



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

Leo Joseph  
R 465 x30 - 000124  
**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	
1	0	0	8	2	0
				0	1

## 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

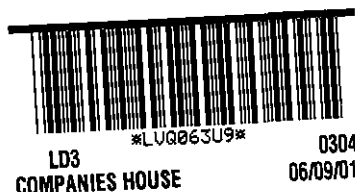
Show trade classification code number(s) for the principal activity or activities.

6712

6603

6720

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



code

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

\* Style / Title  
Forename(s)  
Surname CBS PRIVATE CAPITAL LIMITED  
PENINSULAR HOUSE  
36 MONUMENT STREET  
Post town LONDON  
County / Region UK Postcode EC3R 8LJ  
Country

## 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

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	200	£200.00
Totals	200	£200.00

## 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

☐

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

Fraz ab currell  
for and on behalf of CBS Private  
† a director /secretary Capital Limited.

Date

31 August 2001

† Please delete as appropriate.

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/41736, LITTLEJOHN FRAZER

Tel 020 7987 5030 EXT 4161

DX number 42660

DX exchange ISLE OF DOGS

# **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
<b>Name</b> LORD JAMES ABERCORN <hr/> <b>Address</b> BARONS COURT, OMAGH, NORTHERN IRELAND. <hr/> <b>UK Postcode</b> BT78 4EZ	Ordinary          200		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			