

Counts

£15

"005729"

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2187214

Company Name in full

THE KINGSTREE GROUP (U.K.) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 1 0 7 2 0 0 1

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.

68 Chandos Place,

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

Post town

London

County / Region

UK Postcode

WC2N 4HG.

Principal business activities

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

7414

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

Management Consultants



A41 COMPANIES HOUSE 0076 02/08/01

A13 COMPANIES HOUSE 0677 19/07/01

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.

34 Purser's Cross Road

Post town London

County / Region SW6

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.

34 Purser's Cross Road

Post town London

County / Region SW6

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

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

Post town Waldren

County / Region Sussex

UK Postcode TN21 0PN

Country

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

Susan Roberta Caroline

BOWMAN

Forge Cottage, Lions Green

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	
Date of birth	2	1	0	1
	1	9	5	1
Forename(s)	Susan Roberta Caroline			
Surname	BOWMAN			
Address	Forge Cottage, Lions Green			
Post town	Waldren			
County / Region	Sussex		UK Postcode	TN21 0PN
Country			Nationality	British
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	1	0
	1	9	4	3
Forename(s)	Lucien Lee			
Surname	BOWMAN JR			
Address	Forge Cottage, Lions Green			
Post town	Waldren			
County / Region	Sussex		UK Postcode	TN21 0PN
Country			Nationality	American
Business occupation	Communications Consultant			

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	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	8
		1	9
		4	3
Forename(s)	Brian Addison		
Surname	CARTE		
Address	Fairfield Lodge, Hardwick Close		
Post town	Oxshott		
County / Region	Surrey	UK Postcode	KT22 0H2
Country		Nationality	British
Business occupation	Consultant		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	8
		1	9
		5	2
Forename(s)	Roland Henry		
Surname	GRIMSHAW		
Address	Lower Farm Barn, Brook Street		
Post town	Kingston Blount.		
County / Region	Oxon	UK Postcode	OX9 4RZ
Country		Nationality	British
Business occupation	Consultant		

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

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

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	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	0
		1	9
		5	0
Forename(s)	Neil		
Surname	KEMP		
Address	13 Oakhurst Avenue		
Post town	Bexley Heath		
County / Region		UK Postcode	DA7 5JL
Country	Kent	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	2
		1	9
		5	3
Forename(s)	John		
Surname	WALTER		
Address	5 Elms Road		
Post town	London.		
County / Region	SW4 9ER	UK Postcode	
Country		Nationality	British
Business occupation	Consultant		

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	120,013	£1,200.13
Totals	120,013	1,200.13

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

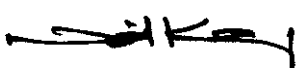
☐☐

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

11.7.2001

† 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

5

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.

Hextall Meakin, Argon House, Argon Mews, Fulham

Broadway, London, SW6 1BJ,

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2187214

Company Name in full THE KINGSTREE GROUP (U.K.) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Edgar ASTAIRE Address 117 Bishopsgate, London., EC2 UK postcode	£0.01 ORDINARY Shares Held 1,156		
Name Joseph BIKART Address Flat 3, 35 Eccleston Square, London UK postcode SW1 1PB	£0.01 ORDINARY Shares Held 0	1,000	15/09/2000
Name Susan Roberta Caroline BOWMAN Address Forge Cottage, Lions Green, Waldren, Sussex UK postcode TN21 0PN	£0.01 ORDINARY Shares Held 5,000		

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List of past and present shareholders (Continued)

Company Number 2187214

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Lucien Lee BOWMAN JR</p> <p>Address Forge Cottage, Lions Green, Waldren, Sussex</p> <p>UK postcode <u>TN21 0PN</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 60,000</p>		
<p>Name Richard Henry BRIANCE</p> <p>Address 13 Holland Street, London., W8 4NY</p> <p>UK postcode <u></u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 1,425</p>		
<p>Name Alan John BROWN</p> <p>Address 23 Herondale Avenue, London., SW18 3JN</p> <p>UK postcode <u></u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 2,372</p>		
<p>Name Roland Henry GRIMSHAW</p> <p>Address Lower Farm Barn, Brook Street, Kingston Blount., Oxon</p> <p>UK postcode <u>OX9 4RZ</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 6,000</p>		

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List of past and present shareholders (Continued)

Company Number 2187214

Shareholders' details	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
<p>Name Harry ROMNEY</p> <hr/> <p>Address 3 Lyall Street, London., SW11</p> <hr/> <p>UK postcode <u> </u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 1,500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Judith Ann TAPLEY</p> <hr/> <p>Address East Ridge, Woldingham., Surrey</p> <hr/> <p>UK postcode <u>CR3 7AX</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 500</p>		
<p>Name Karl Robertson VAN HORN</p> <hr/> <p>Address 11 Launceston Place, London.</p> <hr/> <p>UK postcode <u>W8</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 2,500</p>		
<p>Name Stephen WALEY-COHEN</p> <hr/> <p>Address 1 Wallingford Avenue, London., W10 6QA</p> <hr/> <p>UK postcode <u> </u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 1,215</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2187214

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name John WALTER</p> <p>Address 5 Elms Road, London., SW4 9ER</p> <p>UK postcode <u> </u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 2,500</p>		
<p>Name </p> <p>Address </p> <p>UK postcode <u> </u></p>			
<p>Name </p> <p>Address </p> <p>UK postcode <u> </u></p>			
<p>Name </p> <p>Address </p> <p>UK postcode <u> </u></p>			