



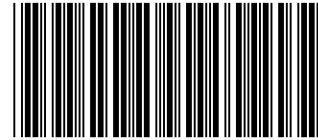
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Companies House
— for the record —

Annual Return

Company Name: KCS GLOBAL LIMITED

Company Number: 03805230



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XGZ3HRVI

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
CR8 2PG

Register of
Members Address:

CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
CR8 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN DOUGLAS SNELL

Address: COURTLANDS
ROCK ROAD
STORRINGTON
WEST SUSSEX RH20 3AH

Director 1:

Name: LEE JAMES COLLISS
Date of Birth: 15/06/1967
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 193 AMBLESIDE ROAD
LIGHTWATER
SURREY GU18 5UW

Director 2:

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**

Director 3:

Name: **MR DEEPINDER SINGH SAHNI** *Address:* **48 LYTTLETON ROAD
HAMPSTEAD
LONDON N2 0TW**
Date of Birth: **07/01/1962**
Nationality: **INDIAN**
Occupation: **BUSINESSMAN**

Director 4:

Name: **ALAN DOUGLAS SNELL** *Address:* **COURTLANDS
ROCK ROAD
STORRINGTON
WEST SUSSEX RH20 3AH**
Date of Birth: **14/06/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	124803	GBP124803
PREFERRED ORDINARY	37500	GBP375
TOTALS	162303	GBP125178

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2007

8115 Disposed of in period on 18/05/2005

Name: **LEE COLLIAS**
Address: **COURTLANDS
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 3AH**

Name: **ALAN SNELL**
Address: **COURTLANDS
STORINGTON
PULBOROUGH
WEST SUSSEX RH20 3AH**

Shareholding 2:
0 ORDINARY Shares held as at 12/07/2007
45000 Disposed of in period on 18/05/2005

Name: **CHRISTINE MARGARET ROGERS**
Address: **THE OLD GRANARY
CHILTON ROAD CHEARSLEY
OXFORD HP18 0DN**

Shareholding 3:
0 ORDINARY Shares held as at 12/07/2007
64688 Disposed of in period on 18/05/2005

Name: **ALAN DOUGLAS SNELL**
Address: **1 RIVERSIDE
STORRINGTON
WEST SUSSEX RH20 4NN**

Shareholding 4:
0 ORDINARY Shares held as at 12/07/2007
7000 Disposed of in period on 18/05/2005

Name: **PAULA MARION WATSON**
Address: **57 LANGDON AVENUE
AYLESBURY
BUCKINGHAMSHIRE HP21 9UW**

Shareholding 5:

0 PREFERRED ORDINARY Shares held as at 12/07/2007

37500 Disposed of in period on 18/05/2005

Name:

WEST REGISTER (INVESTMENTS) LTD

Address:

**42 ST ANDREW SQUARE
EDINBURGH EH2 2ZE**

Shareholding 6:

37500 PREFERRED ORDINARY Shares held as at 12/07/2007

Name:

KCS GLOBAL HOLDINGS LTD

Address:

**CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM CR8 2PG**

Shareholding 7:

124803 ORDINARY Shares held as at 12/07/2007

Name:

KCS GLOBAL HOLDINGS LTD

Address:

**CAPELLA COURT
BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM CR8 2PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**