



Companies House
— for the record —

363a_(ef)

Annual Return



XSBFY37N

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **KRF HOLDINGS LIMITED**

Company Number: **03840094**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED**

Address: **C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth:

08/06/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SUNIL MASSON**

Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Date of Birth:

25/11/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR MARTIN MCDERMOTT Address: 6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK
MK45 4SP

Date of Birth: 27/02/1963 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: MRS RUTH LOUISE SAMSON Address: 12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH

Date of Birth: 09/11/1972 Nationality: British Occupation: DIRECTOR

Director 5 :

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED Address: C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH

Date of Birth: Nationality: British Occupation:

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>
Other	49850	GBP49850.00
Other	25	GBP25.00
Other	25	GBP25.00
Other	100	GBP100.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49850 ORDINARY-A Shares held as at 13/09/2008

Name: **UNIVERSITY OF KEELE**
STAFFORDSHIRE
Address: **UK**
ST5 5BG

Shareholding 2:

25 ORDINARY-B 1 Shares held as at 13/09/2008

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
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6 BROAD STREET PLACE
LONDON
EC2M 7JH

Shareholding 3:

25 ORDINARY-B 2 Shares held as at 13/09/2008

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
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Shareholding 4:

100 ORDINARY-C Shares held as at 13/09/2008

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
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LONDON
EC2M 7JH

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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