

# COMPANIES HOUSE

1543 3638 139006 Between

Annual Return

of company number

02957009

Y

company name

KINGFISHER REVERSIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97
If this information requires amendment use the spaces

### 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
019	018	9   7

# 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.

250 HENDON WAY LONDON NW4 3NL

#### Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

Month

02957009 Register of members (See note 5)	If the information shown needs amenumed director details below and, for secretary and director 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 form 288.	Day Month Year  Date of any change.
JEFFREY PINNICK 34 BARNET GATE LANE BARNET HERTFORDSHIRE EN5 2AB	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MAX ROSENZWEIG 7 WILLIAMS WAY	Day Month Year  Date of any change.
RADLETT HERTFORDSHIRE WD7 7EZ	
Date of Birth:- 19/06/46 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	ROSSLYN INVESTMENTS LIMITED

02957009	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ALAN STEVEN	Date of any change.
WILKINSON	
11 COPTHALL DRIVE	
MILL HILL	
LONDON NW7 2ND	
Data of Divity 27/00/50	
Date of Birth:- 27/09/58 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Double and a sec	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE WOTTFIED ON FORM 2008.	•••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any reservant carrein and provided an extension pos	
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
A STATE OF THE STA	
and the state of t	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02957009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	£2
	Totals	2	£2
List of past and present members (See note 9)			, , , , , , , , , , , , , , , , , , , ,
(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 pe	Please mark the appropriate box.
The last full members list was at 09/08/95	A list of chang A full list of m	es is enclosed embers is enclose	not on paper paper
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.			
general meetings, many mes vox.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	29/9/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	250 Hende London	Accountants  Nay  Postcode	NW4 3NL
	relephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCREDULE TO FORIN 303			
Company Number: 02957009	Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the	,	
Company Name:	shares or	last return, or, in the case		
KINGFISHER REVERSIONS LIMITED	amount of	of the first return, since the	e	
. KINGTISHEK KEVEKSIONS EINIIED	stock held			
	by existing members at			
	date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Date of	7	
	currently	Number Date of	1 .	
Name and address	1	Number Registration Transferred of Transfer	n Remarks	
	held	of transfer		
SEC GROUP PLC	2			
250 HENDON WAY				
LONDON  NWA 3NL				
Alla/A ZAI/				
NOW SIVE				
			-	
			<del> </del>	
the state of the s				
		· · · · · · · · · · · · · · · · · · ·		

by existi	Particulars of ferred since last return, of the first incorporatio company, by at (a) persons		
	(b) person	rs, and	E TO FORM 36 es
	Number	Date of Registration of Transfer	Remarks
<u> </u>			
	current	Number currently held Transferred	Number currently held  Number Number Registration of Transfer