

### HOUSE COMPANIES

# Return

of company number

02957009

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

Year

Month

Y

company name

KINGFISHER REVERSIONS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U

HOUSE 20/09/9 ANIES HOUSE 26

This form should

The information printed below is taken from Companies House records as at 24/07/99

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	
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than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Date of next return (See note 2) Day Month If you wish to make your next return to a date earlier

### 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.

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02957009 Register of members (See note 5)	If the information shown needs amendment, give 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.
ANTONY PETER DRAIN 10 EGLINGTON ROAD LONDON E4 7AN	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ANTONY PETER DRAIN 10 EGLINGTON ROAD LONDON E4 7AN	
Date of Birth:- 02/05/60 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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02957009 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. RUPERT HUGO WYNNE ROBSON 2 CARLYLE MANSIONS CHEYNE WALK LONDON SW3 5LS Date of Birth:- 11/02/61 Nat:BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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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)	
	DEDINARY		£2	
			<u> </u>	
	/		-	
	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 c	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 09/08/98	A list of change	es is enclosed embers is enclos	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.				
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/ 8	5/0P1.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.			
/	75 K REN	u(E		
	eac	<del>2000-1</del> / / h	COCK	
To whom should Companies House direct any enquiries about the information shown in this return?>	CONRT.		STRAND	
Ctal II :			euxze opa	
	Telephoneصِرِ	N. 375.604	zeExt	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

6	Account of Shares			
Company Number: 02957009		Particulars of	shares trans-	
	Number of	of ferred since the date of the		
Company Name:	shares or			
	amount of		eturn, since the	
KINGFISHER REVERSIONS LIMITED	stock held	l .		
	by existing		•	
	members at		who are still	
	date of this			
	return.	(b) persons		
	return.		o be members.	
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	Number		Data of	
	ourrontly.	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02957009 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of KINGFISHER REVERSIONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held