

BLUEPRINT

2000

363a

009704/30

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	9

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

WEDNESDAY



A50

APGY8BRN

22/07/2009

COMPANIES HOUSE

286

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 ED235 Edinburgh 1**or LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Argon House, Argon Mews, Fulham Broadway

Post town London

County / Region

UK Postcode SW6 1BJ

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 here where it is kept.

Argon House, Argon Mews, Fulham Broadway

Post town London

County / Region

UK Postcode SW6 1BJ

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Neil

Surname

KEMP

Address ††

13 Oakhurst Avenue

Post town

Bexley Heath

County / Region

UK Postcode DA7 5JL

Country

Kent

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

1 9 1 0 1 9 4 3

Forename(s)

Lucien Lee

Surname

BOWMAN JR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

1 8 0 4 1 9 3 9

Forename(s)

Nicholas Hugh

Surname

CHAMBERLEN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Lampool, Lampool Corner

Post town

Fairwarp

County / Region

East Sussex

UK Postcode

TN22 3DS

Country

Nationality

British

Business occupation

Consultant

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

0 3 0 9 1 9 4 7

Forename(s)

Nicholas Ellis

Surname

FRANKS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Burcott Lodge, Burcott

Post town

Leighton Buzzard

County / Region

Bedfordshire

UK Postcode

LU7 0LZ

Country

Nationality

British

Business occupation

Retired

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

1 9 1 0 1 9 5 0

Forename(s)

Neil

Surname

KEMP

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

13 Oakhurst Avenue

Post town

Bexley Heath

County / Region

UK Postcode

DA7 5JL

Country

Kent

Nationality

British

Business occupation

Accountant

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Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

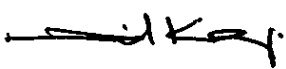
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

15/07/2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

4

continuation sheets.

(enter number)

Hextall Meakin, Argon House, Argon Mews, Fulham

Broadway, London, SW6 1BJ,

Tel

DX number

DX exchange

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

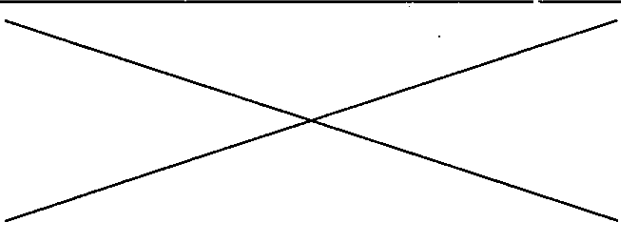
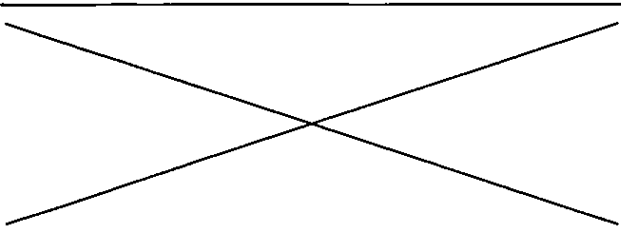
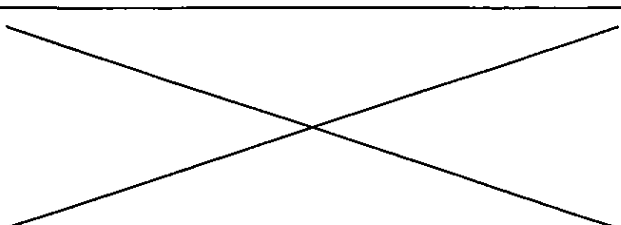
Company Number 2187214

Company Name in full THE KINGSTREE GROUP (U.K.) LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Edgar ASTAIRE 	£0.01 ORDINARY			
	Shares Held 1,156			
Name Susan Roberta Caroline BOWMAN 	£0.01 ORDINARY			
	Shares Held 5,000			
Name Lucien Lee BOWMAN JR 	£0.01 ORDINARY			
	Shares Held 60,000			

