



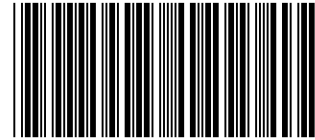
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KITCHEN CONSULTANTS LIMITED**

*Company Number:* **02860223**



*Received for filing in Electronic Format on the:* **10/10/2007**

XSICQTOQ

---

*Company Details*

*Period Ending:* **07/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**120 EAST ROAD  
CAMBRIDGE  
CB1 1DB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID STEWART**

*Address:* **26 ANSLEY WAY  
ST. IVES  
CAMBRIDGESHIRE PE27 6SN**

---

*Director 1:*

*Name:* **JAMES ANDREW  
PADDINGTON**

*Address:* **6 SOUTH VIEW CLOSE  
BEXLEY  
KENT DA5 1EG**

*Date of Birth:* **26/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN DIRECTOR**

---

*Director 2:*

*Name:* **DAVID ROBERTS**  
*Date of Birth:* **06/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Address:* **1 WOODSTOCK GARDENS  
BECKENHAM BR3 5BE**

---

*Director 3:*

*Name:* **DAVID STEWART**  
*Date of Birth:* **13/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **26 ANSLEY WAY  
ST. IVES  
CAMBRIDGESHIRE PE27 6SN**

---

### *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>
<b>ORDINARY</b>	<b>80000</b>	<b>GBP800</b>
<b>TOTALS</b>	<b>80000</b>	<b>GBP800</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80000 ORDINARY Shares held as at 07/10/2007**

*Name:* **LAROST HOLDINGS LIMITED**

*Address:* **120 EAST ROAD  
CAMBRIDGE CB1 1DB**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**