

BLUEPRINT

2000

279166/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2957009

Company Name in full

Kingfisher Reversions Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 9 0 8 2 0 0 7

Date of next return

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

Day Month Year

Registered Office

Show here the address at the date of
this return

Pixham End

Any change of
registered office **must**
be notified on form
287

Post town

Dorking

County / Region

Surrey

UK Postcode

RH4 1QA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A51

AVIHUSJ9

30/08/2007

356

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Robert Gordon

Surname

Ellis

Address

Severals, Oakwood

Post town

Chichester

County / Region

West Sussex

UK Postcode

PO18 9AL

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 3 1 9 6 0

Forename(s)

Patrick Nigel Christopher

Surname

Gale

Address

Lamplight House, 47 High Street, Milton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Nr Abingdon

County / Region

Oxon

UK Postcode

OX14 4EJ

Country

England

Nationality

British

Business occupation

Chief Executive Officer

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 5 1 1 1 9 6 1

Forename(s)

Mark Thomas

Surname

Wadelin

Address

26 Kings Coughton Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Alcester

County / Region

Warwickshire

UK Postcode

B49 5QE

Country

England

Nationality

British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2 00
Totals	2	2 00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M.T. Webb

Date

28-8-07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Diana Monger, Friends Provident plc, Pixham End,

Dorking, Surrey, RH4 1QA

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2957009

Company Name in full Kingfisher Reversions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name I E Group Limited Address Pixham End, Dorking, Surrey UK postcode RH4 1QA	£1 00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			