

COMPANIES HOUSE

of company number 03199851

W

company name

KHP SOIL INVESTIGATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98 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	
1 6	0 5	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PROSPECT HOUSE 191/199 LONDON ROAD ISLEWORTH MIDDLESEX TW7 5BQ

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.

Year

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Day	Month	Year	
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Month

Day

03199851 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.	Day Month Year Date of any change.
KEVIN EDWARD FOWLE WARREN FARM 10 WOODHALL CLOSE UXBRIDGE MIDDLESEX UB8 1PY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288	Day Month Year 311 018 97 Date of any change. Solution of the property of th
Date of Birth:- 14/11/45 Nat:BRITISH Occ:CONSULTING ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

Directors - continued Particulars. MICHAEL KEITH HAMILTON 32 HARPENDEN ROAD ST ALBANS HERTFORDSHIRE AL3 5AD	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:— 20/06/54 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. PATRICK GORDON HICKS 15 HALLOWELL ROAD	Day Month Year Date of any change.
NORTHWOOD MIDDLESEX HAG 1DR	
Date of Birth:- 12/12/46 Nat:BRITISH Occ:CONSULTING ENGINEER	
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

03199851 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OBDIDARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	2	F 3	
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 not on			
The last full members list was at 16/05/97	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	Signed 🗴	XaX,	Secretary/Director-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2人	7/98	*(delete as appropriate)	
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?>	MOKIN S WINZ	MLETT F DTILL AV DGHAT, Postcoo	BERKT BERKT	

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Company Number: 03199851		Account of Share	S
Company Number. 03199851		Particulars of shares trans-	•
Commons Names	Number of	ferred since the date of the	ŀ
Company Name:	shares or	last return, or, in the case	
KHP SOIL INVESTIGATIONS LIMITED	amount of	of the first return since the	
AND BOLL INVESTIGNATIONS DISTILLED	stock held	•	
i de la companya de	by existing		
i '		(a) persons who are still	
	date of this	members, and (b) persons who have	<u> </u>
	return.	ceased to be members.	
	┨	Seased to be members.	
	Number	Number Date of	
Name and address	currently	e NEGGER	
Name and address	1 -	Transformed registration	Remarks
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<u>List of past and present members (co</u>	EWISE PLO (CONTINUED)			TIO LOLDINGOO
Company Number: 03199851	Number of	Particulars of	ount of Share shares trans- he date of the	;3
Company Name: KHP SOIL INVESTIGATIONS LIMITED	shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	-			