

000076 . £15 NW .



C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02712392

C

company name  
KEN RANDALL ASSOCIATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98

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
06	05	98

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

EASTGATE HOUSE  
40 DUKES PLACE  
LONDON  
EC3A 7LP

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02712392

## 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

EASTGATE HOUSE  
40 DUKES PLACE  
LONDON  
EC3A 7LP

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

EASTGATE HOUSE  
40 DUKES PLACE  
LONDON  
EC3A 7LP

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN KEVIN  
QUILTER  
BADGERS REST LEE CHAPEL LANE  
LANGDON HILLS  
BASILDON  
ESSEX SS16 5PW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

STEPHEN RICHARD DERRICK  
BAILEY  
SOMERVILLE 6 PARKMEAD  
LONDON  
SW15 5RS

Day	Month	Year

 Date of any change.

Date of Birth:-- 02/09/55  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

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.

ALAN KEVIN  
QUILTER  
BADGERS REST LEE CHAPEL LANE  
LANGDON HILLS  
BASILDON  
ESSEX SS16 5PW

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

KENNETH EDWARD  
RANDALL  
SHEPHERD'S COTTAGE  
60 THE HEATH  
EAST MALLING  
KENT ME19 6JL

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/48

Nat:BRITISH

Occ:INSURANCE CONSULTANT

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.

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

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 ☐

on paper not on  
paper paper

The last full members list was at 06/05/97

A list of changes is enclosed ☐

A full list of members 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*. ☐

**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** .....

Secretary/Director\*  
\*(delete as appropriate)

Date 11/6/98

This return includes ..... continuation sheets.  
(enter number)

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

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

A. K. QUILTER  
EASTCOTE HOUSE  
40 DUKES PLACE  
LONDON Postcode EC3A 7LP

Telephone 0171 204 7977 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

