

COMPANIES HOUSE

(10-01^p €15 100361 **363**\$

Annual Return

of company number 024

02462309

V

company name

KINGSTON UNIVERSITY ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 01/12/97

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
212	2	1 12	9 17

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.

16/18 EDEN STREET KINGSTON SURREY KT1 1RD

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

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02462309 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Socratory (5	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAUL HENRY	
MARSH	***************************************
18 EDEN STREET	
KINGSTON UPON THAMES	***************************************
SURREY KT1 1RD	••••••

If this person has ceased to be secretary, please state when.	Day Month Year
•	·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288. JOHN STEWART	Date of any change.
BINNIE	
36 GLEBE ROAD	***************************************
BARNES	
LONDON SW13 OEA	•••••
SWIS UEA	
Date of Birth:- 03/06/46	
Nat:BRITISH Occ:VENTURE CAPITAL	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L. 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02462309	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANDREW	Day Month Year Date of any change.
SETH 55 BLACKHEATH PARK BLACKHEATH LONDON SE3 9SQ	
Date of Birth:— 21/05/37 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. PROFESSOR	Day Month Year Date of any change.
ROBERT CARR SMITH CBE MAYBURY COTTAGE RALEIGH DRIVE CLAYGATE ESHER SURREY KT10 9DE	
Date of Birth:- 19/11/35 Nat:BRITISH Occ:POLYTECHNIC DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02462309 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	10,000	0,000	
	Totals	£10,000	410,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on on paper paper
	A full list of n	nembers is enclosed	
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.		11	
Certificate	Signed	M	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 2	98	delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number) sure that you i ns on this page	nave completed
		•	
To whom should Companies House direct any enquiries about the information shown in this return?>		••••••	
	***************************************	Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02462309		Particulars of			
	Number of	ferred since the			
Company Name:	shares or	last return, or	turn, since the		
KINGSTON UNIVERSITY ENTERPRISES LIMITED	amount of stock held	incorporation			
	by existing				
•	members at	(a) persons v			
	date of this				
	return.	(b) persons to	who have be members.		
	1	ceased (C	ye members.		
	Number	1 1	Date of		
Name and address	currently	Number	Registration	Remarks	
ivaine and address	held	Transferred	of Transfer	i icilial No	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C		SCHEDULE TO FORM 363			
Company Number: 02462309		Particulars of	shares trans-	es	
Company Name: KINGSTON UNIVERSITY ENTERPRISES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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