



Companies House

— for the record —

Company Name

N.P.K. HOLDINGS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1346

Information extracted from
Companies House records on
9th April 2004



Section 1: Company details

Ref: 1346/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Dolphin Lane
Melbourn
Royston
Hertfordshire SG8 6AF

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Rankin Macdonald KEATLEY Address Melbourn Lodge Royston Hertfordshire SG8 6AL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Rankin Macdonald KEATLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Hamilton FRANKS Address King James Palace Kneesworth Street Royston Hertfordshire SG8 5AB Date of birth 01/10/1944 Nationality Australian Occupation Builder & Civil Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Hamilton FRANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

John Rankin Macdonald KEATLEY

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Melbourn Lodge
Royston
Hertfordshire
SG8 6AL**

Date of birth 20/08/1933

Nationality British

Occupation Director

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Rankin Macdonald KEATLEY
ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 104

Name

Robert James Morell KEATLEY

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Address
27 York Terrace
Cambridge
Cambridgeshire
CB1 2PB

Date of birth 23/08/1965

Nationality British

Occupation Investment

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert James Morell KEATLEY
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Michael Matthew PHIZACKLEA

Address

3
Melbourn Road
Royston
Hertfordshire
SG8 7DB

Date of birth 22/05/1941

Nationality British

Occupation Director Of Fica

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Matthew PHIZACKLEA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary283500

Aggregate Nominal Value of issued shares

300,000

Class of Share

Number of shares issued

PREFERENCE14003

Aggregate Nominal Value of issued shares

400,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

453,543

Aggregate Nominal Value of issued shares

1,000,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 06/05/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R. J. M. Kealey
(Director / Secretary)

Date 06/05/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/5/2004 If you are making this return up to an earlier date, please give the date here

06/05/2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th May 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

PETERS Elworthy & Moore 01223 728222

Address

DX number *if applicable*

Salisbury House,
Station Road,
Cambridge

DX exchange

Postcode

CB1 2AA

Transfer of Ordinary shares from 01.04.03 to 23.04.04

<u>Date</u>	<u>From</u>	<u>Shares</u>	<u>To</u>	<u>Consideration</u>
11.06.03	P. A. of J. B. Bowering, 19 Vicarage Road, Waresley, Sandy.	1575	Mrs. J. Bowering, 19 Vicarage Road, Waresley, Sandy, Beds.	Nil
18.08.03	Exors D. Crissell & An. Acorn Lodge, Friars Wash, Flamstead.	75	Mr. A. J. Fensom, Acorn Lodge, Friars Wash, Flamstead, Herts.	Nil
18.08.03	Exors D. Crissell & An. Acorn Lodge, Friars Wash, Flamstead.	75	Mr. A. J. Fensom, Acorn Lodge, Friars Wash, Flamstead, Herts.	Nil
04.02.04	Mr. C. Crow dec'd 17 Gills Hill, Bourn, Cambs.	337	Mrs. P. M. Crow, 17 Gills Hill, Bourn, Cambs.	Nil
23.02.04	Mrs. P. Crow, 17 Gills Hill, Bourn, Cambs.	169	Mrs. P. Mackenzie, 85 Stanley Road, Cambs. CB5 8LF	Nil
23.02.04	Mrs. P. Crow, 17 Gills Hill, Bourn, Cambs.	168	Mrs. S. Baldry, 10 Chesterton High Road, Cambs. CB4 1NG.	Nil
29.08.03	Exors A. Duke, c/o Taylor Vinters, Merlin Place, Milton Rd, Cambs.	75	Mrs. P. M. E. Ashenden, 9 Armstrong Close, Newmarket.	307.50
04.02.04	Mr. F. N. Hunt dec'd, Northbrook End, Steeple Morden Herts.	75	Mr. F. J. Hunt, North Brook End Farm, Steeple Morden, SG8 OPH.	Nil
25.09.03	Exors, Mrs. M. V. V. Lewin, St. John's Farm, Homingssea, Cambs.	675	Miss A. H. S. Keatley, The Clock House, Wantage, Oxon, OX12 7AA	2,767.50
08.12.03	Exors of D. R. Sapsed, Manor Fields, Croydon, SG8 ODX.	675	Mr. M. J. Sapsed, Manor Farm, Croydon, Royston, Herts. SG8 ODX	Nil

