



Companies House

for the record

Company Name

KARLSON UK LIMITED

363s Annual Return

001189120

Company Type

Private Company Limited By
Shares

Company Number

4631280

Information extracted from
Companies House records on
10th December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A30
COMPANIES HOUSE

484
01/06/2006

Section 1: Company details

Ref: 4631280/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 24A Market Place Dereham Norfolk NR19 2AX | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5185</td> <td>W sale. oth office machinery equip</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 5185 | W sale. oth office machinery equip | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 5185 | W sale. oth office machinery equip | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Martyn Barry KIDD Address 1 Brookfield Way, Rushmore Wokingham Surrey GU24 0LJ | Name _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Barry KIDD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Mr Paul Terence BRYON Address 105 Woodstock Close Basingstoke Hampshire GU24 0LJ Date of birth 18 03 1957 Nationality British Occupation Professional | Name _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Terence BRYON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new
Company Secretary must
be notified on form 288a.

Particulars of a new Director
must be notified on form
288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Christian John Joseph DOWNES

Address

7 Springfield Lodge
Mangrove Road
Hertford
SG13 8GL

Date of birth 06/12/1970

Nationality British

Occupation Professional

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christian John Joseph DOWNES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Kevin Ian HOGG

Address

The Gables
Walcott Road Bacton
Norwich
NR12 0EX

Date of birth 30/04/1959

Nationality British

Occupation Sales Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kevin Ian HOGG ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Martyn Barry KIDD

Address

1 Brockhill Way,
Rushmere
Bosworth
Suffolk
IP4 5UL

Date of birth 28 09 1966

Nationality British

Occupation Sales Director

Particulars of a new Director must be notified on form 288a.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martyn Barry KIDD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

William George TODD

Address

10 Christie Close
Broxbourne
Hertfordshire
EN10 7RE

Date of birth 14 07 1966

Nationality British

Occupation Professional

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William George TODD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > if any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|--|--|---|--|--|--|
| > Shareholder Name Mr Christian DOWNES | | Name _____ | | Shares transferred by Mr Christian DOWNES | |
| | | Address _____ | | | |
| Address 7 Springfield Road Monmouth Road Hampton SG13 8GL | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | |
| Number 22 | | Number _____ | | Class _____ | |
| | | Number _____ | | Date of transfer _ _ / _ _ / _ _ | |
| | | Number _____ | | Date of transfer _ _ / _ _ / _ _ | |
| > Shareholder Name Kevin HOGG | | Name _____ | | Shares transferred by Kevin HOGG | |
| | | Address _____ | | | |
| Address The Gables Walcott Road, Easing Norwich NR12 0EX | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | |
| Number 1 | | Number _____ | | Class _____ | |
| | | Number _____ | | Date of transfer _ _ / _ _ / _ _ | |
| | | Number _____ | | Date of transfer _ _ / _ _ / _ _ | |
| > Shareholder Name Mr Kevin HOGG | | Name _____ | | Shares transferred by Mr Kevin HOGG | |
| | | Address _____ | | | |
| Address May Cottage Walcott Rd Bacton Norfolk NR12 0HE | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | |
| Number 25 | | Number _____ | | Class _____ | |
| | | Number _____ | | Date of transfer _ _ / _ _ / _ _ | |
| | | Number _____ | | Date of transfer _ _ / _ _ / _ _ | |

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|--|------------------------------|--|--|--------------------------------|---------------------------------|---|
| > | Shareholder Name Martin Barry KIDD | Name _____ | | Shares transferred by Martin Barry KIDD | | | |
| | | Address _____ | | | | | |
| | Address 1 Brookhill Way Rushmere Suffolk IP4 5UL | _____ _____ _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Mr Martyn KIDD | Name _____ | | Shares transferred by Mr Martyn KIDD | | | |
| | | Address _____ | | | | | |
| | Address 1 Brookhill Way Rushmere Ipswich Suffolk IP4 5UL | _____ _____ _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 25 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Mr William TODD | Name _____ | | Shares transferred by Mr William TODD | | | |
| | | Address _____ | | | | | |
| | Address 10 Christie Close Broxbourne Hertfordshire EN10 7RB | _____ _____ _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 26 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature] Date / /

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/1/2006 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th January 2007** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode