

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1498805

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

Annual return of (note 1)

* KINGFISHER COLORELS LTD

* insert full name
of company

The information in this return is as at

14 NOVEMBER	19 90	t. (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

124/E CAMDUFF RD - LEAVING. BERTS. RG1 8NH	Postcode
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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

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Register of debenture holders

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Particulars of the secretary

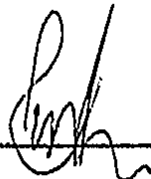
Name (notes 3 and 4)	DAVID COLIN JONES
Previous name(s) (note 3)	
Address (notes 4 and 5)	Sunningcroft, Farnham, Surrey.
Postcode	

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

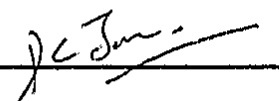
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ ____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed



Director, and

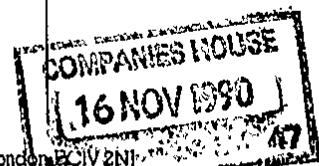


Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Postroom

750 908



Particulars of the director(s) of the company (notes 6 and 8)

Please do not write in this margin

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) Mr. DAVID CONNOR JONES	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) SENNYCLIFF, LARCH AVE, ASOT, BERT SHIRE	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) Mr. RONALD MICHAEL BEAL	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 6 Beechwood Widdington, Wills	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) Mr. KEITH QUARMAN	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 87 Winton Rd Widdington, Widdington	Date of birth (note 9)
Postcode TR11 9LS	
Other relevant past or present directorships* (note 8)	

Name (note 3) Mr. MICHAEL CHARIZAN	Business Occupation CONSULTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 2 Route de la Concorde 78110 Le Vauvray, France	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Please do not
write in
this margin

E 100 SP-UNARY

divided into:-

1	100	(5-1)	E 1
2			E
3			E

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.

6.

[illegible]

6,000.

1

1

2

2.

Continued on page 4

LIST OF PAST

[illegible]

