



COMPANIES HOUSE

3638

Annual Return

03120262

THE REGISTRAR OF COMPANIES

COMPANII CROWN W CARDIFF CF4 3UZ



COMPANIES HOUSE 07/12/96

company type

company name

of company number

KITEMARK LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black,

The information printed below is taken from Companies House records as at 17/10/96 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
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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. 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

Day	Month	Year		

Registered Office (See note 3)

This is the address registered by Companies House.

BRECKLANDS
LINFORD WOOD WEST
MILTON KEYNES
BUCKINGHAMSHIRE MK14 6LL

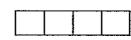
Principal business activities (See note 4)

Please enter trade classification(s).

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

7499

DORMANT COMPANY



03120262 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
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. MARTIN PETER HALSALL 8 CHARDACRE TWO MILE ASH MILTON KEYNES	Day Month Year Date of any change. CHANGE OF ANDRESS FOX GLOVE COTTAGE 77 UPPER HARLESTONE NORTHAMPTON				
BUCKINGHAMSHIRE MK8 8JW	NV7.46H				
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.	Day Month Year Date of any change.				
GEOFFREY MICHAEL STRAWBRIDGE 9 COPPICE CLOSE RAYNES PARK LONDON SW20 9AS					
Date of Birth:- 07/08/49 Nat:BRITISH Occ:CHARTERED SECRETARY					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

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03120262	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markly Van
Particulars.	Day Month Year
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
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. Page 3	

03120262 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	i			
	ORDINARY		<u> </u>		
	Totals		<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper 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, <i>mark this box</i> .					
Certificate	Signed M	wai P.d	Jelk () Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/1	496	*(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	M.P. HA	LSALL			
To whom should Companies House direct any enquiries about the information shown in this	BSI LEGAL SGRVICES				
return?>	POBOX 375 MILTON KEYNES				
	**********	Postcode	= MK14 6LL		
	Telephone .C	01908 220908	Ext 2208		

,		Account of Shares			
Company Number: 03120262	Number of	Particulars of	shares trans- the date of the	3	
Company Name:	shares or	last return, o	r, in the case		
KITEMARK LIMITED	amount of stock held	· · · · · · · · · · · · · · · · · · ·			
	by existing members at		who are still		
	date of this		s, and		
` .]		o be members.		
	Number	Number	Date of	,	
Name and address	currently held	Transferred	Registration	Remarks	
	neiu		of Transfer		
BRITISH STANDARDS INSTITUTION			11//		
389 CHISWICK HIGHROAD, LONDON, WHHAL					
MARTIN HALSALL, FOXGLOVE COTTAGE,					
77 UPPER HARLESTONE, NORTHAMPTON, NN746H	j			***	
BRIGHTON SECRETARY LIMITED, 43 LAWRENCE	0	11	22/2/96	BUSSCRIBER	
ROAD, HOVE, CAST SUSSEX, BN3 SOE			4	RUBSCRIBER	
BRIGHTON DIRECTOR LIMITED, 43 LAWRENCE	0	<u> </u>	22/2/96	OPIGWAL	
ROAD, HOVE, EAST SUSSEX, BN3 500				Subscriber	
1.501/1000 1000					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-			es
Company Number: 03120262				1
	Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first return, since the		j
KITEMARK LIMITED	stock held	incorporation of the		Ī
	by existing	company, by		ļ
	members at	(a) persons	who are still]
	date of this	members		l
	return.	(b) persons		1
		ceased t	o be members.	
	Number		Det	
		Number	Date of	
Name and address	currently		Registration of Transfer	Remarks
	held	Transferred	of Transfer	
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