



COMPANIES HOUSE

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



A40 *AD6FTTD7* 290
COMPANIES HOUSE 20/02/97

now 215
001944

363s

Annual Return

of company number 01708397

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company name
KAYWOL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96

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
14	12	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1, MANOR IND. EST.
NEWTOWN RD.
HOVE
E. SUSSEX BN3 7BA

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Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

01708397

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

Company Secretary *(See note 7)*

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

TERENCE JOHN
CARR
OAKFIELDS
THEOBALDS ROAD
BURGESS HILL
WEST SUSSEX RH15 0SS

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.

TERENCE JOHN
CARR
OAKFIELDS
THEOBALDS ROAD
BURGESS HILL
WEST SUSSEX RH15 0SS

Day	Month	Year

 Date of any change.

Date of Birth:— 01/06/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TLC SOUTHERN LTD
TL CARR ELECTRICAL SUPPLIES LTD

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

Directors - continued

Particulars.

PETER CHARLES
WEST
WESTGATE
CHURCH LANE
PYECOMBE
WEST SUSSEX BN45 7FE

Day Month Year
Date of any change.

NEW ADDRESS -

ABURTON FARMHOUSE
EDBURTON ROAD
EDBURTON, HENFIELD
EAST SUSSEX
BN5 9LN

Date of Birth:- 17/06/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

TLK SOUTHERN LTD

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

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	10,000	10,000
Totals	10,000	10,000

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 14/12/94

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.**

SignedSecretary/Director*
(delete as appropriate)Date 5th Feb. 1997This return includes _____ 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?----->

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01708397		Account of Shares			
Company Name: KAYWOL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TERENCE JOHN CARR		4900			
OAKFIELDS, THEOBALDS ROAD					
BURGESS HILL, W. SUSSEX, RH15 0SS					
DAWN HALL		100			
38 CHARLWOOD ROAD, BURGESS HILL					
W. SUSSEX RH15 0RJ					
LYNDA NOREEN STEVENS		100			
41 CLIFTON ROAD, BURGESS HILL					
W. SUSSEX RH15 8US					
PETER CHARLES WEST		4900			
ABURTON FARMHOUSE					
EDBURTON ROAD					
EDBURTON, HENFIELD					
EAST SUSSEX, BN5 9LN.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]