



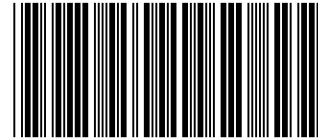
Companies House
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Annual Return

Company Name: **KRS INVESTMENT HOLDINGS LTD**

Company Number: **05591985**



X3SV6K3G

Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SECOND FLOOR, HARBOUR
HOUSE
PORT WAY
PRESTON
LANCASHIRE
PR2 2PR**

Register of
Members Address:

**SECOND FLOOR, HARBOUR
HOUSE
PORT WAY
PRESTON
LANCASHIRE
PR2 2PR**

Register of Debenture
Holders Address:

**SECOND FLOOR, HARBOUR
HOUSE
PORT WAY
PRESTON
LANCASHIRE
PR2 2PR**

Details of Officers of the Company

Company Secretary:

Name: **GRANT DUDLEY EVANS**

Address: **6 SILVERBIRCH CLOSE
SALE
CHESHIRE M33 4JR**

Director 1:

Name: **JAMES ROY CLARK**
Date of Birth: **16/02/1958**
Nationality: **AMERICAN**
Occupation: **BANKER**

Address: **38 LADBROKE SQUARE
LONDON W11 3ND**

Director 2:

Name: **DEAN RUSSELL MIRFIN** *Address:* **37 CARBIS AVENUE**
Date of Birth: **10/03/1967** **GRIMSARGH**
Nationality: **BRITISH** **PRESTON**
Occupation: **DIRECTOR** **LANCASHIRE PR2 5LU**

Director 3:

Name: **RICHARD JOHN OVERSON** *Address:* **69 HIGHFIELD**
Date of Birth: **09/11/1967** **HATTON PARK**
Nationality: **BRITISH** **WARWICK CV35 7TQ**
Occupation: **DIRECTOR**

Director 4:

Name: **COLIN TAYLOR** *Address:* **2 ASHBY ROAD**
Date of Birth: **15/08/1952** **TICKNALL**
Nationality: **BRITISH** **DERBYSHIRE DE73 7JJ**
Occupation: **DIRECTOR**

Director 5:

Name: **PAUL ERNEST HOWARD** *Address:* **26 HEADROOMGATE ROAD**
WILSON **LYTHAM ST ANNES**
Date of Birth: **28/07/1966** **LANCASHIRE FY8 3BD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
A ORDINARY	54000	GBP540
C ORDINARY	36000	GBP360
TOTALS	90000	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54000 A ORDINARY Shares held as at 13/10/2006

Name: **CS CAPITAL PARTNERS 2, LP**

Address: **BYRON HOUSE
7 ST. JAMES STREET
LONDON SW1A 2EE**

Shareholding 2:

14400 C ORDINARY Shares held as at 13/10/2006

Name: **COLIN TAYLOR**

Address: **2 ASHBY ROAD
TICKNALL
DERBY
DERBYSHIRE
UNITED KINGDOM DE73 7JJ**

Shareholding 3:

7200 C ORDINARY Shares held as at 13/10/2006

Name: **PAUL WILSON**

Address: **26 HEADROOMGATE ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM FY8 3BD**

Shareholding 4:

7200 C ORDINARY Shares held as at 13/10/2006

Name: **DEAN MURFIN**

Address: **37 CARBIS AVENUE
GRIMSARGH
PRESTON
LANCASHIRE
UNITED KINGDOM PR2 5LU**

Shareholding 5:

7200 C ORDINARY Shares held as at 13/10/2006

Name:

RICHARD OVERSON

Address:

**69 HIGHFIELD
HATTON PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV35 7TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**