



Companies House

for the record

Company Name

THE KINGSTREE GROUP (U.K.)  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2187214

Information extracted from  
Companies House records on  
18th June 2004

- > 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 capital letters.



## Section 1: Company details

Ref: 2187214/03/10

	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>	68 Chandos Place London WC2N 4HG	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>	<b>Address where the Register is held</b> Argon House Argon Mews London SW6 1BJ	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>	Argon House Argon Mews London SW6 1BJ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7414	Business & management consultancy																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Susan Roberta Caroline BOWMAN  <b>Address</b> Forge Cottage Lions Green Waldren Heathfield East Sussex TN21 0PN	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan Roberta Caroline BOWMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Susan Roberta Caroline BOWMAN  <b>Address</b> Forge Cottage Lions Green Waldren Heathfield East Sussex TN21 0PN  <b>Date of birth</b> 21/01/1951  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Susan Roberta Caroline BOWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Particulars of a new Director  
must be notified on form  
288a

**Occupation** Communications  
Consultant

— — / — — / — — — —

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director must be notified on form 288a.

Name  
Nicholas Hugh CHAMBERLEN

Address  
Lampool  
Lampool Corner  
Fairwarp  
East Sussex  
TN22 3DS

**Date of birth** 18/04/1939

**Nationality** British

Occupation Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Nicholas Hugh CHAMBERLEN  
ceased to be director (if applicable)

— — / — — / — — — — —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Roland Henry GRIMSHAW

## Address

~~Lower Farm Barn~~  
~~Brook Street~~  
~~Kingston Blount~~  
~~Oxfordshire~~  
~~OX9 4RZ~~

Date of birth 26/08/1952

Nationality British

Occupation Consultant

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Chalk House  
Winterslow Road  
Salisbury, Wiltshire

UK Postcode SP4 0LFDate of birth    /    /   Nationality                     Occupation                     Date of change 31, 05, 2004

Date Roland Henry GRIMSHAW ceased to be director (if applicable)

   /    /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 120,013 <b>Aggregate Nominal Value of issued shares</b> £1,200.13	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 120,013 <b>Total Nominal value of shares issued</b> £1,200.13	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Edgar ASTAIRE		Name _____		<b>Shares transferred by</b> Edgar ASTAIRE		
<b>Address</b> 117 Bishopsgate London EC2		Address 83 Pall Mall London				
		UK Postcode SW1A 1HB				
<b>Shares held</b> Class Ordinary	Number 1156	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Jr Lucie Lee BOWMAN		Name _____		<b>Shares transferred by</b> Jr Lucie Lee BOWMAN		
<b>Address</b> Forge Cottage Lions Green Waldren Sussex TN21 0PN		Address _____				
		UK Postcode _____				
<b>Shares held</b> Class Ordinary	Number 60000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Susan Roberta Caroline BOWMAN		Name _____		<b>Shares transferred by</b> Susan Roberta Caroline BOWMAN		
<b>Address</b> Forge Cottage Lions Green Waldren Sussex TN21 0PN		Address _____				
		UK Postcode _____				
<b>Shares held</b> Class Ordinary	Number 5000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

## Shares transferred

<b>Shareholder Name</b> Roland Henry GRIMSHAW		<b>Name</b>  	
<b>Address</b> Lower Farm Barn Brook Street Kingston Blount Oxon OX9 4RZ		<b>Address</b> Chalk House Winterslas Road Salisbury, Wiltshire UK Postcode SP4 0LF	
<b>Shares held</b> Class Ordinary		Number 6000	<b>Shares transferred by</b> Roland Henry GRIMSHAW
		Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details	Shares transferred		
> Shareholder Name HAMBROS CHANNEL ISLAND TRUST CORPORATION LIMITED  Address Po Box 197 7 The Esplanada St. Helier Jersey - Channel Islands		Name	Shares transferred by HAMBROS CHANNEL ISLAND TRUST CORPORATION LIMITED		
		Address			
		UK Postcode			
		Shares held			
		Class			
Class	Number	Class	Number	Date of transfer	
Ordinary	32000			__/__/____	
				__/__/____	
> Shareholder Name Timothy Charles HEXTALL  Address Baverstock Manor Dinton Salisbury Wiltshire SP3 5EN		Name	Shares transferred by Timothy Charles HEXTALL		
		Address			
		UK Postcode			
		Shares held			
		Class			
Class	Number	Class	Number	Date of transfer	
Ordinary	250			__/__/____	
				__/__/____	
> Shareholder Name Trustees Of KINGSTREE GROUP UK LTD EMPLOYMENT TRUST  Address 68 Chandos Place London WC2N 4HG		Name	Shares transferred by Trustees Of KINGSTREE GROUP UK LTD EMPLOYMENT TRUST		
		Address			
		UK Postcode			
		Shares held			
		Class			
Class	Number	Class	Number	Date of transfer	
Ordinary	3595			__/__/____	
				__/__/____	



Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Harry ROMNEY			<b>Name</b>  		<b>Shares transferred by</b> Harry ROMNEY		
<b>Address</b> 3 Lyall Street London SW1			<b>Address</b> Plaza Eusebio Guell Escalera D.2 Piso Barcelona 08034 Spain				
<b>Shares held</b> Class Ordinary			<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 1500			<b>Number</b>  				
					Class    Number    Date of transfer _____/_____/_____ _____/_____/_____ 		
<b>&gt; Shareholder Name</b> Judith Ann TAPLEY			<b>Name</b>  		<b>Shares transferred by</b> Judith Ann TAPLEY		
<b>Address</b> East Ridge Woldingham Surrey CR3 7AX			<b>Address</b>    				
<b>Shares held</b> Class Ordinary			<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 500			<b>Number</b>  				
					Class    Number    Date of transfer _____/_____/_____ _____/_____/_____ 		
<b>&gt; Shareholder Name</b> Karl Robertson VAN-HORN			<b>Name</b>  		<b>Shares transferred by</b> Karl Robertson VAN-HORN		
<b>Address</b> 11 Launceston Place London W8			<b>Address</b>    				
<b>Shares held</b> Class Ordinary			<b>UK Postcode</b> W8    5RL <b>Shares held</b> Class  				
<b>Number</b> 2500			<b>Number</b>  				
					Class    Number    Date of transfer _____/_____/_____ _____/_____/_____ 		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephen WALEY-COHEN		<b>Name</b>  		<b>Shares transferred by</b> Stephen WALEY-COHEN		
<b>Address</b> 1 Wallingford Avenue London W10 6QA		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1215		<b>Shares held</b> Class                      Number  				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> John WALTER		<b>Name</b>  		<b>Shares transferred by</b> John WALTER		
<b>Address</b> 5 Elms Road London SW4 9ER		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2500		<b>Shares held</b> Class                      Number  				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 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

[Signature]  
(Director / Secretary)

Date

16, 07, 2004

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

#### What to do now

*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 **11/7/2004** 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 **11th July 2005** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode