



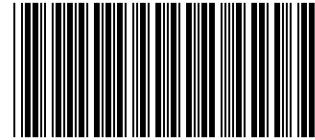
Companies House
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Annual Return

Company Name: **KENNEDY GROUP INVESTMENTS LIMITED**

Company Number: **02647801**



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Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **17/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AM SECRETARIES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 1:

Name: **AM NOMINEES LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 2:

Name: **AM SECRETARIES LIMITED** *Address:* **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	39041000	GBP39041000
TOTALS	39041000	GBP39041000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39040999 ORDINARY SHARES OF £1 EACH Shares held as at 17/05/2006

Name: **BERTREM LIMITED**

Address: **33/37 ATHOL STREET
DOUGLAS
ISLE OF MAN
ENGLAND**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 17/05/2006

Name: **PROBY LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**