



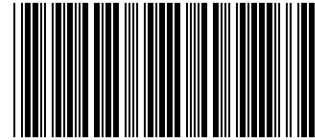
Companies House
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Annual Return

Company Name: KENNEDY GROUP INVESTMENTS LIMITED

Company Number: 02647801



Received for filing in Electronic Format on the: 13/07/2005

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Company Details

Period Ending: 17/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ

At Registered Office

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**

Director 3:

Name: **NEIL COCKER** *Address:* **5 ROSSETT CLOSE
KINGSMEAD
NORTHWICH
CHESHIRE CW9 8WP**
Date of Birth: **28/10/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	39041000	GBP39041000
TOTALS	39041000	GBP39041000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39040999 ORDINARY Shares held as at 17/05/2005

Name: **BERTREM LTD**

Address: **33-37 ATHOL STREET
DOUGLAS
ISLE OF MAN**

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2005

Name: **PROBY LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**