



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2558762

Company Name in full

Kingfisher International Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 04 96

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.

Day Month Year

30 04 97

Registered Office (See note 3)

Show here the address at the date of
this return.

North West House

119 Marylebone Road

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

Post town

LONDON

County / Region

Postcode

NW1 5PX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 5 0 0

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15 *AKQGXL8Q* 338
COMPANIES HOUSE 03/05/96

Register of members (See note 5)

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

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Miss

*Honours etc

Forename(s)

Estelle Una

Surname

Sibthorpe

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

50 Roland Road

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WALTHAMSTOW

County / Region

London

Postcode

E17 9HN

Country

England

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|----------------------|-------------------|-------------|---------|------|
| Name | * Style / Title | Mrs | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 28 | 04 | 55 |
| Forename(s) | Helen Mary | | | |
| Surname | Jones | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 7 Hindhead Knoll | | | |
| | Walnut Tree | | | |
| Post town | MILTON KEYNES | | | |
| County / Region | Buckinghamshire | Postcode | MK7 7NR | |
| Country | | Nationality | British | |
| Business occupation | Company Secretary | | | |
| Other directorships | None | | | |
| * Voluntary details. | | | | |

| | | | | |
|----------------------|------------------|-------------|---------|------|
| Name | * Style / Title | Mr | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 11 | 01 | 40 |
| Forename(s) | Anthony Henry | | | |
| Surname | Percival | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Pollards | | | |
| | Bardfield Saling | | | |
| Post town | BRAINTREE | | | |
| County / Region | Essex | Postcode | CM7 5EG | |
| Country | England | Nationality | British | |
| Business occupation | Finance Director | | | |
| Other directorships | None | | | |
| | | | | |

Issued share capital (see note 9)
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) |
|-------------------------------------|----------------------------|--|
| £1 Ordinary | 1,783,561 | £1,783,561.00 |
| | | |
| | | |
| | | |
| Totals | 1,783,561 | £1,783,561.00 |

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

E U Sibthorpe

Date

1-5-96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

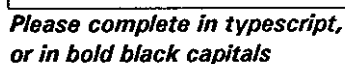
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---------------------------------------|-----------------|
| E U Sibthorpe | |
| North West House 119, Marylebone Road | |
| LONDON NW1 5PX | Tel 01 724 7749 |
| DX number | DX exchange |



Company Number

2558762

Company Name in full

Kingfisher International Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

Kingfisher Nominees Limited
North West House, 119 Marylebone Road
LONDON NW1 5PX

| | |
|-------------|---|
| £1 Ordinary | 1 |
|-------------|---|

1

Kingfisher plc
North West House, 119 Marylebone Road
LONDON NW1 5PX

| | |
|-------------|---|
| £1 Ordinary | 1 |
|-------------|---|

1

Zeus Land Investments Limited
North West House, 119 Marylebone Road
LONDON NW1 5PX

| | |
|-------------|-----------|
| £1 Ordinary | 1,783,559 |
|-------------|-----------|

1,783,559