



AMENDING

✓  
**363a**

*Please complete in typescript,  
or in bold black capitals*

**Annual Return**

CHFP010

**Company Number** 03749715**Company Name in full** KRF MANAGEMENT LIMITED**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	9	0	4	2	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.

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  
TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

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

Post town LONDON

County / Region

UK Postcode EC2N 1HQ

**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



A11

\*ABZQZVMQ\*  
19/12/2007  
COMPANIES HOUSE

99

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

WEDNESDAY

### 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

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

Post town

County / Region

Country

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11) , INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET

LODNON

UK Postcode EC2N 1HQ

UNITED KINGDOM

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

<b>Directors</b> 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				
	Forename(s)				
	Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED			
<b>Address</b>	TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,				
	25 OLD BROAD STREET				
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	Post town	LONDON			
	County / Region		UK Postcode	EC2 1HQ	
	Country	UNITED KINGDOM	Nationality		
	Business occupation				

\* Voluntary details

<b>Directors</b> 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	7	0 2 1 9 6 3
	Forename(s)	MARTIN			
	Surname	MCDERMOTT			
<b>Address</b>	6 LOVETT GREEN				
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	Post town	SHARPENHOE			
	County / Region	BEDFORDSHIRE	UK Postcode	MK45 4SP	
	Country	UK	Nationality	BRITISH	
	Business occupation	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

MRS

Day Month Year

Date of birth

0 9 1 1 1 9 7 2

Forename(s)

RUTH LOUISE

Surname

SAMSON

Address

12 GUN WHARF, 130 WAPPING HIGH STREET

**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

E1W 2NH

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

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	2	£ 2 00
Totals	2	£ 2 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

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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

† 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

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON,

EC2N 1HQ

Tel 020 7614 1111

DX number

DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03749715

Company Name in full KRF MANAGEMENT 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	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 PAUL MICHAEL BRUTON  Address 324 UPPER RICHMOND ROAD WEST, LONDON  UK postcode SW14 7JN	£1 00 Ordinary  Shares Held 0	1	24/11/2006
Name DOUGLAS PINNOCK  Address 324 UPPER RICHMOND ROAD, WEST SHEEN, LONDON, UK  UK postcode SW14 7JN	£1 00 Ordinary  Shares Held 0	1	24/11/2006
Name KEELE RESIDENTIAL FUNDING PLC  Address C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED 25 OLD BROAD STREET LONDON  UK postcode EC2N 1HQ	£1 00 Ordinary  Shares Held 2		