



C O M P A N I E S H O U S E

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



A23 *AX5ZXCK4* 144
COMPANIES HOUSE 30/12/98

NW
t5
008349

363s

Annual Return

of company number 01862795

C

company name

KCC PROCESS EQUIPMENT 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 13/11/98

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
04	12	98

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.

91-93 WINDMILL ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 7EF

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Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

STEVEN RICHARD
CORDON
15 CARLISLE ROAD
HAMPTON
MIDDLESEX TW12 2UL

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.

Day	Month	Year

Date of any change.

STEVEN RICHARD
CORDON
15 CARLISLE ROAD
HAMPTON
MIDDLESEX TW12 2UL

Date of Birth:- 19/07/55

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

"KCC GROUP LTD" "KCC PROCESS EQUIPMENT (INTERNATIONAL) LTD"
"KCC RESOURCES (JERSEY) LTD" "KCC PROCESS EQUIPMENT INC"
"RJB ENGINEERING (UK) LTD"

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

Directors - continued

Particulars.

MICHAEL EDWARD
KIRK
BRAMLEY FIR GRANGE AVENUE
WEYBRIDGE
SURREY KT13 9AR

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/56

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS FOR SR COPDAN, PWS
"ENERGY INDUSTRIES COUNCIL"

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)
ORD	253,000	£253,000
Totals	253,000	£253,000

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 paper

The last full members list was at 04/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

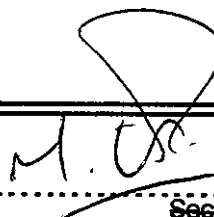
(Private companies only)

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.

Signed


Secretary/Director*
(delete as appropriate)

Date 29-12-98

I enclose the fee of **£15.**

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

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? ----->

K.B. ROWLAND

ORCHARD HOUSE, CHESTWOOD GARDENS

FACKNEY HEATH, HIGH WYCOMBE

BUCKS

Postcode HP10 9AX

Telephone 01932 815300 Ext 305

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01862795		Account of Shares			
Company Name: KCC PROCESS EQUIPMENT 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	
KCC GROUP LIMITED		253,000			Acquired from
91-93 WINDMILL ROAD, SUNBURY-ON-THAMES					EXISTING MEMBERS
MIDDLESEX, TW16 7EF					on 30/1/98 AS LISTED
MICHAEL EDWARD KIRK					
BRAMLEY, FIR GRANGE AVE, WETBRIDGE, SURREY		NIL	134,090	30-1-98	TO KCC GROUP
STEVEN RICHARD CORDAN					
15 CALLISLE RD, HAMPTON, MIDDLESEX		NIL	51,497	30-1-98	"
BASHIR SHAIKH					
2 GREEN COURT S'NS, CROYDON, SURREY		NIL	2,277	30-1-98	"
BRIAN ROBERT CROSBY					
14 GROVE HEATH NORTH, RIPLEY, SURREY		NIL	2,530	30-1-98	"
PETER JOHN SHUTTLEWORTH					
MEADOWSIDE, THE DRIVE, VIRGINIA WATER		NIL	12,650	30-1-98	"
ALI GHANDI					
273 SHEEN ROAD, LONDON		NIL	49,956	30-1-98	"

Continued overleaf

SCHEDULE TO FORM 363[illegible]