRANCE</u>		
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 *			

[illegible]

4

[illegible]

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

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legibly, preferably
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bold block lettering