



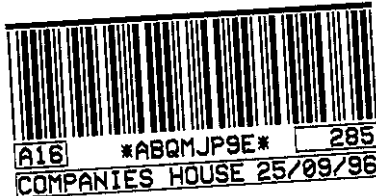
C O M P A N I E S   H O U S E

Handwritten notes: "NB 000088" and a signature.

363s

## Annual Return

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



of company number 02965708

T

company name  
KINLEIGH FOLKARD & HAYWARD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 17/08/96  
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
07	09	96

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

KFH HOUSE  
NORSTEAD PLACE  
ROEHAMPTON  
LONDON SW15 3SA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02965708

**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.

LEE THOMAS  
WATTS  
FLAT 2 STAR & GARTER MANSION 8  
LOWER RICHMOND ROAD PUTNEY  
LONDON  
SW15 1JW

Day	Month	Year

 Date of any change.


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.

RICHARD MARK  
CLEMINSON  
BA ARICS HONOURS  
67 GARTMOOR GARDENS  
SOUTHFIELDS  
LONDON  
SW19 6NX

Day	Month	Year

 Date of any change.


Date of Birth:- 03/03/63

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02965708

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

NEIL JONATHON  
RUSSELL  
BSC.ARICS  
2 BROWNS ROAD  
SURBITON  
SURREY KT5 8SP

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/61

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LEE THOMAS  
WATTS  
FLAT 2 STAR & GARTER MANSION 8  
LOWER RICHMOND ROAD PUTNEY  
LONDON  
SW15 1JW

Day	Month	Year

Date of any change.

Date of Birth:- 16/06/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02965708

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 07/09/95

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

20/9/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MR P ALLERTON

KFH HOUSE

NORSTEAD PLACE

LONDON

Postcode SW15 3SA

Telephone 0181 780 3535 Ext 240