

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03403304

Company Name in full

Kintra Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	7	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.

7 Stratford Place

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

Post town

London

County / Region

UK Postcode

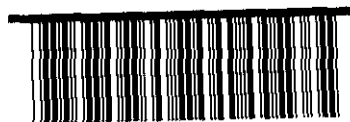
W1C 1ST

Principal business activities

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

9305

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



A30
COMPANIES HOUSE

0043
20/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

Post town

County / Region

UK Postcode

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

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

Post town

County / Region

Country

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

Simon Alexander Farquhar

Bailey

9 Six Acres

Slinfold

West Sussex

UK Postcode RH13 0TH

GB

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.

Name * Style / Title _____

Day Month Year
Date of birth 2 9 0 7 1 9 5 8

Forename(s) Malcolm

Surname Clark

Address

97 School lane, Addlestone

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

Post town Surrey

County / Region _____ UK Postcode KT15 1TA

Country GB Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 9 1 9 5 7

Forename(s) Christopher Mackintosh

Surname Ireland

Address

2 Eversley Crescent, Winchmore Hill

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

Post town London

County / Region _____ UK Postcode N21 1EJ

Country GB Nationality British

Business occupation Chartered Surveyor

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.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 4 1 9 4 5

Forename(s) Malcolm James Geoffrey

Surname King

Address The Bury Farm

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

Post town Hertingfordbury

County / Region Hertfordshire UK Postcode SG14 2LJ

Country GB Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 4 1 9 5 1

Forename(s) Graham

Surname Walker

Address 17 Kelly Road, Bowers Gifford

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

Post town Basildon

County / Region Essex UK Postcode SS13 2HL

Country GB Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Date of birth

Day		Month		Year			
1	6	1	1	1	9	6	5

Forename(s) | Gary James

Surname | Yardley

Address | Highview, Heddon Court Avenue, Cockfosters

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

Post town | London

County / Region | UK Postcode | EN4 9NE

Country | GB Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year			

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)

Ordinary-A	2,999	£2,999.00
Ordinary-B	6,000	£6,000.00
Ordinary-C	1,001	£1,001.00
Totals	10,000	10,000.00

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

X

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

X

□

Certificate

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

Signed

Date _____

15107104

† Please delete as appropriate.

~~the 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

1

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.

Louise Reynolds, King Sturge, 7 Stratford Place,

London, W1C 1ST

Tel: 0207 318 4322

Tel | Fax: 0207 409 2207

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03403304

Company Name in full | Kintra Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Royal Bank of Scotland PLC Address 36 St. Andrew Square, Edinburgh, Scotland UK postcode EH2 2YB	£1.00 Ordinary-A Shares Held 2,999		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03403304

Company Name in full Kintra Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anavon Limited Address 7 Stratford Place, London, United Kingdom UK postcode W1C 1ST	£1.00 Ordinary-B Shares Held 6,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03403304

Company Name in full | Kintra Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Select Facilities Services Ltd</p> <p>Address 79 Limpsfield Road, South Croydon, Surrey, GB</p> <p>UK postcode CR2 9LB</p>	<p>£1.00 Ordinary-C</p> <p>Shares Held 1,001</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			