



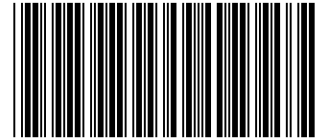
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KESGRAVE K MANAGEMENT COMPANY LIMITED**

*Company Number:* **05593116**



*Received for filing in Electronic Format on the:* **16/10/2006**

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*Company Details*

*Period Ending:* **14/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATERINA DE FEO**

*Address:* **42 THE CRESENT  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B92 0BP**

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*Director 1:*

*Name:* **PHILIP ANDREW CHAPMAN**    *Address:* **22 HAWKLEY WAY**  
*Date of Birth:* **11/04/1968**    **FLEET**  
*Nationality:* **BRITISH**    **HAMPSHIRE GU51 1AX**  
*Occupation:* **REGIONAL MANAGING**  
**DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER GRAHAM**    *Address:* **THE HEDGES**  
**CRAIG**    **3 KINGS PARK**  
*Date of Birth:* **07/06/1954**    **CHEDBURGH**  
*Nationality:* **BRITISH**    **SUFFOLK IP29 4TY**  
*Occupation:* **SALES DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **16/10/2006**    *Authenticated:* **Yes (E/W)**