



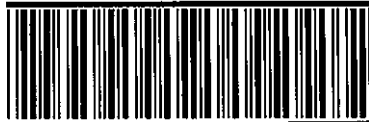
COMPANIES HOUSE

11/15
001844

363s

Annual Return

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



A05 *AU2DE2TS* 92
COMPANIES HOUSE 13/01/98

of company number 02775513

L

company name
KSA DEVELOPMENT 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 28/11/97

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
21	12	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 MONTPELIER AVENUE
BEXLEY
KENT DA5 3AP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02775513

Register of members (See note 5)

The register is kept at

LAYTONS (SOLICITORS)
22 ST JOHN STREET
MANCHESTER
M5 4EB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

DIALMODE SECRETARIES LIMITED
22 ST JOHN STREET
MANCHESTER
M3 4EB

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.

Day	Month	Year

Date of any change.

GRAHAM FREDERICK
ELMS
11 SQUARE HILL ROAD
MAIDSTONE
KENT ME15 7TN

Date of Birth:- 09/05/51

Nat:BRITISH

Occ:ADVERTISING AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02775513	Account of Shares			Remarks
Company Name: KSA DEVELOPMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
KEITH AUGUST SHAFTO STONEPIT BARN	250			
HOWLAND ROAD MARDEN				
TONBRIDGE KENT TN12 9DH				
PATRICIA SHAFTO	250			
STONEPIT BARN				
HOWLAND ROAD				
MARDEN				
TONBRIDGE				
KENT TN12 9DH				
CHRISTINE ELMS	250			
11 SQUARE HILL ROAD				
MAIDSTONE				
KENT				
ME 15 7TN				
GRAHAM ELMS	250			
11 SQUARE HILL ROAD				
MAIDSTONE				
KENT				
ME 15 7TN				
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02775513

Directors - continued

Particulars.

KEITH ANGUS
SHAFTO
STONE PIT BARN HOWLAND ROAD
MARDEN
TONBRIDGE
KENT TN12 9DH

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 30/04/53

Nat:BRITISH

Occ:ADVERTISING AGENT

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.

.....

.....

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>1000</u>	<u>1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>1000</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 21/12/95

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 ☒

CBX

Secretary/Director

*(delete as appropriate)

Date

12/12/97

This return includes 1 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?----->

Robson 120
19 MONTPELIER AVENUE
BEXLEY, KENT

Postcode DA5 3AP

Telephone 0181 304 6029 REF GW/KG
Ext