



BLUEPRINT
Company Secretary
CHA 101



A12 *ARZUGHC3* 164
COMPANIES HOUSE 15/12/95

COMPANIES HOUSE 21/11/95

COMPANIES HOUSE 08/11/95

COMPANIES HOUSE 27/10/95

Klein
005790 f36 x2

363_x Annual Return

Company number

CN 2974387



Company name

KBEMF (GP) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 1 0 9 5

Date of next return

I wish to make the next return to

DB 0 1 1 0 9 6

Registered Office

This is the address at the date of this return.

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

RO 20 FENCHURCH STREET

Post town LONDON

County/ Region

Postcode EC3P 3DB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	20 FENCHURCH STREET	
Post town	LONDON	
County/ Region		
Postcode	EC3P 3DB	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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DEPUTY Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
AUDREY		
MORRISON		
AD	20 BLISS AVENUE	
Post town	SHEFFORD	
County/ Region	BEDS	
Postcode	SG17 5SF	
Country		

Usual residential address

*Voluntary details

Company Secretary

Name *Style/ Title

CS

Forenames

LORRAINE ELIZABETH

Surname

YOUNG

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 VAUGHAN AVENUE

Post town TONBRIDGE

County/ Region KENT

Postcode TN10 4EB

Country

Company Secretary

Name *Style/ Title

CS

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/ Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	RICHARD IAN	
	COLLINS	
AD	13 GERARD ROAD	
	Post town	LONDON
	County/ Region	
	Postcode	SW13 9RQ
	Country	
DO	2 6 0 7 6 0	Nationality NA BRITISH
OC	BANKER	
OD	PAST : SUPPLYNEW LIMITED	

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	CHRISTOPHER JOHN BENTHAM	
	HOWE	
AD	13 VINE CLOSE	
	STAPLEFORD	
	Post town	CAMBRIDGE
	County/ Region	CAMBRIDGESHIRE
	Postcode	CB2 5BZ
	Country	
DO	1 3 0 2 5 7	Nationality NA BRITISH
OC	BANKER	
OD	PAST : KILMENY HOUSE LIMITED	
	SUPPLYNEW LIMITED	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN ANDREW

JACK

AD 1 HUNTER ROAD

WEST WIMBLEDON

Post town LONDON

County/ Region

Postcode SW20 8NZ

Country

Date of birth

DO 2 | 1 | 0 | 3 | 5 | 8Nationality **NA** BRITISH

Business occupation

OC FINANCIAL CONTROLLER

Other directorships

OD CURRENT : AIRSTREAM FINANCE LIMITED

TARMAC VEHICLES LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ERIK WILLIAM

LINNES

AD 70 ABINGDON ROAD

Post town LONDON

County/ Region

Postcode W8 6AP

Country

Date of birth

DO 0 | 7 | 0 | 1 | 5 | 4Nationality **NA** AMERICAN

Business occupation

OC MERCHANT BANKER

Other directorships

OD CURRENT : CAMBRIA LIMITED

FRAMLEYDOVE LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
Forenames	KEVIN ANDREW		
Surname	MURPHY		
*Honours etc			
Previous forenames			
Previous surname			
AD	22 CHESTERFIELD GARDENS		
	HAMPSTEAD		
Post town	LONDON		
County/ Region			
Postcode	NW3 7DE	Country	
DO	2 0 0 4 5 7	Nationality	NA BRITISH
OC	BANKER		
OD	CURRENT : 22 CHESTERFIELD GARDENS MANAGEMENT LIMITED		
	PAST : SUPPLYNEW LIMITED		

Name ***Style/ Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
Forenames	MARTIN		
Surname	STRINGFELLOW		
*Honours etc			
Previous forenames			
Previous surname			
AD	ALTHEIMSTRASSE 12		
Post town	60431 FRANKFURT		
County/ Region			
Postcode		Country	GERMANY
DO	0 2 0 6 5 9	Nationality	NA BRITISH
OC	BANKER		
OD	PAST : SUPPLYNEW LIMITED		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	SIMON BENEDICT	
	WAKEFIELD	
AD	2 ASHCHURCH PARK VILLAS	
	Post town	LONDON
	County/ Region	
	Postcode	W12 9SP
	Country	
DO	0 2 1 1 5 1	Nationality NA BRITISH
OC	BANKER	
OD	PAST : SUPPLYNEW LIMITED	

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	ANDREW JOHN	
	WHITE	
AD	WHITE TIMBERS, EWHURST GREEN	
	EWHURST	
	Post town	CRANLEIGH
	County/ Region	SURREY
	Postcode	GU6 7SF
	Country	
DO	2 2 1 1 5 2	Nationality NA BRITISH
OC	BANKER	
OD	CURRENT : IBIS CAPITAL LIMITED	
	VELO LIMITED	

*Voluntary details

(see continuation sheet)

KBEMF (GP) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ERIK WILLIAM LINNES

OTHER CURRENT DIRECTORSHIPS

MILLENNIUM PARTNERS LIMITED

OTHER PAST DIRECTORSHIPS

GODIVA PRODUCTS LIMITED

SUPPLYNEW LIMITED

ANDREW JOHN WHITE

OTHER CURRENT DIRECTORSHIPS

VELO LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

TARMAC VEHICLES LIMITED

VEHICLE DISPOSAL LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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.

Make cheques payable to
Companies House.

Signed

Date _____

This return includes 6 continuation sheets.
(enter number)

Secretary/~~Director~~ *
(*Delete as appropriate)

Contact point address

AUDREY MORRISON

KLEINWORT BENSON LIMITED

20 FENCHURCH STREET

LONDON EC3P 3DB