



C O M P A N I E S



A18 \*AM356NPM\* 318  
COMPANIES HOUSE 31/07/96

363s

Annual Return

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

of company number 02044738

P

company name  
KINGSBRIDGE INVESTMENTS 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 29/06/96

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
31	12	96

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
20	07	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
20	07	97

PLEASE NOTE SECOND REQUEST  
FOR CHANGE OF A/R DATE.

**Registered Office** (See note 3)

This is the address registered by Companies House.

LEDA HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2RN

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**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

02044738

**Register of members** (See note 5)

The register is kept at

LEDA HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2RN

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.

CADASTRA LIMITED  
LEDA HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2RN

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.

JOHN HOWARD  
WILLIAMSON  
BALSAMS  
STANDON  
WARE  
HERTFORDSHIRE SG11 1NS

Day	Month	Year

 Date of any change.

Date of Birth:- 08/01/44  
Nat:BRITISH  
Occ: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.

SEE ATTACHED LIST (18.6.96)

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

**Directors - continued**

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.

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)
PRF £1	1250000	£1250000
ORD £1	800100	£800100
<b>Totals</b>	<b>2050100</b>	<b>£2050100</b>

**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 ☒

The last full members list was at 31/12/94

on paper not on  
paper

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 **£18.**

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

Signed

*J. Williams*

Secretary/Director \*  
(delete as appropriate)

Date 29.7.96

This return includes 2 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. Williams*

LEDA HOUSE  
STATION ROAD  
CAMBRIDGE CB1 2RN  
Postcode

Telephone Ext

<b>NAME</b>	: John Howard Williamson	18.6.96
<b>FORMER NAMES</b>	: None	1
<b>NATIONALITY</b>	: British	
<b>ADDRESS</b>	: Balsams, Standon, Herts. SG11 1NS	
<b>DATE OF BIRTH</b>	: 8 January 1944	
<b>OCCUPATION</b>	: Company Director	

**A. CURRENT DIRECTORSHIPS**

	<b>Appointed</b>
Birrell (Holdings) Limited	01.12.80
Cadastra Limited	10.08.87
Dennington Investments Limited	30.09.87
Grendon Securities Limited	23.03.78
Haras Investments Limited	25.08.94
Hocroft Trust Limited	09.11.82
Kingsbridge Investments Limited	28.11.94
KUH Limited	09.11.82
Milk Street Holdings Limited	30.09.80
Milk Street Securities Limited	30.09.80
Plandsmarp Investments Limited	16.10.87
Shield Properties & Investments Limited	23.09.85
Shield Properties & Investments (Holdings) Limited	21.10.85
Stoneflare UK Limited	28.11.94
Trialdean Limited	23.07.78

**B. PAST DIRECTORSHIPS (within 5 years)**

	<b>Appointed</b>	<b>Resigned/ Liquidated*</b>	
<b>*MVL = Members' Voluntary Liquidation</b>			
<b>*DSO = Dissolved by Striking Off</b>			
Bury Ring Holdings Limited	23.09.85	17.10.95	MVL
Dulcimer Investments Limited	23.09.85	17.10.95	MVL
Harmon International Property & Investment Co Limited	23.09.85	17.10.95	MVL
Industrial Midlands Finance Limited	23.09.85	17.10.95	MVL
Boschbourne Limited	07.07.77	28.03.95	DSO
Toralgate Limited	03.11.77	28.03.95	DSO
Capeclyde Limited	25.08.94	14.03.95	DSO
Anclote Limited	04.07.78	21.02.95	DSO
Vedlynn Limited	12.07.77	21.02.95	DSO
Dovercole Holdings Limited	23.03.78	20.12.94	MVL
Dovercole Investments Limited	23.03.78	20.12.94	MVL
Grendon Industrial Estates Limited	23.09.85	20.12.94	MVL
Ilohurst Limited	23.09.85	20.12.94	MVL
Manilsa Limited	12.12.78	20.12.94	MVL
Mengoods Investment Limited	23.09.85	20.12.94	MVL
Walsingham Properties Limited	23.09.85	20.12.94	MVL
Boschplan Limited	22.04.81	01.06.93	DSO
Goodglen Securities Limited	08.07.77	13.01.93	MVL
New Issue Permanent Investments Limited	30.09.87	13.01.93	MVL
Westforth Electrical & Automation Limited	25.03.77	13.01.93	MVL
Hattonpoint Investments Limited	18.07.77	17.11.92	DSO
Spicglade Limited	31.07.84	21.07.92	DSO
Overton Engineering Company Limited	18.10.91	07.04.92	DSO