

# 279166/30 **363a**

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**Annual Return** 

CHFP010

Company Number | 2957009

Company Name in full

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The information in this return is made up to

Day	Month	Year
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#### 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
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#### **Registered Office**

Show here the address at the date of this return

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

Post town

County / Region

UK Postcode

Dorking

Pixham End

\_\_\_\_\_

Surrey

RH4 1QA

### Principal business activities

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

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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  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 with share capital  Private unlimited company without share capital  Private unlimited company without share capital	Post town  County / Region  County / Region  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  UK Postcode  UK Postcode  Private company limited by shares  Private company limited by shares without share capital  Private company limited by guarantee without share capital  Private unlimited company with share capital  Private unlimited company without share capital
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BLUEPRINT 2000

• •			Company No 295700	
Directors Please list directors in alpl	nabetical order	Details of new directors must be	e notified on form 288a	
Nar	ne * Style / Title	Mr		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year  0 8 0 3 1 9 6 0  Patrick Nigel Christophe  Gale	<u> </u>	
	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 County / Region Country	Nr Abingdon Oxon England	UK Postcode OX14 4EJ  Nationality British	
В	usiness occupation	Chief Executive Officer		
* Voluntary details				
Nar	ne * Style / Title	Mr Day Month Year		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 5 1 1 1 9 6 1		
or a Scottish firm, the name is the corporate or firm	Forename(s) Surname	Mark Thomas		
name	dress			
Usual residential address must be given In the case	Post town	26 Kings Coughton Lane  Alcester		
of a corporation, give the registered or principal office	County / Region	1,200,000	UK Postcode B49 5QE	
address	Country	England	Nationality British	
В	usiness 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
Longraphy	ı	2	share, or total amount of stock)
ORDINARY	\	2	£2 00
1			1
l			1
	Totals	2	2 00
List of past and present sharel	nolders		1
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	<u> </u>	
included with either of the last two returns	A list of changes is end	on pape	er in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief	ation given in this return i	s true to the best of my
Sigr	ned M.T.	Dat .	e 28-8-07
† Please delete as appropriate	† a director / secretary		1
When you have signed the return send	ıt This return inc	dudes 1	continuation sheets
with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return inc	(enter number)	continuation sneets
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number and, if available, a DX number and Exchange of the person Companie	s Dorking, Surrey,	RH4 1QA	
House should contact if there is any qu		Tel	
RILLEPRINT	DX number i	DX exchange I	



## 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

	Shares or amount of stock transferred (if appropriate)		
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	£1 00 ORDINARY		
Address  Pixham End, Dorking, Surrey			
	Shares Held 2		
UK postcode RH4 1QA			
Name Address			
UK postcode			
Name			
Address			
UK postcode			