



COMPANIES HOUSE

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363s

## Annual Return

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



of company number 03199851

W

**company name**

KHP SOIL INVESTIGATIONS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/04/97

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
16	05	97

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

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**Principal business activities** (See note 4)

Please enter trade classification(s).

4	5	2	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03199851

**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.

COLIN GEORGE  
DAVIS  
1 GOLDEN MANOR  
HANWELL  
LONDON  
W7 3EE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN GEORGE  
DAVIS  
1 GOLDEN MANOR  
HANWELL  
LONDON  
W7 3EE

Day Month Year

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Date of any change.

Date of Birth:- 07/12/46

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03199851

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

**Directors - continued**

Particulars.

KEVIN EDWARD  
FOWLE  
177 TENTELOW LANE  
NORWOOD GREEN  
MIDDLESEX UB2 4LP

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/45

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.

MICHAEL KEITH  
HAMILTON  
32 HARPENDEN ROAD  
ST ALBANS  
HERTFORDSHIRE AL3 5AD

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK GORDON  
HICKS  
15 HALLOWELL ROAD  
NORTHWOOD  
MIDDLESEX HA6 1DR

Day	Month	Year

Date of any change.

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.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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.

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**

Secretary/Director \*  
\*(delete as appropriate)

Date 10/6/97

This return includes 1 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?----->

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]