

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3929730

Company Name in full

Killingholme Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

2 1 0 2 2 0 0 5

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.

Fifth Floor, 50 Broadway, St James Park

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

Post town

London

County / Region

UK Postcode

SW1 0RG

Principal business activities

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

7415

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



LD2 *LWRS541A* 0376
COMPANIES HOUSE 31/03/05
LD2 *LWRS541A* 0174
COMPANIES HOUSE 24/02/05

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.

One Silk Street

Post town London

County / Region

UK Postcode EC2Y 8HQ ✓

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 where it is kept.

NONE

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.

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

Address

Surname

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited, One Silk Street

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

Post town LONDON

County / Region

UK Postcode EC2Y 8HQ

Country

United Kingdom ✓

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

Name * Style / Title _____

Day		Month		Year	
2	4	0	2	1	9

Date of birth

Forename(s) | David John

Surname | MacMillan

Address | 47 Lowther Road

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

Post town | London

County / Region | UK Postcode | SW13 9NT

Country | Nationality | British

Business occupation | Financial Consultant ✓

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	4	0	9	1	9

Date of birth

Forename(s) | John Richard

Surname | Mapplebeck

Address | 73 Manor Road South, Hinchley Wood

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

Post town | Esher

County / Region | Surrey UK Postcode | KT10 0QB

Country | Nationality | British

Business occupation | Director ✓

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		2	£2.00
Totals		2	2.00

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

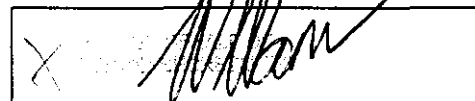
☐☐

A full list of shareholders is enclosed

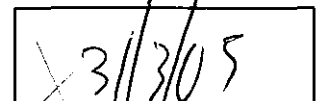
☒☐**Certificate**

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

Signed



Date



† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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

WOODWARD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3929730

Company Name in full | Killingham Holdings 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Killingham Power Group Limited Address Fifth Floor, 50 Broadway, St James Park, London UK postcode SW1 0RG	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			