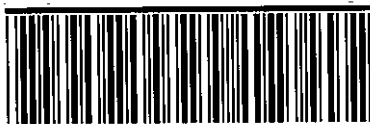




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A2EA8QPN* 441
COMPANIES HOUSE 16/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	10	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

OSBORNE HOUSE
9-11 MACAULAY RD
LONDON SW4 0QP

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

nm/005847/E15

363s

Annual Return

of company number 01650274

B

company name

KILLBY & GAYFORD (DEVELOPMENTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01650274

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

R O

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN WILFORD
MATHER
45 MELODY ROAD
BIGGIN HILL
WESTERHAM
KENT TN16 3PH

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD TREGURTHA
BEAGLEY
135 HOLMWOOD ROAD
CHEAM
SURREY SM2 7JS

Day Month Year
Date of any change.

Date of Birth:- 05/11/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL OSBORNE PRYCE

MAY

MILL LANE COTTAGE, SHEFFIELD MILL LA

FURNERS GREEN

UCKFIELD

EAST SUSSEX TN22 3RN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/42

Nat: BRITISH

Occ: SURVEYOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE LESLIE

SMITH

THE PADDOCK 4 CHALMERS ROAD

BANSTEAD

SURREY SM7 3HF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/44

Nat: BRITISH

Occ: SURVEYOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE LONDON BUILDING SAFETY GROUP LIMITED
TOTAL FACILITIES PROGRAMS LTD (Dissolved 31.3.93.)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES OF £1 EACH	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 24/10/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

FOR & ON BEHALF OF KILLBY & GAYFORD (OVERSEAS) LIMITED

Secretary *[Signature]*
(delete as appropriate)

Date 5 November 1996

This return includes **NIL** continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

J. W. MATHER
KILLBY & GAYFORD LTD.
OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON SW4 0QP
Postcode

Telephone 0771 498 9898 Ext 251