



AMENDED COPY

363a
nm

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number | 4466094

Company Name in full | K360 LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	6	2	0
					3

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.

| 78 HATTON GARDEN

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

Post town | LONDON

County / Region |

UK Postcode | EC1N 8JA

Principal business activities

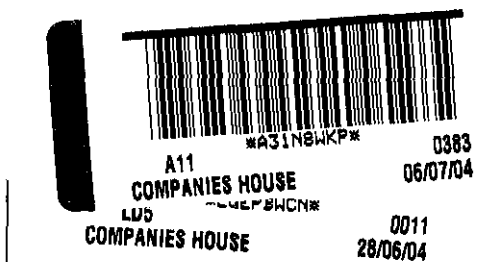
Show trade classification code number(s)
for the principal activity or activities.

| 7487

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

| TO CARRY ON ALL OR ANY OF THE BUSINESS OF INTERIOR

| DECORATORS AND DESIGNERS



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
or 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.

Post town

County / Region

UK Postcode

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

DR

Forename(s)

CATHERINE ANNE

Surname

BAUDINO

Address

217A ASHLEY GARDENS

EMERY HILL STREET

Post town

LONDON

County / Region

UK Postcode

SW1P 1PA

Country

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

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

DR

Date of birth

Day Month Year
2 6 1 0 1 9 5 2

Forename(s)

CATHERINE ANNE

Surname

BAUDINO

Address

217A ASHLEY GARDENS

EMERY HILL STREET

Post town

LONDON

County / Region

UK Postcode SW1P 1PA

Country

Nationality BRITISH/FRENCH

Business occupation

CONSULTANT

* Voluntary details.

Name

* Style / Title

Day Month Year
1 7 0 7 1 9 6 0

Date of birth

Forename(s)

MICHAEL ALAN

Surname

ARTHUR

Address

45 SIEBERT ROAD

BLACKHEATH

Post town

LONDON

County / Region

UK Postcode SE3 7EJ

Country

Nationality BRITISH

Business occupation

COMMERCIAL INTERIOR DESIGNER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 8 1 0 1 9 6 7

Forename(s) DEAN

Surname WALLEY

Address 45 STONEY DEEP

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

48 TWICKENHAM ROAD

Post town TEDDINGTON

County / Region MIDDLESEX

UK Postcode TW11 8BL

Country

Nationality NEW ZEALAND

Business occupation DESIGNER

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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	10,000	100.00
Totals	10,000	100.00

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

24/6/04

† 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

(enter number)

continuation sheets.

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.

PKF
FARRINGTON PLACE
20 FARRINGTON ROAD
LONDON EC1M 3AP

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number 4466094

Company Name in full K360 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name LONDON LAW SERVICES LIMITED</div> <div>Address 84 TEMPLE CHAMBERS TEMPLE AVENUE LONDON</div> <div>UK postcode EC4Y OHP</div>		ORDINARY 1	20/06/2002
<div>Name CATHERINE ANNE BAUDINO</div> <div>Address 217A ASHLEY GARDENS EMERY HILL STREET LONDON</div> <div>UK postcode SW1P 1PA</div>	10,000 ORDINARY		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			