



heo
A1505
.4

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3829477

Company Name in full KILLYGOWAN LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
17	08	2000

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.

PENINSULAR HOUSE

36 MONUMENT STREET

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

Post town LONDON

County / Region

UK Postcode EC3R 8LJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6712

6603

6720

If the code number cannot be determined,
give a brief description of principal activity.



A16

AHQDGVU0

0119

COMPANIES HOUSE

24/11/00

COMPANIES HOUSE
COMPANIES HOUSE

24/10/00
U142
28/09/00

de

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 PARK PLACE
CANARY WHARF
Post town LONDON
County / Region UK Postcode E14 4HJ

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 here 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

CBS PRIVATE CAPITAL LIMITED

PENINSULAR HOUSE

36 MONUMENT STREET

LONDON

UK Postcode EC3R 8LJ

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title LORD

Date of birth Day Month Year
0 4 0 7 1 9 3 4

Forename(s) JAMES

Surname ABERCORN

Address BARONS COURT

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

Post town OMAGH

County / Region UK Postcode BT78 4EZ

Country Northern Ireland Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital (See note 9)

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)

Ordinary	200	£200.00
Totals	200	£200.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

7/9/00

† Please delete as appropriate.

† a director/secretary on behalf of
CBS Capital Limited

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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LAM/40737
LITTLEJOHN FRAZER
DX 42660
ISLE OF DOGS
TEL 020 798750304212

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

CHFP055

Company Number | 3829477

Company Name in full | KILLYGOWAN 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LORD JAMES ABERCORN Address BARONS COURT, OMAGH, Northern Ireland. UK Postcode BT78 4EZ	Ordinary 200		
Name HALLMARK REGISTRARS LIMITED Address 120 EAST ROAD, LONDON, United Kingdom. UK Postcode N1 6AA	Ordinary 0	1	17-Aug-1999
Name HALLMARK SECRETARIES LIMITED Address 120 EAST ROAD, LONDON, United Kingdom. UK Postcode N1 6AA	Ordinary 0	1	17-Aug-1999

List of past and present shareholders (Continued)

Company Number 3829477

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QUICKNESS LIMITED <hr/> Address SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON. <hr/> UK Postcode EC4V 4JL	Ordinary 0	 2	 17-Aug-1999
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			