



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
BOX 4
142900

363a

Annual Return

Company Number 2982897

Company Name in full KANGAROOS INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	5	1 0 1 9 9 9

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
2	5	1 0 2 0 0 0

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.

5142

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



A39
COMPANIES HOUSE

0325
20/11/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Postcode

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

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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

County / Region

HERTFORDSHIRE

Postcode

SG6 1AA

Country

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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	6
Forename(s)	ANDREW MARVIN					
Surname	LESLIE					
Previous forename(s)						
Previous surname(s)						
Address	Flat D					
	Falcon Court					
	Woodside Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region			Postcode	N12 8SP	
	Country	United Kingdom		Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	4
Forename(s)	ANDREW KEITH					
Surname	RUBIN					
Previous forename(s)						
Previous surname(s)						
Address	8 MANCHESTER SQUARE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region			Postcode	W1U 3PH	
	Country	United Kingdom		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR					
Other directorships	(See continuation sheet).					

Issued share capital (See note 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
Totals	100	£100.000

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

☐
☐

A full list of members is enclosed

☐
☐
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

☒

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



Date

20/11/99

+ 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