



Companies House

for the record
Company Name

KCC PROCESS EQUIPMENT
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1862795

Information extracted from
Companies House records on
18th November 1999

Section 1: Company details



Ref: 1862795/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	91-93 Windmill Road Sunbury On Thames Middlesex TW16 7EF	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 1120 Services to oil & gas extraction	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

newest
EI 572
003472

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Steven Richard CORDON Address 15 Carlisle Road Hampton Middlesex TW12 2UL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven Richard CORDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven Richard CORDON Address 15 Carlisle Road Hampton Middlesex TW12 2UL Date of birth 19/07/1955 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Richard CORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Edward KIRK Address Bramley Fir Grange Avenue Weybridge Surrey KT13 9AR Date of birth 29/05/1956 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward KIRK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 253,000 Aggregate Nominal Value of issued shares £253,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 253,000 Total Nominal value of shares issued £253,000.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name S.R. CORDON Address 15 Carlisle Road Hampton Middlesex TW12 2UL Shares held Class Ordinary	Number 51497	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by S.R. CORDON Class Number Date of transfer ORD 51497 30/01/1998 _____ _____ ____/____/____	
>	Shareholder Name B.R. CROSBY Address 14 Grove Heath North Ripley Woking Surrey GU23 6EN Shares held Class Ordinary	Number 2530	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by B.R. CROSBY Class Number Date of transfer ORD 2530 30/01/1998 _____ _____ ____/____/____	
>	Shareholder Name A.A. GHANDI Address 273 Sheen Lane London SW17 8AN Shares held Class Ordinary	Number 49956	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by A.A. GHANDI Class Number Date of transfer ORD 49956 30/01/1998 _____ _____ ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name M.E. KIRK		Name 		Shares transferred by M.E. KIRK		
Address Bramley, Fir Grange Avenue Weybridge Surrey KT13 9AR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 134090		 				
				Class	Number	Date of transfer
				<u>ORD</u>	<u>134090</u>	<u>30/01/1998</u>
						<u>--/--/----</u>
> Shareholder Name B.A. SHAUCH		Name B.A. SHAIKH		Shares transferred by B.A. SHAUCH		
Address 2 Green Court Crescents Croydon Surrey		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 2277		 				
				Class	Number	Date of transfer
				<u>ORD</u>	<u>2277</u>	<u>30/01/1998</u>
						<u>--/--/----</u>
> Shareholder Name P.J. SHUTTLEWORTH		Name 		Shares transferred by P.J. SHUTTLEWORTH		
Address Meadonside The Drive Virginia Water Surrey		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 12650		 				
				Class	Number	Date of transfer
				<u>ORD</u>	<u>12650</u>	<u>30/01/1998</u>
						<u>--/--/----</u>

Company Number - 1862795

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KCC GROUP LTD Address 91-93 WINDMILL ROAD SUNBURY ON THAMES MIDDLESEX UK Postcode TW 16 7EE	ORDINARY 253,000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

04 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/12/1999 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th December 2000 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K ROWLAND

Telephone number inc code

01932 815300

Address

91-93 WINDMILL RD

DX number if applicable

SUNBURY

DX exchange

MIDDY

Postcode

TW16 7EF