

COMPANIES HOUSE

363s

Annual Return

of company number 03392508

X

company name

K P I SERVICES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in Diack.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/06/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year
216	016	9 18

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ī	ı	

Day Month Year

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

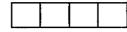
26 - 28 SANSOME WALK WORCESTER WORCESTERSHIRE WR1 1LY

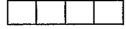
Principal business activities (See note 4)

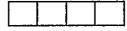
Please enter trade classification(s).

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

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03392508 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	·
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
	••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	· · · · · · · · · · · · · · · · · · ·

Company Sopratory (See 2)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
CAROLE ANNE COOK	
18A CROWN HILL	
RAYLEIGH	
ESSEX SS6 7HG	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
•	
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH CLAIRE	
CROSSLEY	
36 WITLEY COURT	
CORAM STREET	
LONDON WC1N 1HD	
WCIN IND	

Date of Birth:- 29/08/47	••••••••••••
Nat:BRITISH Occ:PROPERTY MANAGEMENTAND DEVEOP	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Witch.	MALYERA SHILDING SHAPLIES LYD
Show any relevant current and previous directorships.	SHAW TROPERTY MANAGEHEAT LYD.
Page 2	COWHILLS FARMS LTD.

03392508	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PETER JOHN				
CROSSLEY 36 WITLEY COURT				
CORAM STREET				
LONDON	•			
WC1N 1HD	***************************************			
Date of Birth:- 22/01/41				
Nat:BRITISH				
Occ:BENCHMARKING & CONSULTANCY	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
16 this person has sensed to be director. please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Day Month Feat			
•	____________			
The state of the s				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	<u> </u>			
Show any relevant current and previous directorships.				

Page 3

03392508 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	2	issued multiplied by nominal value per share) Ll cail		
	Totals	2	£2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	J.C. Conl	Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 th Jul	y 1998	Osecretary/Director * (delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR NEIL BO	WEN			
To whom should Companies House direct any enquiries about the information shown in this return?>	26-28 SAM WORLESTE				
	Postcode WKI iLY				
	Telephone	••••••	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03392508		Particulars of	t t	
	Number of		he date of the	<u> </u>
Company Name:	shares or		r, in the case eturn,since the	
K P I SERVICES LTD.	amount of stock held	of the first for incorporation		i
	stock held by existing	company, by	· -	• .
	members at	(a) persons	who are still	!
i	date of this	members	, and	
į	return.	(b) persons		1
		ceased t	o be members.	
	Number	k .le	Date of	1
Name and address	currently	Number	Registration	Remarks
Maine and address	held	Transferred	of Transfer	CONTRACTO
		<u></u>	V. 114113161	
	,			From Instant
E.C. CROSSLEY 36 WITLEY LOURT, CORAMST			24/6/97	Companies Ltul
WOOM INCIN LED		-		From Sunt
D. 7 CRASIEN OF MILES PRODE INDAMIA	}	}	24/1/97.	Companies Lt. 1 From Swift Incomposition & 1
P. J. CROSSLEY 36 WITLEY COURT LORAMST LONDON WEIN 1HD	·	·		
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Company Number: 03392508	<u> </u>	Particulars of	count of Share f shares trans-	es
Company Name:	Number of	ferred since t	the date of the	
	shares or		or, in the case	
K P I SERVICES LTD.	amount of	of the first r	eturn, since the	
** * * ********************************	stock held		of the	1
	by existing	company, by		
	members at			
!	date of this			
!	return.	(b) persons		
		Ceased i	to be members.	
	Number	1	D-1- 06	1
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Name and address	currently		Registration	Remarks
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