



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHKS3NUA

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*Company Name:* **KRF HOLDINGS LIMITED**

*Company Number:* **03840094**

*Date of this return:* **13/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK HOWARD**

*Surname:*                           **FILER**

*Former names:*

*Service Address:*                **6 BEECHES WOOD  
KINGSWOOD  
SURREY  
UNITED KINGDOM  
KT20 6PR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUNIL**

*Surname:* **MASSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                            **MCDERMOTT**

*Former names:*

*Service Address:*                **6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 4SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS RUTH LOUISE**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **12 GUN WHARF  
130 WAPPING HIGH STREET  
LONDON  
UNITED KINGDOM  
E1W 2NH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

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

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>49850</b>
		<i>Aggregate nominal value</i>	<b>49850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B 1</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B 2</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.



<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 49850 ORDINARY-A shares held as at 2010-09-13</b>
<i>Name:</i>	<b>UNIVERSITY OF KEELE</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY-B 1 shares held as at 2010-09-13</b>
<i>Name:</i>	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY-B 2 shares held as at 2010-09-13</b>
<i>Name:</i>	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>
<i>Shareholding 4</i>	<b>: 100 ORDINARY-C shares held as at 2010-09-13</b>
<i>Name:</i>	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.