



Companies House

— for the record —

Company Name

KCC GROUP LIMITED

363s Annual Return

N.W

000082

1500

Company Type

Private Company Limited By Shares

Company Number

3456033

Information extracted from
Companies House records on
11th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A48
COMPANIES HOUSE

0518
07/11/01

Ref: 3456033/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	111 Windmill Road Sunbury On Thames Middlesex TW16 7EF	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Kevin Brian ROWLAND Address Orchard House Flackwell Heath High Wycombe Buckinghamshire HP10 9AX	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Brian ROWLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Steven Richard CORDON Address 15 Carlisle Road Hampton Middlesex TW12 2UL Date of birth 19/07/1955 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Richard CORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian CROSBY Address Risecroft 14 Grove Heath North Ripley Woking Surrey GU23 6EN Date of birth 06/09/1950 Nationality British Occupation Sales And Marketingdirector	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian CROSBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ali Asghar GHANDI Address 273 Sheen Lane London SW14 8RN Date of birth 17/04/1947 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ali Asghar GHANDI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Edward KIRK Address Bramley Fir Grange Avenue Weybridge Surrey KT13 9AR Date of birth 29/05/1956 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward KIRK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Brian ROWLAND Address Orchard House Flackwell Heath High Wycombe Buckinghamshire HP10 9AX Date of birth 29/01/1960 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Brian ROWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Peter John SHUTTLEWORTH	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Meadowside The Drive Virginia Water Surrey GU25 4BP	Address _____ _____ _____
	Date of birth 12/05/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Engineer	Date of change _ _ / _ _ / _ _ _ _ Date Peter John SHUTTLEWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	253,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£253,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	253,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£253,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Steven Richard CORDON		Name _____		Shares transferred by Steven Richard CORDON		
Address 15 Carlisle Road Hampton Middlesex TW12 2UL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 51497		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Brian Robert CROSBY		Name _____		Shares transferred by Brian Robert CROSBY		
Address 14 Grove Heath North Ripley Woking Surrey GU23 6EN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2530		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ali GHANDI		Name _____		Shares transferred by Ali GHANDI		
Address 273 Sheen Lane London		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 49956		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael Edward KIRK	Name 				
	Address Bramley, Fir Grange Avenue Weybridge Surrey KT13 9AR	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Michael Edward KIRK		
Shares held Class Ordinary	Number 134090	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Bashir SHAIKH	Name 				
	Address 2 Green Cover Gardens Croydon Sussex	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Bashir SHAIKH		
Shares held Class Ordinary	Number 2277	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Peter John SHUTTLEWORTH	Name 				
	Address Meadowside The Drive Virginia Water	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Peter John SHUTTLEWORTH		
Shares held Class Ordinary	Number 12650	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. B. Rowland
(Director / Secretary)

Date

05 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **27/10/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000082

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K. B. ROWLAND.

Telephone number *inc code*

01932 732005

Address

ORCHARD HOUSE

DX number *if applicable*

— — — — —

6, CHESTWOOD GARDENS

DX exchange

FUCKWELL HEATH, BUCKS.

Postcode

HP10 9AX

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