



C O M P A N I E S   H O U S E

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 09/07/97  
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
24	07	97

**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.

NEW LANE,  
HAVANT  
HAMPSHIRE  
PO9 2NH

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

mid  
£15  
102733

363s

## Annual Return

of company number 02407362

V

company name  
KENWOOD MARKS 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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

THOMAS DAVID MICHAEL  
HATTON  
YORK HOUSE  
65 CROSSBUSH ROAD  
FELPHAM  
WEST SUSSEX PO22 7LY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ANTHONY JOHN  
DOUGLAS  
26 LEYDENE PARK HYDEN FARM LANE  
EAST MEON  
PETERSFIELD  
HAMPSHIRE GU34 1HF

Day Month Year

1	4	0	7	9	7
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Date of any change.

ANTONY

GU32

Date of Birth:- 13/03/63

Nat:BRITISH

Occ:MANUFACTURING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

GROUP MANUFACTURING DIRECTOR

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

COLIN JAMES  
GORDON  
THE CLOCK HOUSE  
HODDESDON ROAD ST MARGARETS  
WARE  
HERTFORDSHIRE SG12 8EQ

Day Month Year

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Date of any change.

Date of Birth:- 22/03/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

PETER  
HOTSTON  
MANOR FARM HOUSE  
TREYFORD  
MIDHURST  
WEST SUSSEX GU29 0LE

Day Month Year

1	4	0	7	9	7
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Date of any change.

Date of Birth:- 14/11/46

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MICHAEL JOHN  
LAPHAM  
5 CARMARTHEN AVENUE  
EAST COSHAM  
PORTSMOUTH  
HAMPSHIRE PO6 2AG

Day Month Year

1	4	0	7	9	7
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Date of any change.

Date of Birth:- 17/07/49

Nat:BRITISH

Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**GROUP QUALITY & INNOVATION DIRECTOR**

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KIERAN JOSEPH  
MOLONEY  
A C M A  
15 THE MOUNT  
CAVERSHAM  
READING  
BERKSHIRE RG4 7RU

Date of Birth:- 13/03/50

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	4	0	7	9	7
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Date of any change.

### GROUP FINANCE DIRECTOR

Day Month Year

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Date of resignation.

### Particulars.

PETER ROBERT  
TAYLOR  
34 BOWES HILL  
ROWLANDS CASTLE  
HAMPSHIRE PO9 6BP

Date of Birth:- 23/09/43

Nat:BRITISH

Occ:INTERNATIONAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

Day Month Year

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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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02407362

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
<u>Shares of</u>		
<u>£1 each</u>		
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 24/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

Signed

D.M. Hatton

Secretary/Director

\*(delete as appropriate)

Date 25th July 1997

This return includes Nil continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

D.M. Hatton, Company Secretary

Kenwood Marks Limited, New Lane,

Havant, Hampshire

Postcode PO9 2NH

Telephone 01705 476000 Ext 2255

To whom should Companies House direct any enquiries  
about the information shown in this return?

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]