

COMPANIES HOUSE

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

COMPANIES HOUSE 29/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/96 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	
Ì	1 (6	013	916	

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.

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

8630 PROPERTY OWNING AND MANAGING

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



Annual Return

of company number 02908979

Γ

company name

KENTISH SITES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		

Day	Month	Year		
	1			

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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.
	5
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	Day Month Year
form 288.	Date of any change.
WARDIETHE BATCH	
MADELEINE DAISY SWAN	***************************************
CHILHAM SUITE	
THE GRAND	
FOLKESTONE KENT CT20 2LR	
RENI CIZO ZDR	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER LAURENCE	•
EASTON	
CHURCHILL SUITE THE GRAND	***************************************
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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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Directors - continued Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
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 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	***************************************

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O2908979 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)
	Totals	One	fol .
List of past and present members (See note 9)			. 7
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	not on
The last full members list was at 16/03/95	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	White	See retary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Z	1/4/96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please 6	includes ONE (enter numbersure that yours on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	The Kent	ERNYTING LODGE IH LEAS FOUN Postco	estone ode GVO VLR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02908979	Account of Shares			
02300373	1	Particulars o	f shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or amount of	of the first r	last return, or, in the case of the first return, since the	
KENTISH SITES LIMITED	stock held		of the	
	by existing	company, by		
`	members at		who are still]
	date of this return.	member (b) persons		
	retarii,		to be members.	
	Number		<u> </u>	
	1	Number	Date of	
Name and address	currently	l .	Registration	Remarks
	held	Transferred	of Transfer	, romarito
KENTISH ESTATES LT) THE LEKS FOURSTOND GIVETON LA CHRISTING - LOUISE LASBARENUES, FLAT 12. I CUSTOM LA FOURSTOND GIVE TOUR FOURSTOND GIVE THE CONTROLLEMENT FOURSTOND GIVE TOUR FOURSTOND TO THE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

Number of

shares or

amount of

date of this

return.

Number

currently

held

02908979

Name and address

Company Number:

KENTISH SITES LIMITED

1 111 1

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have ceased to be members. Date of Number Registration Remarks Transferred of Transfer