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2187214

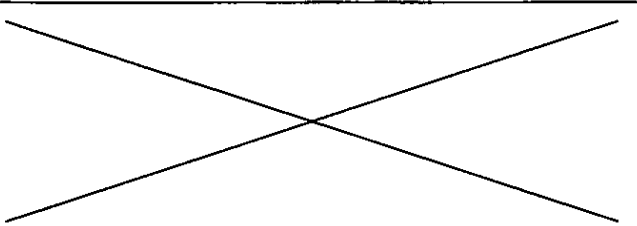
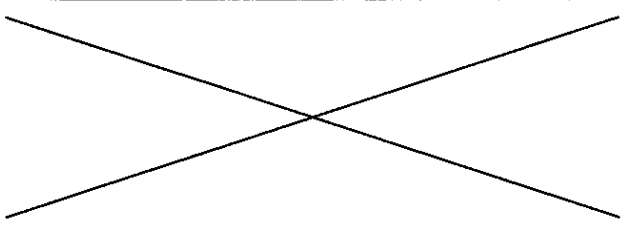
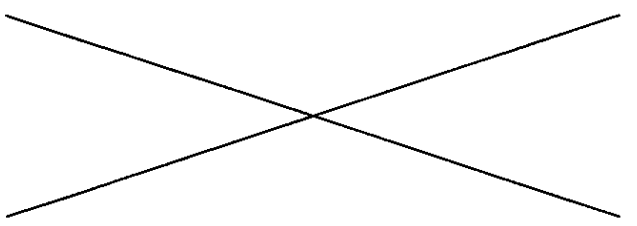
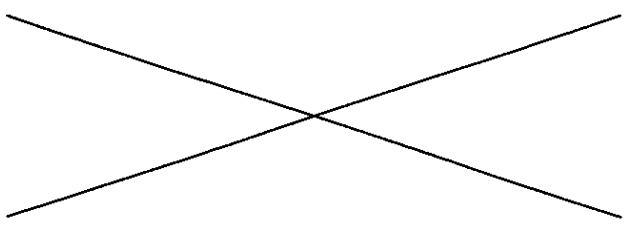
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard Henry BRIANCE	£0.01 ORDINARY			
	Shares Held 1,425			
Name Alan John BROWN	£0.01 ORDINARY			
	Shares Held 2,372			
Name Roland Henry GRIMSHAW	£0.01 ORDINARY			
	Shares Held 6,000			
Name Hambros Channel Island Trust Corporation Limited	£0.01 ORDINARY			
	Shares Held 32,000			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2187214

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Timothy Charles HEXTALL 	£0.01 ORDINARY Shares Held 250		
Name KINGSTREE GROUP (UK) LTD EMPLOYMENT BENEFIT TRUST 	£0.01 ORDINARY Shares Held 6,095		
Name Harry ROMNEY 	£0.01 ORDINARY Shares Held 1,500		
Name Judith Ann TAPLEY 	£0.01 ORDINARY Shares Held 500		

Schedule A

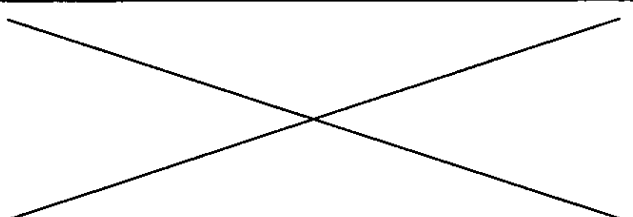
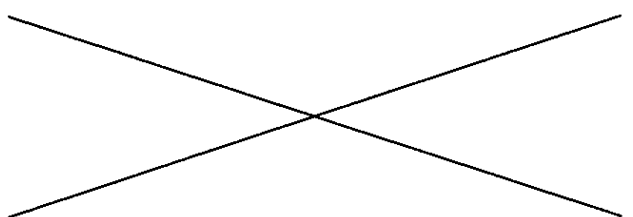
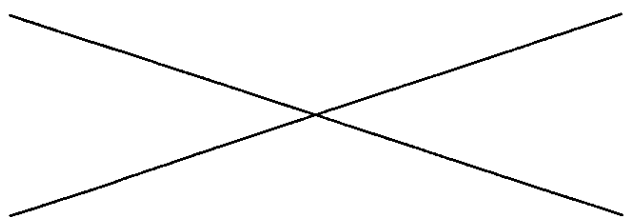
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2187214

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Karl Robertson VAN HORN 	£0.01 ORDINARY Shares Held 2,500			
Name Stephen WALEY-COHEN 	£0.01 ORDINARY Shares Held 1,215			
Name 				
Name 