

Please complete in typescript,
or in bold black capitals.

CHFP010

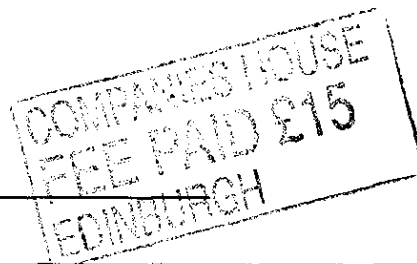
Company Number

Annual Return

183851

Company Name in full

Karitas Limited



Date of this return

The information in this return is made up to

Day Month Year
1 3 0 3 2 0 0 2

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.

Johnstone House, 52-54 Rose Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Principal business activities

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

7499

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.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Post town Aberdeen

County / Region

UK Postcode

AB10 1HA

Country

Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

LEDINGHAM
CHALMERS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		2	5	1	2	1	9	5	0
	Forename(s)	Philip Kivuva								
	Surname	Muinde								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	235 Westburn Road								
	Post town	Aberdeen								
	County / Region					UK Postcode	AB25 2QG			
	Country	Scotland				Nationality	Kenyan			
	Business occupation	Executive Counsellor								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title							
			Day	Month	Year				
	Date of birth								
	Forename(s)								
	Surname								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address								
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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)
'A' ORDINARY	75	£75.00
'B' ORDINARY	25	£25.00
Totals	100	100.00

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

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on paper

in another format

A list of changes is enclosed

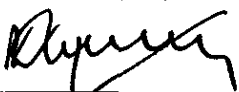
☐☐

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



Date

22/03/02

† 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

2

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408517

Tel | Fax: 01224 408401

LEDINGHAM
CHALMERS

DX number | DX exchange |

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 183851

Company Name in full | Karitas 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 Philip Kivuva Muinde Address 235 Westburn Road, Aberdeen, Scotland UK postcode AB25 2QG	£1.00 'A' ORDINARY Shares Held 75		
Name Address UK postcode			
Name Address UK postcode			

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 183851

Company Name in full | Karitas Limited

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- > 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 Jane Somerset Muinde <hr/> Address 235 Westburn Road, Aberdeen, Scotland <hr/> UK postcode AB25 2QG	£1.00 'B' ORDINARY Shares Held 25		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			