Transfer of Preference shares from 01.04.03 to 23.04.04

<u>Date</u>	<u>From</u>	<u>Shares</u>	<u>To</u>	<u>Consideration</u>
27.05.03	P. A. of J. B. Bowering, 19 Vicarage Road, Waresley, Beds.	945	Mrs. J. Bowering, 19 Vicarage Road, Waresley, Sandy, SG19 3DA.	Nil
18.08.03	Exors of D. Crissell, Acorn Lodge, Friars Wash, St. Albans.	45	A. J. Fensom, Acorn Lodge, Friars Wash, Flamstead, AL3 8HP.	Nil
18.08.03	Exors D. Crissell & An. Acorn Lodge, Flamstead, St. Albans.	45	A. J. Fensom, Acorn Lodge, Friars Wash, Flamstead, AL3 8HP.	Nil
04.02.04	Mr. C. Crow dec'd, 17 Gills Hill, Bourn, Cambs.	202	Mrs. P. M. Crow, 17 Gills Hill, Bourn, Cambs.	Nil.
02.10.03	Exors of L. Crow, Hewitsons, Shakespeare House, Cambs.	101	M. J. Crow, 8 Norwich Road, Strumpshaw, Norwich, NR13 4NT.	Nil.
02.10.03	Exors of L. Crow, Hewitsons, Shakespeare House, Cambs.	101	P. R. Crow, Hill Farm, 36 Gills Hill, Bourn, Cambs. CB3 7TS.	Nil.
23.02.04	Mrs. P. Crow, 17 Gills Hill, Bourn, Cambs.	101	Mrs. P. Mackenzie, 85 Stanley Road, Cambs CB5 8LF.	Nil.
23.02.04	Mrs. P. Crow, 17 Gills Hill, Bourn, Cambs.	101	Mrs. S. Baldry, 10 Chesterton Hig Street, Cambs. CB4 1NG.	Nil.
25.09.03	Exors A. Duke, Merlin Place, Milton Road, Cambs. CB4 ODP.	45	Mrs. H. M. Davey, 124 Old Park Ridings, Grange Park, N21 2EP.	49.50
04.02.04	Mr. F. N. Hunt, Northbrook End, Steeple Morden.	45	Mr. F. J. Hunt, North Brook End Farm, Steeple Morden, SG8 OPH.	Nil.
11.09.03	James Capel Noms, 8 Canada Square, London, E14 5HQ.	135	R. C. Greig Noms Ltd. 155 St. Vincent St. Glasgow, G2 5NN.	Nil
08.09.03	Exors D. F. M. Kitchenier c/o 1 Harpur St. Bedford, MK40 1PF	101	T. B. Kitchenier, Chapel House, Chapel Yard, Potton, Sandy, Beds.	Nil
08.09.03	Exors D. F. M. Kitchenier c/o 1 Harpur St. Bedford, MK40 1PF	102	Mrs. D. Tipper, 16 Station Road, Potton, Beds. SG19 2PU.	Nil
08.09.03	Exors D. F. M. Kitchenier c/o 1 Harpur St. Bedford, MK40 1PF	101	J. E. A. Ream, Fen Farm, Carthegena Road, Sutton, Sandy, Beds.	Nil
08.09.03	Exors D. F. M. Kitchenier c/o 1 Harpur St. Bedford, MK40 1PF.	101	L. Kitchenier, 5 Brooke Street, Dudley, West Midlands, DY2 8RB.	Nil
24.08.03	Exors M. V. V. Lewin, St. John's Farm, Homingssea, Cambs	405	Mrs. H. M. Davey, 124 Old Park Ridings, Grange Park, N21 2EP.	445.50
18.11.03	J. R. M. Keatley, Melbourn Lodge, Melbourn, SG8 6AL.	34665	Miss A. H. S. Keatley, The Clock House, Wantage, Oxon, OX127AA.	Nil.
08.12.03	Exors of D. R. Sapsed, Manor Fields, Croydon, SG8 ODX	405	Mr. M. J. Sapsed, Manor Farm, Croydon, Royston, Herts. SG8 ODX.	Nil.