



BLUEPRINT
Company Secretary
CHA 101



Company number

Company name

AMENDED

363_x Annual Return

CN 2187214

THE KINGSTREE GROUP (U.K.) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 1 1 0 7 9 4

Date of next return

I wish to make the next return to

DB 1 1 0 7 9 5

Registered Office

This is the address at the date of this return.

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

RO 23 NEAL STREET,

Post town LONDON.

County/Region WC2H 9PU

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 5

Register of members

The register of members is kept at

RM	34 PURSER'S CROSS ROAD,	
Post town	LONDON	
County/Region	SW6	
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	34 PURSER'S CROSS ROAD,	
Post town	LONDON	
County/Region	SW6	
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	SUSAN ROBERTA CAROLINE	
	BOWMAN	

Usual residential address

AD	ELLMAN HOUSE,	
	GLYNDE,	
Post town	NR. LEWES,	
County/Region	WEST SUSSEX	
Postcode	BN8 6SX	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
LUCIEN LEE			
BOWMAN JR.			
AD	ELLMAN HOUSE,		
GLYNDE,			
Post town NR. LEWES.			
County/Region WEST SUSSEX			
Postcode BN8 6SX Country			
DO	1	9	1
0	4	3	
Nationality NA AMERICAN			
OC	COMMUNICATIONS CONSULTANT		
OD	CURRENT : KINGSTREE COMMUNICATIONS LIMITED		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
SUSAN ROBERTA CAROLINE			
BOWMAN			
AD	ELLMAN HOUSE,		
GLYNDE,			
Post town NR. LEWES,			
County/Region WEST SUSSEX			
Postcode BN8 6SX Country			
DO	2	1	0
1	5	1	
Nationality NA BRITISH			
OC	COMPANY SECRETARY		
OD	CURRENT : KINGSTREE COMMUNICATIONS LIMITED		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JAMES		
HERVEY-BATHURST		
AD	EASTNOR CASTLE,	
Post town	LEDBURY,	
County/Region	HEREFORDSHIRE	
Postcode	HR8 1RN	Country
DO	0 8 1 2 4 9	Nationality
OC	RECRUITMENT CONSULTANT	
OD	CURRENT : EASTNOR CASTLE ESTATES COMPANY	
NB SELECTION LTD.		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
TIMOTHY CHARLES		
HEXTALL		
AD	BAVERSTOCK MANOR,	
DINTON,		
Post town	NR. SALISBURY.	
County/Region	WILTSHIRE	
Postcode	SP3 5EN	Country
DO	1 9 0 1 5 0	Nationality
OC	CHARTERED ACCOUNTANT	
OD	NONE	

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2187214		
Company Name: THE KINGSTREE GROUP (U.K.) LIMITED		
Name	Address	
EDGAR ASTAIRE	117 BISHOPSGATE, LONDON. EC2	1
LUCIEN LEE BOWMAN JR.	ELLMAN HOUSE, GLYNDE, NR. LEWES. WEST SUSSEX BN8 6SX	2
SUSAN ROBERTA CAROLINE BOWMAN	ELLMAN HOUSE, GLYNDE, NR. LEWES, WEST SUSSEX BN8 6SX	3
RICHARD HENRY BRIANCE	13 HOLLAND STREET, LONDON. W8 4NY	4
ALAN JOHN BROWN	23 HERONDALE AVENUE, LONDON. SW18 3JN	5
CHRISTOPHER NIGEL RUPERT BROWN	MEADOWCROFT, GRANTCHESTER, CAMBRIDGE. CB3 9NG	6
HAMBROS CHANNEL ISLAND TRUST CORPORATI- ON LIMITED	P.O. BOX 197, 7 THE ESPLANADE, ST. HELIER. JERSEY CHANNEL IS	7
TIMOTHY CHARLES HEXTALL	BAVERSTOCK MANOR, DINTON, NR. SALISBURY. WILTSHIRE SP3 5EN	8
KINGSTREE GROUP (UK) LTD EMPLOYMENT BENEFIT TRUST	23 NEAL STREET, LONDON. WC2H 9PU	9
HARRY ROMNEY	3 LYALL STREET, LONDON. SW11	10

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363[illegible]

AND PRESENT MEMBERS

Account of shares			
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
	Number	Date of Registration of Transfer	
1 1156 ORDINARY SHARES			
2 60000 ORDINARY SHARES			
3 5000 ORDINARY SHARES			
4 1425 ORDINARY SHARES			
5 2372 ORDINARY SHARES			
6 2000 ORDINARY SHARES	2557	05/08/1993	
7 32000 ORDINARY SHARES			
8 250 ORDINARY SHARES			
9 8595 ORDINARY SHARES			
10 1500 ORDINARY SHARES			

AND PRESENT MEMBERS (CONTINUED)

Company number (2187214)

SCHEDULE TO FORM 363[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	120013	£ 1200.13
Totals	120013	£ 1200.13

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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.

Make cheques payable to
Companies House.

Contact point address

Signed V. E. Smith Secretary/Director *
Date 10/9/95 (*Delete as appropriate)

This return includes _____⁵ continuation sheets.
(enter number)