



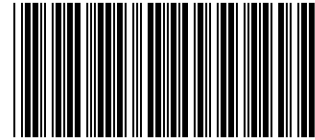
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Companies House
— for the record —

Annual Return

Company Name: KITEMARK LIMITED

Company Number: 03120262



XUO0SA11

Received for filing in Electronic Format on the: 02/11/2005

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

389 CHISWICK HIGH ROAD
LONDON
W4 4AL

Register of
Members Address:

389 CHISWICK HIGH ROAD
LONDON
W4 4AL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BSI SECRETARIES LIMITED

Address: 389 CHISWICK HIGH ROAD
LONDON W4 4AL

Director 1:

Name: RICHARD JOHN CATT
Date of Birth: 21/11/1954
Nationality: BRITISH
Occupation: DIRECTOR OF LEGAL
AFFAIRS

Address: AVENINGS SCHOOL LANE
DANEHILL
WEST SUSSEX RH17 7JE

Director 2:

<i>Name:</i>	MR ROY MORT	<i>Address:</i>	BRAMBLES 1 DUFFRYN WOODS
<i>Date of Birth:</i>	28/03/1952		BRYNCOCH
<i>Nationality:</i>	BRITISH		NEATH
<i>Occupation:</i>	FINANCE DIRECTOR		WEST GLAMORGAN SA10 7QA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2005

<i>Name:</i>	BRITISH STANDARDS INSTITUTION
<i>Address:</i>	389 CHISWICK HIGH ROAD LONDON W4 4AL

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2005

<i>Name:</i>	STANLEY K. WILLIAMS
<i>Address:</i>	WHITE RAVEN PARK LANE ASHTED SURREY KT21 1EU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**