

COMPANIES HOUSE

13/17/15 2000/6 3638

Annual Return

of company number 02936783

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company name

KENAL INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 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	
0.18	3	016	918	

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 WITAN WAY WITNEY OXFORDSHIRE OX8 6BE

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

Year

	1	
Day	Month	Year
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Month

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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	
HEOLD CLICA	
• •	
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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.
•	
BATTLEBRIDGE SECRETARIES LTD	
SHERWOOD HOUSE	·
LAUNTON	
BICESTER	
OXFORDSHIRE	

and the second of the second o	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
(-1,-1) , which is the second of the seco	
Discotoro (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KENNETH WILLIAMS	
BROOKS	
GLEBE HOUSE CHURCH END SOUTH LEIGH	
WITNEY	
OXFORDSHIRE OX8 6UR	
	•••••
Data of Pinth, 22/01/56	
Date of Birth:- 23/01/56 Nat:BRITISH	***************************************
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	
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02936783	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. KEVIN HOWARD LINDSAY	Day Month Year			
LONDON LANE MINETY MALMESBURY WILTSHIRE SN16 9RF				
	/			
Date of Birth:- 19/06/68 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
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 288a.				
to title on the title of the control				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
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 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02936783 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)	
ino rotaria	<u> </u>			
	Totals		€2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of r	members is enclo	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	Signed	L,	Secretary /Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2-	7-98	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes (enter num	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
			CO JU	
To whom should Companies House direct any enquiries about the information shown in this return?>			E BKESTER RO. TER OXON	
1 Courtin			ode 0x6.010P.	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TION OF TAOL AND LINEOUS MEMBERS	Account of Shares			
Company Number: 02936783	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the last return, or, in the case		
KENAL INVESTMENTS LIMITED	amount of	amount of of the first return, since the		
VENUT IMARCHMIS FIMITER	stock held by existing		1	
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	j	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Number Registration	Remarks	
	heid	Transferred of Transfer		
OXFORD COMMERCIAL SCIENCES				
1 DES ROCHES SOLVARE.				
WITAN WAY, WITNEY OXON	2			
WITAN WAY, WITNEY, OXON		· · · · · · · · · · · · · · · · · · ·		
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LIST OF PASI AND PRESENT MEMBERS (CO	Account of Share	a io i ottalioco		
Company Number: 02936783	Manager - a	Particulars of shares trans-		
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the	;	
KENAL INVESTMENTS LIMITED	stock held by existing	incorporation of the company, by		
	members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.	,	
	Number	Number Date of	_	
Name and address	currently held	Transferred Registration of Transfer	Remarks	
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