



Companies House

for the record

Company Name

KCS GLOBAL LIMITED

100234 / 30

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.

Company Type

Private Company Limited By Shares

Company Number

3805230

Information extracted from
Companies House records on
5th April 2006

Section 1: Company details



Ref: 3805230/03/10

	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>	20 Old Mill Square Storrington Pulborough West Sussex RH20 4NQ	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 Capella Court Brighton Road Purley Surrey CR8 2PG	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>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Alan Douglas SNELL Address Courtlands Rock Road Storrington West Sussex RH20 3AH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Douglas SNELL 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 288a.</i>	Name Lee James COLLISS Address 193 Ambleside Road Lightwater Surrey GU18 5UW Date of birth 15/06/1967 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lee James COLLISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 288a.

Name _____

Andrew Robert MCERLAIN

Address

Osbornes Wood
South Road St Georges Hill
Weybridge
KT13 0NA

Date of birth 24/06/1952

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Robert MCERLAIN
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 288a.

Name

Deepinder Singh SAHNI

Address

Address
48 Lyttleton Road
Hampstead
London
N2 0TW

Date of birth 07/01/1962

Nationality	Indian
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Occupation **Businessman**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Deepinder Singh SAHNI ceased to be director (if applicable)

١٠٠ / ١٠٠ / ١٠٠ / ١٠٠

> **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 288a.

Current details**Name**

Alan Douglas SNELL

Address

Courtlands
Rock Road
Storrington
West Sussex
RH20 3AH

Date of birth 14/06/1966**Nationality** British**Occupation** Director**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Alan Douglas SNELL 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 Ordinary Nominal value of each share £1.00 Number of shares issued 124,803 Aggregate Nominal Value of issued shares £124,803.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preferred Ordinary Nominal value of each share £0.01 Number of shares issued 37,500 Aggregate Nominal Value of issued shares £375.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 162,303 Total Nominal value of shares issued £125,178.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Lee COLLIAS		Name LEE COLLIAS		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lee COLLIAS		
Address Courtlands Storington Pulborough West Sussex RH20 3AH		Address 193 AMBLESIDE ROAD LIGHTWATER SURREY				
Shares held Class Ordinary	Number 8115	UK Postcode GU18 5UW Shares held Class 	Number 	Class ORDINARY	Number 8115	Date of transfer 18/05/2005
> Shareholder Name Alan SNELL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Alan SNELL		
Address Courtlands Storington Pulborough West Sussex RH20 3AH		Address 				
Shares held Class Ordinary	Number 8115	UK Postcode Shares held Class 	Number 	Class ORDINARY	Number 8115	Date of transfer 18/05/2005
> Shareholder Name Christine Margaret ROGERS		Name 		Shares transferred by Christine Margaret ROGERS		
Address The Old Granary Chilton Road Chearsley Oxford HP18 0DN		Address 				
Shares held Class Ordinary	Number 45000	UK Postcode Shares held Class 	Number 	Class ORDINARY	Number 45000	Date of transfer 18/05/2005

Current details		Amended details	Shares transferred		
> Shareholder Name Alan Douglas SNELL		Name	Shares transferred by Alan Douglas SNELL		
		Address			
		UK Postcode			
		Shares held			
Address 1 Riverside Storrington West Sussex RH20 4NN		COURTLANDS ROCK ROAD STORRINGTON, W. SUSSEX			
Shares held Class Ordinary	Number 64688	Class Number	Class ORDINARY	Number 64688	Date of transfer 18/05/2005
					__/__/____
> Shareholder Name Paula Marion WATSON		Name	Shares transferred by Paula Marion WATSON		
		Address			
		UK Postcode			
		Shares held			
Address 57 Langdon Avenue Aylesbury Buckinghamshire HP21 9UW					
Shares held Class Ordinary	Number 7000	Class Number	Class ORDINARY	Number 7000	Date of transfer 18/05/2005
					__/__/____
> Shareholder Name WEST REGISTER (INVESTMENTS) LTD		Name	Shares transferred by WEST REGISTER (INVESTMENTS) LTD		
		Address			
		UK Postcode			
		Shares held			
Address 42 St Andrew Square Edinburgh EH2 2ZE					
Shares held Class Preferred Ordinary	Number 37500	Class Number	Class PREF	Number 37500	Date of transfer 18/05/2005
					__/__/____

ALL THE ABOVE SHARES WERE TRF'D TO
KCS GLOBAL HOLDINGS LTD.

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 <u>KCS GLOBAL HOLDINGS LTD</u> Address <u>20 OLD MILL SQUARE</u> <u>STORRINGTON</u> <u>W. SUSSEX</u> UK Postcode <u>RH20 4NQ</u>	PREF : 37,500 ORD @ 1p ORD : 124,803 @ £1.00		18/5/05
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 £30.

Signature

(Director/Secretary)

Date

07 / 04 / 2006

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
12/7/2005

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 **12th July 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LEE COLLISS

Telephone number inc code

020 8 645 2731

Address

KCS GROUP

DX number if applicable

CAPELLA COURT, BRIGHTON ROAD
PURLEY, SURREY

DX exchange

Postcode

CR8 2PG