



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **KITEMARK LIMITED**

Company Number: **03120262**



X21Z4ZUW

Received for filing in Electronic Format on the: **01/11/2004**

Company Details

Made Up Date: **31/10/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**389 CHISWICK HIGH
ROAD
LONDON
W4 4AL**

*Register of
Members Address:*

**389 CHISWICK HIGH
ROAD
LONDON
ENGLAND
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: **MR ROY MORT** *Address:* **BRAMBLES 1 DUFFRYN WOODS
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7QA**
Date of Birth: **28/03/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **STANLEY KILLA WILLIAMS** *Address:* **WHITE RAVEN
PARK LANE
ASHTEAD
SURREY KT21 1EU**
Date of Birth: **02/07/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 31/10/2004, 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 31/10/2004

Name: **BRITISH STANDARDS INSTITUTION**
Address: **389 CHESWICK HIGH ROAD
LONDON W4 4AL**

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2004

Name: **STANLEY K. WILLIAMS**
Address: **WHITE RAVEN
PARK LANE
ASHTEAD
SURREY KT21 1EU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2004** *Authenticated:* **Yes (E/W)**