



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI22D1WT**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **KENSINGTON DIRECT LIMITED**

*Company Number:* **03755655**

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### *Company Details*

*Period Ending:* **01/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

**2 GRESHAM STREET  
LONDON  
EC2V 7QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KENSINGTON SECRETARIES  
LIMITED**

*Address:* **2 GRESHAM STREET  
LONDON  
EC2V 7QP**

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### *Director 1 :*

*Name:* **MALCOLM CLAYS**

*Address:* **9 LLEWELYN PARK  
TWYFORD  
BERKSHIRE  
RG10 9NG**

*Date of Birth:*

**18/07/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF FINANCE**

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### *Director 2 :*

*Name:* **MR DEREK LLOYD**

*Address:* **3 BOVINGDON HEIGHTS  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JR**

*Date of Birth:*

**24/06/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**HEAD OF TREASURY**

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Director 3 :

Name: MR ANANT PATEL

Address: 37 HARTSWOOD ROAD  
LONDON  
UNITED KINGDOM  
W12 9NE

Date of Birth:

08/02/1965

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY              | 2                                  | GBP2                                                |
| TOTALS                |                                    |                                                     |
|                       | 2                                  | GBP2                                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/08/2008**

Name:

KENSINGTON MORTGAGE GROUP LTD

Address:

2 GRESHAM STREET  
LONDON  
EC2V 7QP

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**