

034370 1290

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3456033

Company Name in full

KCC GROUP LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 7 1 0 2 0 0 7

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

111 WINDMILL ROAD

Any change of
registered office must
be notified on form
287

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

TW16 7EF

Principal business activities

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

7415

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

HOLDING COMPANY

THURSDAY



A14FCWTC

A53

31/01/2008

326

COMPANIES HOUSE

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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

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

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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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 0 0 7 1 9 5 8

Forename(s)

KEVIN

Surname

FLEMING

Address

5211 RIVERSTONE CROSSING DRIVE

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

Post town

SUGAR LAND

County / Region

TEXAS 77479

UK Postcode

Country

USA

Nationality

BRITISH

Business occupation

HR DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 2 1 1 1 9 4 6

Forename(s)

GEORGE

Surname

MACKIE

Address

1 PINWOOD GATE,

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

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

HG2 0JF

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

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 _____

Date of birth

Day	Month	Year
2	7	0 6 1 9 6 1

Forename(s) | NICHOLAS JOHN _____

Surname | WINTERBOURNE _____

Address | LITTLE LIMES, WENDAN ROAD _____

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

Post town | NEWBURY _____

County / Region | BERKSHIRE _____ UK Postcode | RG14 7AG _____

Country | _____ Nationality | BRITISH _____

Business occupation | COMPANY DIRECTOR _____

* Voluntary details

Name * Style / Title _____

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	253,000	£253,000 00
Totals	253,000	253,000 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

☒

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

25/1/2008

† 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

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

BAKER & MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 3456033

Company Name in full | KCC GROUP 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	Date of registration of transfer
Name PETRECO INTERNATIONAL LIMITED Address 111 WINDMILL ROAD, SUNBURY ON THAMES, MIDDLESEX UK postcode TW16 7EF	£1 00 Ordinary Shares Held 253,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			