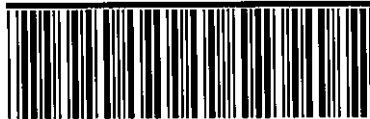




COMPANIES HOUSE

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



A11 *AIDYY416* 305
COMPANIES HOUSE 26/02/98

of company number 03061532

C

company name
KASS PLANT LTD

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 16/01/98

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
3 1	0 1	9 8

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.

ASHTED HOUSE
BUSINESS PARK 8 BARNETT WOOD LAN
LEATHERHEAD
SURREY KT22 7DG

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

03061532

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ROBERT EDMUND
CLARK
ASHTEAD HOUSE BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD
SURREY KT22 7DG

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.

ALAN
ANDERSON
ASHTEAD HOUSE BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD
SURREY KT22 7DG

Day Month Year
Date of any change.

Date of Birth:- 27/06/46

Nat:BRITISH

Occ:COMPANY 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.

03061532

Directors - continued

Particulars.

GEORGE BARNETT
BURNETT
ASSTEAD HOUSE BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD
SURREY KT22 7DG

Date of Birth:- 21/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

See List
.....
.....

Particulars.

PETER DONALD
LEWIS
ASSTEAD HOUSE BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD
SURREY KT22 7DG

Date of Birth:- 07/12/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

See List
.....
.....

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.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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

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
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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/01/96

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.

Signed

M. Clark

Secretary/Director *

*(delete as appropriate)

Date

25.2.98

I enclose the fee of **£15**.

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

This return includes 1 continuation sheets.
(enter number)

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?----->

R. E. CLARK
ASHTAD HOUSE
BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD
SURREY KT22 7DG
TEL No. 01372 362300
FAX No. 01372 376610

Postcode

Telephone

Ext

KASS PLANT LTD

COMPANY REGISTRATION NUMBER 3061532

PETER DONALD LEWIS - DIRECTORSHIPS

CURRENT DIRECTORSHIPS

CARRWOOD HOMES LIMITED

BENFAIR LIMITED

THE BROADACRE COMPANY LIMITED

NATWEST ENTERPRISE TRUST LIMITED

THE ELECTRONICS BOUTIQUE PLC

PREVIOUS DIRECTORSHIPS

TARRAHOLME LIMITED

KINGSBURY GROUP PLC

GEORGE BARNETT BURNETT - DIRECTORSHIPS

CARRWOOD HOMES LIMITED

GRASSVALE LIMITED

HENDERSON STRATA INVESTMENTS PLC

REC:PLGBDIRS