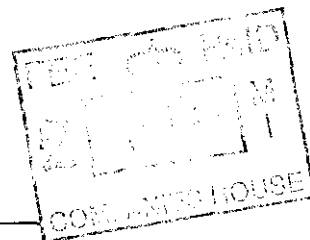


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Comp.

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5005320

Company Name in full

Kilworth Trading Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

0 5 0 1 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.

4th Floor, Lawford House, Albert Place

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

Post town

London

County / Region

UK Postcode

N3 1RL

### Principal business activities

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

6512

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Corporate Secretaries Limited

4th Floor, Lawford House, Albert Place

Post town

County / Region

UK Postcode

Country

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>9</td><td>08</td> </tr> <tr> <td>1</td><td>9</td><td>7</td> </tr> <tr> <td>6</td><td></td><td></td> </tr> </table> Forename(s) <u>Jesse Grant</u> Surname <u>Hester</u> Address <u>Flat No. 5111, Golden Sands No. 5, PO Box 9168</u> <u></u> Post town <u>Mankhol</u> County / Region <u>Dubai</u> UK Postcode _____ Country <u>United Arab Emirates</u> Nationality <u>British</u> Business occupation <u>Consultant</u>	Day	Month	Year	2	9	08	1	9	7	6		
Day	Month	Year											
2	9	08											
1	9	7											
6													

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> </table> Forename(s) _____ Surname _____ Address _____ <u></u> Post town _____ County / Region _____ UK Postcode _____ Country _____ Nationality _____ Business occupation _____	Day	Month	Year									
Day	Month	Year											

**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
<b>Totals</b>	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

  
**CORPORATE SECRETARIES LIMITED**

Date

24/2/2005

† 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.

Corporate Business Centre Limited, 4th Floor, Lawford

House, Albert Place, London, N3 1RL

Tel 020 8371 2200

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5005320

Company Name in full | Kilworth Trading 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
Name Corporate Directors Limited  Address 4th Floor, Lawford House, Albert Place, London, United Kingdom  UK postcode   N3 1RL	£1.00 Ordinary	2	21/01/2004
Name Jesse Grant Hester  Address Flat No. 5111, Golden Sands No. 5, PO Box 9168, Mankhol, Dubai, United Arab Emirates  UK postcode	£1.00 Ordinary	Shares Held 0	
Name   Address   UK postcode		Shares Held 2	
Name   Address   UK postcode			