

COMPANIES HOUSE

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Annual Return

of company number 02908979

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company name

KENTISH SITES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97 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
1 6	0 3	7 ا 9

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. 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
LL		

Registered Office (See note 3)

This is the address registered by Companies House.

COUNTING HOUSE THE GRAND FOLKESTONE KENT. CT20 2XL



Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02908979 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 REGISTERED OFFICE	
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
MADELEINE DAISY SWAN CHILHAM SUITE THE GRAND FOLKESTONE KENT CT20 2LR	
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. CHRISTOPHER LAURENCE EASTON CHURCHILL SUITE THE GRAND	Day Month Year
FOLKESTONE KENT CT20 2LR	
Date of Birth:- 06/03/34 Nat:BRITISH Occ:POSTCARD DEALER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02908979	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particularș.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this ways we have accord to be division where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
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·	Day Markh Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	B Marke Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	1
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	• • • • • • • • • • • • • • • • • • • •
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	
Show any relevant current and previous directorships.	

Page 3

02908979 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) ORMNARY ONE (ie Number of shares issued multiplied by nominal value per share)
	Totals DNE
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 not on
The last full members list was at 16/03/96	on paper paper 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	signed M.J.Swaw.
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director.* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	Muhael STAINER THE GRAND. THE LEAS. FOURESTONE KENT Postcode CT20 2XL Telephone 01 303 200 444Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02908979		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, or, in the case		
KENTISH SITES LIMITED	amount of		eturn, since the	
WHILTO DILLO DILLIED	stock held		of the	•
	by existing	company, by		•
	members at		who are still	
	date of this			
·	return.	(b) persons ceased t	who have o be members.	
	┧ ,,,		- 24 members.	
	Number	l	Date of	
Name and address	currently	Number	1	Danasulas
ivaine and address		Transferred	Registration	Remarks
	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			
Company Number: 02908979			shares trans-	
Company Name:	Number of ferred since the date of the			
	shares or		r, in the case	
KENTISH SITES LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	OI THE	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Mana and adduces		Number		
Name and address	currently	Transferred	Registration	Remarks
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