

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96 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
0.17	0.19	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WESTBROOK MILLS GODALMING SURREY GU7 2AZ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

100 pm 25	363s
°° Air	nnwal Return

of company number 02058508

X

company name

KENNEDY & DONKIN OVERSEAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
	Day	Month	Year	
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02058508 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. PIERS MORRIS 50 RICHMOND PARK ROAD KINGSTON UPON THAMES SURREY KT2 6AH If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. WILLIAM CRACRAFT KEIGHTLEY 253 PAVILION ROAD LONDON SW1X OBP	Day Month Year Date of any change.
Date of Birth:— 29/07/53 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	·

02058508	If the information shown needs amendment,					
Directors - continued	give details below and the date of any change.					
Particulars.	Day Month Year					
i artiourars.	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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
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Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						

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If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
at the second se						
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 assessed to be director. Places	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
•						
Show any relevant current and previous directorships.						

02058508 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	# 2
	·		
	Totals		12
List of past and present members (See note 9)			100
(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 cl	hanges in the pe	Please mark the appropriate box.
The last full members list was at 07/09/95	A list of changes		on paper paper
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	Signed	mwn	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 280CT		Secretary/Director* *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return incl	udes (enter numbe)	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Surre	Postcode	GUZ ZAZ
	rerebuoue Oli	8.3. 143.1.	EXI

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

·	Account of Shares			
Company Number: 02058508		Particulars of ferred since t	shares trans- he date of the	
Company Name:	Number of shares or	· · · · · · · · · · · · · · · · · · ·		
KENNEDY & DONKIN OVERSEAS LIMITED	amount of	of the first re incorporation	eturn, since the	
THE TOTAL OF THE PROPERTY OF T	stock held by existing		or the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
	return.		o be members.	
	Number		Data of	
Many and a file	currently	Number	Date of	the second second
Name and address	held	Transferred	Registration of Transfer	Remarks
•	Heid		Of Transler	
RUST KENNERY + HONKIN LIMITED,				
100000000000000000000000000000000000000		1	10/06/01	
WEST BROOK MILLS, GOHALMING,			10/06/96	
RUST KENNERY + BONKIN LIMITED, WESTBROOK MILLS, GOBALMING, SURREY GUZ 2AZ	2			
SULKEY YN/ ZITZ	~			
		 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02050500	Account of Shares			
Company Number: 02058508	Particulars of shares trans-			
Company Name:	Number of shares or	last return, c	or, in the case	
KENNEDY & DONKIN OVERSEAS LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
			o be members.	
	Number	Riconalbage	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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