



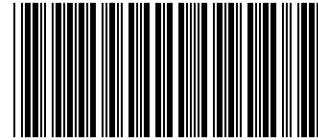
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KITCHEN CONSULTANTS LIMITED

**Company Number:** 02860223



Received for filing in Electronic Format on the: 13/10/2005

XSLJW9HF

### Company Details

**Period Ending:** 07/10/2005

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

**Principle Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PHILIP ROLAND CHARLES  
LAMBERT

**Address:** 5 KENT ROAD  
LACKFORD  
BURY ST EDMUNDS  
SUFFOLK IP28 6HP

-----  
**Director 1:**

**Name:** PHILIP ROLAND CHARLES  
LAMBERT  
**Date of Birth:** 21/10/1951  
**Nationality:** BRITISH  
**Occupation:** KITCHEN DESIGN  
SPECIALIST

**Address:** 5 KENT ROAD  
LACKFORD  
BURY ST EDMUNDS  
SUFFOLK IP28 6HP

---

*Director 2:*

*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 3:*

*Name:* **DAVID ROBERTS** *Address:* **1 WOODSTOCK GARDENS  
BECKENHAM BR3 5BE**  
*Date of Birth:* **06/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

---

*Director 4:*

*Name:* **DAVID STEWART** *Address:* **26 ANSLEY WAY  
ST IVES  
CAMBRIDGESHIRE PE27 6SN**  
*Date of Birth:* **10/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 5:*

*Name:* **GRAHAM THOMAS** *Address:* **13 SEDLEY CLOSE  
AYLESFORD  
KENT ME20 7JG**  
*Date of Birth:* **21/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **INSTALLATION 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>
<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 07/10/2005, 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 07/10/2005**

*Name:* **LAROST HOLDINGS LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**