



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KILWORTH TRADING LIMITED

**Company Number:** 05005320



X8S5HW5K

*Received for filing in Electronic Format on the:* 07/01/2008

### Company Details

**Period Ending:** 05/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6512**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR, LAWFORD  
HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CORPORATE SECRETARIES  
LIMITED

**Address:** 4TH FLOOR, LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM N3 1RL

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*Director 1:*

*Name:* **PAULA LEE MERCER** *Address:* **36 JULIANA CLOSE**  
*Date of Birth:* **24/10/1975** **FINCHLEY**  
*Nationality:* **BRITISH** **LONDON N2 0TJ**  
*Occupation:* **CONSULTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 05/01/2008**

**2 Disposed of in period on 31/12/2007**

*Name:* **JESSE GRANT HESTER**

*Address:* **FLAT NO. 5111**  
**GOLDEN SANDS NO. 5**  
**PO BOX 500462**  
**MANKHOL**  
**DUBAI**  
**UNITED ARAB EMIRATES 123**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 05/01/2008**

*Name:* **PAULA LEE MERCER**

*Address:* **36 JULIANA CLOSE**  
**FINCHLEY**  
**LONDON N2 0TJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**