

BLUEPRINT

OneWorld

020013/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1862795

Company Name in full

KCC PROCESS EQUIPMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	1	2	2	0	6

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

111 WINDMILL ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

TW16 7EF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1120

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

MONDAY



A08

AWSC6LGH
18/12/2006
COMPANIES HOUSE

77

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

KEVIN BRIAN

ROWLAND

6 CHERRYWOOD GARDENS, FLACKWELL HEATH

HIGH WYCOMBE

BUCKS

UK Postcode HP10 9AX

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	0	0	7	1	9

Forename(s) | KEVIN _____

Surname | FLEMING _____

Address | 27 WALLER DRIVE _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BANBURY _____

County / Region | OXON _____ UK Postcode | OX16 9NS _____

Country | _____ Nationality | BRITISH _____

Business occupation | HR DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	2	1	1	1	9

Forename(s) | GEORGE _____

Surname | MACKIE _____

Address | 1 PINWOOD GATE, _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HARROGATE _____

County / Region | NORTH YORKSHIRE _____ UK Postcode | HG2 0JF _____

Country | _____ Nationality | BRITISH _____

Business occupation | FINANCE DIRECTOR _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	9	0	9	1	9
				6	0

Date of birth

Forename(s) | KEVIN BRIAN

Surname | ROWLAND

Address | 6 CHERRYWOOD GARDENS, FLACKWELL HEATH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HIGH WYCOMBE

County / Region | BUCKS UK Postcode | HP10 9AX

Country | Nationality | BRITISH

Business occupation | ENGINEER; CO. DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	253,000	£253,000.00
Totals	253,000	253,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

12/12/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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DX number 233 DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1862795

Company Name in full KCC PROCESS EQUIPMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KCC GROUP LIMITED Address 111 WINDMILL ROAD, SUNBURY ON THAMES, MIDDLESEX UK postcode TW16 7EF	£1.00 Ordinary Shares Held 253,000		
Name Address UK postcode			
Name Address UK postcode			