

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3345857

**Company Name in full**

KIOTECH INTERNATIONAL PLC\*\*

**Date of this return**

The information in this return is made up  
to

Day Month Year  
0 7 0 4 2 0 0 4

**Date of next return**

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**

Show here the address at the date of  
this return.

22 MELTON STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7487

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

CAPITA REGISTRARS LIMITED, THE REGISTRY, 34 BECKENHAM

ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

Post town LONDON

County / Region

UK Postcode NW1 2BW

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		4	3
Forename(s)	DAVID COURTENAY GLADSTONE		
Surname	GYLE-THOMPSON		
<b>Address</b>	26 ADAM & EVE MEWS		
Post town	LONDON		
County / Region		UK Postcode	W8 6VJ
Country		Nationality	British
<b>Business occupation</b>	Chairman		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		4	1
Forename(s)	JOHN BRIAN		
Surname	LOFTUS		
<b>Address</b>	1 SKETTY PARK ROAD, SKETTY GREEN		
Post town	SWANSEA		
County / Region	WEST GLAMORGAN	UK Postcode	SA2 9AS
Country		Nationality	British
<b>Business occupation</b>	Business Manager		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	2
	1	9	5	0
Forename(s)	NICHOLAS COLIN JACK			
Surname	SCOTT			
<b>Address</b>	97 Albert Bridge Road			
Post town	London			
County / Region			UK Postcode	SW11 4JF
Country			Nationality	British
<b>Business occupation</b>	Chief Executive			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Shares of 99p each ✓	1,859,672 ✓	£1,841,075.28 ✓
Ordinary Shares of 1p each	31,526,285 ✓	£315,262.85 ✓
✓		
<b>Totals</b>	<b>33,385,957</b>	<b>2,156,338.13</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

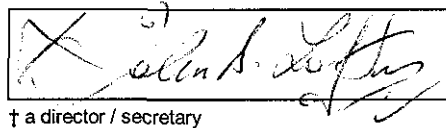
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

1.5.2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

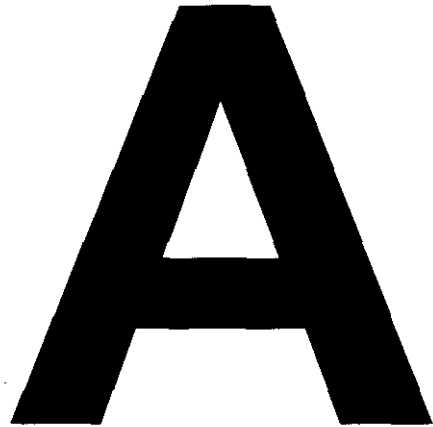
NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

**FORM ML8  
DISK/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 3345857**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**