



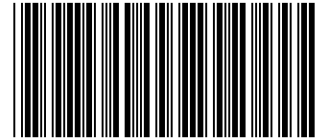
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Annual Return

Company Name: **KINGFISHER REVERSIONS LIMITED**

Company Number: **02957009**



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Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

<i>Name:</i>	MR PATRICK NIGEL CHRISTOPHER GALE	<i>Address:</i>	LAMPLIGHT HOUSE 47 HIGH STREET MILTON NR ABINGDON OXON ENGLAND OX14 4EJ
<i>Date of Birth:</i>	08/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

Director 2:

<i>Name:</i>	MR. MARK THOMAS WADELIN	<i>Address:</i>	26 KINGS COUGHTON LANE ALCESTER WARWICKSHIRE ENGLAND B49 5QE
<i>Date of Birth:</i>	15/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2005

<i>Name:</i>	LE. GROUP LIMITED
<i>Address:</i>	BURLEIGH HOUSE CHAPEL OAK SALFORD PRIORS EVESHAM ENGLAND WR11 8SP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**