



COMPANIES HOUSE

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



A22 *A90SZIE6* 749
COMPANIES HOUSE 28/07/99

363s

Annual Return

of company number 03228867

M

company name
CLIFFORD KENT HOLDINGS 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 08/07/99
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
24	07	99

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
24	07	99

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.

TREMAR
LISKEARD
CORNWALL
PL14 6EA

Principal business activities (See note 4)

Trade classification is
0124 FARMING OF POULTRY

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

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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.

JLA SERVICES LIMITED
1 CLOTH COURT
CLOTH FAIR
LONDON
EC1A 7LS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

MICHAEL RICHARD JOHN
KENT
HORIZON FARM BUNGALOW HORIZON FARM
TREMAR
LISKEARD
CORNWALL PL14 6EA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 04/08/49
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

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

Directors - continued

Particulars.

NICHOLAS IAN
ROGERS
FCCA
2 TREVERBYN CLOSE
LISKEARD
CORNWALL PL14 3TG

Day	Month	Year	Date of any change.
.....			
.....			
.....			
.....			
.....			

Date of Birth:- 27/09/65
Nat:BRITISH
Occ:ACCOUNTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year	Date of any change.
.....			
.....			
.....			
.....			
.....			

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year	Date of any change.
.....			
.....			
.....			
.....			
.....			

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)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

ORDINARY	100000	1p
Totals	100000	21000

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 24/07/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

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 4/1/85

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?----->

N. Ropers
Kroonlaan
Trompsburg, 1115
Johan Postcode 1446

Telephone 615 793 5738. Ext