



**BLUEPRINT**  
Company Secretary

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£45 x3  
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# 363a

## Annual Return

**Company Number** 2982897

**Company Name in full** KANGAROOS INTERNATIONAL LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

25

10

98

**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

25

10

99

**Registered Office** (See note 3)

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

Postcode

THE PENTLAND CENTRE

LAKESIDE

SQUIRES LANE

FINCHLEY

LONDON N3 2QL

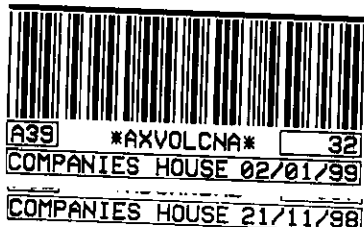
## Principal business activities

(See note 4)

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.

5142



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COMPANIES HOUSE 02/01/99  
COMPANIES HOUSE 21/11/98

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

REG OFFICE

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

REG OFFICE

## Company type (See note 7)

Public limited company

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 without share capital

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Please mark the appropriate box

## Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

JOHN - DEREK GREGORY

HYDE

'TYNESDALE'

19 NORTON ROAD

LETCHWORTH

HERTFORDSHIRE

Postcode SG6 1AA

England

### Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	10	46
	Forename(s)	ANDREW MARVIN						
	Surname	LESLIE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Flat D							
	Falcon Court							
	Woodside Park							
	Post town	London						
	County / Region				Postcode	N12 8SP		
	Country	United Kingdom			Nationality	BRITISH		
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	01	65
		Forename(s)	ANDREW KEITH						
		Surname	RUBIN						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	8 MANCHESTER SQUARE							
		Post town	LONDON						
		County / Region				Postcode	W1U 3PH		
		Country	United Kingdom			Nationality	BRITISH		
		<b>Business occupation</b>	COMPANY DIRECTOR						
		<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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 share)
Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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.

Signed

*A. Acharya*

Date

11.11.98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

AMBE ACHARYA  
THE PENTLAND CENTRE  
LAKESIDE  
SQUIRES LANE  
LONDON  
N3 2QL

Form 363a continuation sheet

Company Number 2982897

Company Name in full KANGAROOS INTERNATIONAL LIMITED

Current directorships for ANDREW MARVIN LESLIE

LUC BERJEN - PARIS - LIMITED

Current directorships for ANDREW KEITH RUBIN

ROBERT STEPHEN HOLDINGS LIMITED

[illegible]

