



Companies House

— for the record —

Company Name

**KILLBY & GAYFORD GROUP
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3538796

Information extracted from
Companies House records on
18th March 2000

363s Annual Return

- > 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.

BOS
001449
F15

Section 1: Company details



Ref: 3538796/03/10

	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>	Osborne House 9-11 Macaulay Road London SW4 0QP	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name John Wilford MATHER MBA FCIS Address Websdale 15 Jail Lane Biggin Hill Kent TN16 3SA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Wilford MATHER MBA FCIS ceased to be secretary (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 Christopher James CHIVERS FCIOB FFB ACIARB Address 25 Albion Park Loughton Essex IG10 4RB Date of birth 26/04/1952 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SURVEYOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Christopher James CHIVERS FCIOB FFB ACIARB 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 Doctor John Alexander ROBERTS Address Wild Wood House, Birds Hill Road Oxshott Leatherhead Surrey KT22 0NJ Date of birth 26/08/1934 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor John Alexander ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Terence Leslie SMITH Address The Paddock 4 Chalmers Road Banstead Surrey SM7 3HF Date of birth 16/11/1944 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SURVEYOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Terence Leslie SMITH 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 Jeremy Philip Hilton VICKERS Address 47 Richards Way Cippenham Slough SL1 5TR Date of birth 04/05/1957 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CHARTERED ACCOUNTANT</u> Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Philip Hilton VICKERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Ordinary ✓	Class of share
	Nominal value of each share £1.00 ✓	Nominal value of each share
	Number of shares issued 384,000 ✓	Number of shares issued
	Aggregate Nominal Value of issued shares £384,000.00 ✓	Aggregate Nominal Value of issued shares
	Class of share Ordinary A ✓	Class of share
	Nominal value of each share £1.00 ✓	Nominal value of each share
	Number of shares issued 198,000 ✓	Number of shares issued
	Aggregate Nominal Value of issued shares £198,000.00	Aggregate Nominal Value of issued shares
	Class of share Preference A ✓	Class of share
	Nominal value of each share £0.01 ✓	Nominal value of each share
	Number of shares issued 1,175,000 ✓	Number of shares issued
	Aggregate Nominal Value of issued shares £11,750.00 ✓	Aggregate Nominal Value of issued shares
	Class of share Preference B ✓	Class of share
	Nominal value of each share £1.00 ✓	Nominal value of each share
	Number of shares issued 1,300,000 ✓	Number of shares issued
	Aggregate Nominal Value of issued shares £1,300,000.00 ✓	Aggregate Nominal Value of issued shares
> 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 3,057,000 ✓	Total number of shares issued
	Total Nominal value of shares issued £1,893,750.00 ✓	Total Nominal value of shares issued

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 Malcolm BIRCHWOOD	Name _____				
	Address Cromdale 19 Woodfield Hill Coulsdon Surrey CR5	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 34500	Number _____ _____	Shares transferred by Malcolm BIRCHWOOD	Class Number Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name Christopher Andrew BOYLE	Name _____				
	Address 11 Lattimer Place London W4 2UD	Address 11 LATTIMER PLACE CHISWICK				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 34500	Number _____ _____	Shares transferred by Christopher Andrew BOYLE	Class Number Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name Christopher James CHIVERS	Name _____				
	Address 25 Albion Park Loughton Essex IG10 4RB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 45000	Number _____ _____	Shares transferred by Christopher James CHIVERS FCIOB FF	Class Number Date of transfer ____/____/____ ____/____/____	

Current details

Amended details

- > 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 029 2038 0801.

Current details		Amended details		Shares transferred																	
> Shareholder Name 3I GROUP PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by 3I GROUP PLC																	
Address 91 Waterloo Road London SE1 8XP		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Preference A</td> <td>✓ 1175000</td> </tr> <tr> <td>Ordinary A</td> <td>✓ 198000</td> </tr> </tbody> </table>		Class	Number	Preference A	✓ 1175000	Ordinary A	✓ 198000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																				
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_____	_____	__/__/____																			
_____	_____	__/__/____																			
> Shareholder Name Trevor Warwick WARTON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Trevor Warwick WARTON																	
Address 37 Ringstead Road Sutton Surrey SM1 4SJ		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>✓ 34500</td> </tr> </tbody> </table>		Class	Number	Ordinary	✓ 34500	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____		
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Ordinary	✓ 34500																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen HOWE		Name				
		Address				
Address Dolphin Cottage 17 Queens Avenue Byfleet West Byfleet Surrey KT14 7AD						
		UK Postcode				
Shares held Class Ordinary	Number 34500	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by Stephen HOWE		
> Shareholder Name Michael Osborne Pryce MAY		Name				
		Address				
Address Po Box 18 Girne Mersin 10 Turkey						
		UK Postcode				
Shares held Class Preference B	Number 500000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by Michael Osborne Pryce MAY		
> Shareholder Name Terence Leslie SMITH		Name				
		Address				
Address The Paddock 4 Chalmers Road Banstead Surrey SM7 3HF						
		UK Postcode				
Shares held Class Preference B	Number 800000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
Ordinary	201000					__/__/__
				Shares transferred by Terence Leslie SMITH		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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.

FOR AND ON BEHALF OF
KILBY & GAYFORD GROUP LTD

Signature

Date

07/04/2000

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

What to do now

Please detach and retain the covering letter, 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 1/4/2000
- 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 1st April 2001 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 001449

(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

J.W. MATHER

Telephone number inc code

010 7492 9898

Address

OSBORNE HOUSE

9-11 MACAULAY ROAD

LONDON

DX number if applicable

DX exchange

Postcode

SW4 0QP

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 _ _ _ _ _			