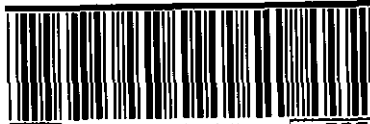




COMPANIES HOUSE

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



A33 *AONKSKWD* 386
COMPANIES HOUSE 26/10/99
HUEGZKJB 386
COMPANIES HOUSE 13/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
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
05	09	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

21 LEWIN ROAD
LONDON
SW16 6JZ

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

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

363s

Annual Return

of company number 03098301

R

company name
KNIPLE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

BOS £15
010449

03098301

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.

RACHEL MARY
OGDEN
MA CANTAB
21 LEWIN ROAD
LONDON
SW16 6JZ

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.

EDWARD PETER MARTIN
OGDEN
M A CANTAB
21 LEWIN ROAD
LONDON
SW16 6JZ

Day	Month	Year

 Date of any change.

Date of Birth:- 25/06/56
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RACHEL MARY
OGDEN
MA CANTAB
21 LEWIN ROAD
LONDON
SW16 6JZ

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/58

Nat:BRITISH

Occ: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.

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.

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	1	£1
Ordinary	1	£1
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required. →

EDWARD OSGEN
RACHEL OSGEN

on paper ☐ not on paper ☐

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

Edward Osgen

Secretary/Director
(delete as appropriate)

Date

10.10.99

I enclose the fee of **£15.**

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

This return includes 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?----->

E. P. M. OSGEN
21 LEWIS ROAD
LONDON SW16
Postcode 652

Telephone 0181-677 Ext

0143

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02971098
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	£2.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

J. J. Chandler

Secretary/Director
*(delete as appropriate)

Date 9.9.99

This return includes 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?----->

ANDREW MORRISON & CO
PO Box 2279
BATH

Postcode BA2 3YT

Telephone 01225 319050 Ext

Section 2: Details of Officers of the Company

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name DEREK GERARD BEAHAN Address 31 BULFIN ROAD INCHICORE DUBLIN IRELAND 8 Date of birth 09/07/1956 Nationality IRISH Occupation RECOVERY OPERATOR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date DEREK GERARD BEAHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name MARK STEPHEN BROOKS Address 169 MAIN ROAD BRISTOL NORTH SOMERSET BS49 4PP Date of birth 21/09/1954 Nationality BRITISH Occupation GARAGE PROPRIETER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MARK STEPHEN BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name GEORGE ROBERTSON GRAHAM Address ROSE MOUNT THURSTONFIELD CARLISLE CUMBRIA CA5 6HE Date of birth 18/07/1947 Nationality BRITISH Occupation RECOVERY OPERATOR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date GEORGE ROBERTSON GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name GAVIN OLIVER KANE <i>Resigned APRIL 94</i> Address SPRINGBANK COTTAGE STATION ROAD DENNYLOANHEAD LONGROFT FALKIRK BONNYBRIDGE STIRLINGSHIRE CENTRAL FK4 1RF Date of birth 16/12/1951 Nationality SCOTTISH Occupation RECOVERY OPERATOR	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date GAVIN OLIVER KANE ceased to be director (if applicable) 12, 28, 1999
Particulars of a new Director must be notified on form 288.		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name MICHAEL REGINALD PARSONS Address REDLYNCH WATLING STREET WEEDON NORTHAMPTON NN7 4PX Date of birth 16/10/1937 Nationality BRITISH Occupation DIRECTOR/GARAGE	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date MICHAEL REGINALD PARSONS ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name JOHN PETERSON Address 42 WISBECH ROAD LITTLEPORT ELY CAMBRIDGESHIRE CB6 1JH Date of birth 09/02/1958 Nationality BRITISH Occupation MOTOR ENGINEER	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date JOHN PETERSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 Director / Secretary

Date

15, 10, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/10/1999

If you are making this return up to an earlier date, please give the date here

15, 10, 1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd October 2000 please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒ Cheque / Postal Order

Number 0721 060056

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MIKE PARSONS

Telephone number inc code

01327 340344

Address

REDWYNCH
 WATLING ST WREXHAM
 NORTHAMPTON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

NN3 4PX