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C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99
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
24	05	99

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.

PO BOX 17
129-139 LAYER ROAD
COLCHESTER
CO2 9JY

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

363s

Annual Return

of company number 00083667

9

company name
KENT, BLAXILL & CO, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN JOSEPH
MANNION
ACORNS BAKERS LANE
MILL ROAD STOCK
INGATESTONE
ESSEX CM4 9BJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BLAXILL
ANTHONY JOHN
42 ENDSLEIGH COURT
COLCHESTER
ESSEX CO3 3QW

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

HUGH ROBERT
BLAXHILL
BENG MPIL CENG MIMECHE
BELLMORE HOUSE 26 BYFIELD ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE OX17 1LD

Date of Birth:- 28/11/69

Nat:- BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

ALEC CHRISTOPHER
BLAXILL
20 ST CLARE ROAD
COLCHESTER
ESSEX CO3 3SZ

Date of Birth:- 05/06/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

ELIZABETH ANN
CASH
24 CASTLE HILL
MAIDENHEAD
BERKSHIRE SL6 4JJ

Date of Birth:- 30/11/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

00083667

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIMON RICHARD DAVID
FANSHAWE
DUNKELD 134 THE STREET
RUSHMERE
IPSWICH
SUFFOLK IP5 7DH

Date of Birth:- 07/04/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Master Chemical Europe Ltd.
Silver Trust Ltd.

Particulars.

JOHN SUTCLIFFE
KENT
30 BEAR STREET
NAYLAND
COLCHESTER
ESSEX CO6 4HX

Date of Birth:- 27/01/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

JOHN JOSEPH
MANNION
ACORNS BAKERS LANE
MILL ROAD STOCK
INGATESTONE
ESSEX CM4 9BJ

Date of Birth:- 13/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

KB Magenta Ltd.
Ridleys Paints Ltd.
Wm. Cheshire & Son Ltd.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BLAXILL
SIMON CHRISTOPHER
BEVERLEY COTTAGE 13 BEVERLEY ROAD
COLCHESTER
ESSEX CO3 3NG

Date of Birth:- 31/05/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

KB Magnesia Ltd.
Radleys Paints Ltd.
Nm. Berkshire & Son Ltd.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00083667

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	6529	£65290
Totals	6529	£65290

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

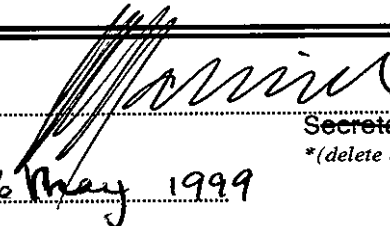
☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *
(delete as appropriate)

Date 26 May 1999

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes 4 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Kevin Rix
Kent Business Centre
129-139 Hayes Rd
Chesham
Postcode E0295Y

Telephone 01206 216000 Ext 54

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00083667		Account of Shares			
Company Name: KENT, BLAXILL & CO, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Bacon, Deane Brook					
70, Sommersville Gdns, Leigh-on-Sea		345			
Blaxill, Alec Christopher					
20 St Clare Rd, Bidechester		697			
Blaxill, Ann Christine Seymour					
42 Endsleigh Court Bidechester		10			
Blaxill, Anthony John					
42, Endsleigh Court, Bidechester		618			
Blaxill, Adam Gavin Patrick					
20 St Clare Rd Bidechester		40			
Blaxill, Benj Margaret					
20 St Clare Rd Bidechester		40			
Blaxill, Charles Philip					
44, Middle St. Southampton		15			
Blaxill, Emma Jane					
68, Horns Rd, Stroud, Glos		40			
Blaxill, Hugh Robert					
25 St Mary's Place, Stratham		15			
Blaxill, Dr. John Wallis					
102, The Arms, Lt Bressingham Norfolk		178			
Blaxill, Jonathan Mark					
6 Elmore Av. Leeds		40			
Blaxill, Michael Allan					
13, Oakfields Knebworth		460			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00083667		Account of Shares			Remarks
Company Name: KENT, BLAXILL & CO, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Blaxill, Nicholas Charles					
30 Pleasant Rise, Copdock, Suffolk		40			
Blaxill, Paul Michael					
13 Oakfields Rd, Knebworth		3			
Blaxill, Dr. Richard B Wallis					
40 129-139 Layer Rd					
Chester CO 254		178			
Blaxill, Simon Christopher					
13 Beverley Rd Chester		839			
Case, Elizabeth Ann					
24 Castle Hill, Maidenhead					
Berks.		120.			
Daer, Alison Adrienne					
264 Stoke Drive, Kitchener					
Ontario Canada		NIL	115	19.8.98	
Fanshawe, Simon R					
"Dunkeld" 134 The Street					
Rushmore, Ipswich		10			
Filby, Desmond Kent					
81, Rover Rd, Cambridge		44			

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00083667	Account of Shares			Remarks
Company Name: KENT, BLAXILL & CO, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
Fitch, Diana Jane				
22 Priestfield,				
Ingrave, Brentwood				
Essex CM13 30J	44.			
Jues, Mary Elizabeth,				
33, Glastane Road				
Coombe Dawn				
Bath.	31			
Johnson, Barbara Ann				
42 Mills Avenue.				
Helixstave				
Suffolk.	225			
Kelsey, Hilary Alison				
49, Hargrave Hills				
Old Costessay				
Narmon Norfolk	120			
Kent, Benjamin Richard				
Flat 2, 13 Avenmore Rd				
London W14 8RP	221			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00083667	Account of Shares			
Company Name: KENT, BLAXILL & CO, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Kent, Jean Margaret				
30 Bear St. Nayland, Colchester	170			
Kent, John Sutcliffe				
30, Bear St, Nayland, Colchester	1271			
Kent, Peter William				
15 Ivane St, Greenwich SE10 9NP	211			
Mannion, John Joseph				
"Acorns" Bakers Lane, Mill Rd				
Stock, Ingatestone Essex	10			
Smalley, Noel Leering				
Court Hill, Steyning, Sussex	225			
Vinter, Colin John				
5 Empire Drive, W. Mersea. Essex	10			
Vinter, Maurice Percy F.				
Kinloch House, Victoria Esplanade				
West Mersea. Essex	17			
Whybrow, Harold				
84 Braintree Colchester	NIL	72	23.9.98	
Wood, Marian J Wallis				
Van Des Vallees, Rue des Vallees				
Cascoe, Guernsey, C.I.	178			
Wright, Isabel Janet				
The Old School House				
Beaumont Essex	114			

SCHEDULE TO FORM 363.

Continued overleaf