

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/95 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	
ſ	0 18	0 16	915	

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.

1 DES ROCHES SQUARE WITNEY

OX8 6BE

Principal business activities (See note 4)

Please enter trade classification(s).

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

100032.



Annual Return

of company number	02936783	F
company name KENAL INVESTMENTS	LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

COMPANIES HOUSE 10/06/95

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	WOTH	1 eai
Day	Month	Year
	1	1

	•
8 9 9 9	
3 7 7 7	
	•

02936783	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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	Day Month Year		
form 288.	Date of any change.		
OXFORD CORPORATE SERVICES LIMITED			
THE FIRS	***************************************		
THE SQUARE			
CHIPPING CAMDEN	•••••		
GLOUCESTERSHIRE GL55 6AL	***************************************		

	A		
If this parameter has assessed to be assessed to be	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
WENNESS LITTERANG			
KENNETH WILLIAMS BROOKS			
GLEBE HOUSE CHURCH END			
SOUTHLEIGH			
WITNEY	***************************************		
OXFORDSHIRE OX8 6UR			
Date of Birth:- 23/01/56	***************************************		
Nat:BRITISH			
Occ:SOLICITOR	Day Month Vo-		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2	••••••		

02936783	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano porow and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	•

	David Mark Mark
Particulars.	Day Month Year Date of any change.
	Date of any change.
WO WORK DEPOSITE TO THE PARTY OF THE PARTY O	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	·
	Paris Marine M
If this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Other 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 espend to be director and	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Other directorships.	
Page 3	

Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value
details of all shares in issue at the date of this	Preference etc)		(ie Number of shares issued multiplied by
rett. 7).		2	nominal value per share)
	Ord	<u> </u>	<u> </u>
			_
	·		
	Totals		_ 62
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	:	·	Please mark the appropriate box.
· ·			not on
A full list is required.			on paper paper
	A full list of m	nembers is enclos	sed 🗾
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.	Signed	Wowle	Secretary/Director *
I enclose the fee of £18.	9//	9 -	*(delete as appropriate)
Cheques should be made payable	Date 8/6 1	13	
to Companies House.	This return i	ncludes I	continuation sheets.
	Please en	enter num (enter num (sure that you	^{ber)} have completed
	all section	ns on this pag	ge.
To whom should Companies House direct any enquiries about the information shown in this return?			
	****		***************************************
		Postcoo	de
Printed on	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02936783 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of KENAL INVESTMENTS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration Number currently Name and address Remarks held DW Dwger So lineau's lan Fydds 8-6-94 BJ Doyle London Janes Alastair Campbell of Read Oxford 2 24~3~95 Gres Ltd GIA Bonbury Road Chapal 2 8-6-94 2 Alken Ltd of Les Alpes St Hartin Jersey

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02936783 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the KENAL INVESTMENTS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held