

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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83667

Annual return of (note 1)

* KENT, BLAXILL & CO. LTD

The information in this return is as at

17th MAY	1989	†. (The date of this return note 1)
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Address of registered office of the company

LAYER ROAD, COLCHESTER ESSEX	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 589.529

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)
VINTER, Colin John
Previous name(s) (note 3)
Address (notes 4 and 5)
51 Prince Albert Road, West Mersea, Essex
Postcode

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ _____ continuation sheets]

§Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

Box 18000

the directors of the company continued (notes 6 and 7)

Please do not
write in
this margin

SEE SCHEDULE OF PARTICULARS ENCLOSED

(s) (note 3)

Business Occupation

Nationality

Date of birth (note 9)

Postcode

Please complete
legibly, preferably
in black type, or
bold black lettering

past or present directorships* (note 8)

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Business Occupation

(s) (note 3)

Nationality

Date of birth (note 9)

Postcode

past or present directorships* (note 8)

Business Occupation

(s) (note 3)

Nationality

Date of birth (note 9)

Postcode

past or present directorships* (note 8)

Business Occupation

(s) (note 3)

Nationality

Date of birth (note 9)

Postcode

Summary of share capital and debentures

Nominal share capital

£ 100,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Ord.	£ 10
2		£
3		£

Please complete legibly, preferably in block type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 6218	Ord.
2	
3	
1 279	Ord.
2	
3	
1 5939	Ord.
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	
1 NONE	
2	
3	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	SEE SCHEDULE OF PARTICULARS ENCLOSED.	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return <small>(note 11)</small>	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members <small>(note 12)</small>			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					16
					17
					18
					19
					20
					21
					22
					23
					24
					25
					26
					27
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					29
					30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland.

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:--

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Summary of share capital and debentures continued

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Inured	Amount	Number	Class
£	NIL		
£	10	279	Ord.
£			
£			
£	2790		
£	59390	5939	Ord.
£			
£			
£	NIL	NONE	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
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				13
				14
				15

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY AT THE DATE OF THE RETURN

NAME	NATIONALITY	USUAL RESIDENTIAL ADDRESS	BUSINESS OCCUPATION
ØØ*			
BLAXILL Alec Christopher	British	20 St Clare Road, Colchester	Company Director)
*(Y))
KENT John Sutcliffe	British	The Hill House, Gravel Hill, Nayland, Colchester	Company Director)
*)
WHYBROW Harold	British	Timbers, 84 Braiswick, Colchester	Company Director)
(X))
VINTER Maurice Percy Frederick	British	Kinloch House, Victoria Esplanade, West Mersea	Company Director)
BLAXILL Anthony John	British	42 Endsleigh Court, Colchester.	Company Director - Also a Director of: Kent, Blaxill (Wholesale) LTD.
(Z))
VINTER Colin John	British	51 Prince Albert Road, West Mersea.	Company Director
<p>* Also Directors of: William Cheshire & Son Ltd, of Layer Road, Colchester</p>			
<p>ØØ Also a Director of: Colchester Oaks Hospital, Oaks Drive, Colchester. Owen Ward (Outfitters) LTD, 14 High Street, Colchester</p>			
(X)			Also Directors of: Kent Blaxill (Wholesale) LTD., of Layer Road, Colchester. Ridleys Paints Ltd., of Layer Road, Colchester
(Y)			Also a Director of: IWM (UK) Ltd, 41A High Street, Maldon
(Z)			Also a Director of: Guild of Architectural Ironmongers Ltd, of 8 Stephney Green, London. E1 3JU.
			Also a Director of: BMF (Phase IIIA) Computers Ltd, 15 Soho Square, London. W1V 5FE

4. LIST OF PAST AND PRESENT MEMBERS (NOTES 3, 4 and 5)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	Number of Shares or amount of stock held by existing Members at date of Return (Notes 6 & 7)	ACCOUNT OF SHARES		Remarks
			Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, or the Incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		
			Number (Note 7)	Date of Registration of Transfer (a) (b)	
4	BLAXILL, Alan Donald, Exors. 5 Ardleigh Court, Ardleigh, Mr. Colchester.	675			
4	BLAXILL, Alec Christopher, 20 St. Clare Road, Colchester.	695			
5	BLAXILL, Anthony John, 42 Endsleigh Court, Colchester.	253			
5	BLAXILL, Michael Alan, 13 Oakfield Road, Knebworth.	122			
6	BLAXILL, Madeline Eileen, 5 Ardleigh Court, Ardleigh, Mr. Colchester	13			
6	BLAXILL, Isabel Hilda Paull, 26 St. Clare Road, Colchester.	139			
7	BLAXILL, Edwin Alec, Exors. of 20 St. Clare Road, Colchester.	49			
8	WRIGHT, Isabel Janet, The Old School House, Beaumont, Essex.	97			
8	DACRE, Alison Adeline, 3 Claudette Road, Peterborough, Ontario, Canada.	99			
9	HOWE, Norah Helen, The Old School House, Ley Hill, Mr. Chesham, Bucks.	394			
9	KENT, John Sutcliffe, The Hill House, Gravel Hill, Nayland, Colchester.	1175			
13	WHYBROW, Harold, Timbers 84 Braiswick, Colchester.	72			
14	Lloyds Bank PLC, Bramley F. Burrell, 95/97 Regent Street, Cambridge	225			
15	JOSCELYN, Constance Ellen, "Rookery Meadow", 1 Hazel Grove, Braintree.	7			
16	ARCHER, Joyce, 43 Holland Road, Little Clacton.	7			
17	STONE, Mary Elizabeth, The Avenue, Combe Down, Bath.	31			
18	BACON, Diana Brook, 70 Somerville Gardens, Leigh on Sea.	345			
18	KENT, Peter William, 1 Diamond Terrace, London SE10.	335			
19	KENT, Elsie, 18 Cheviot, Park Road, Colchester.	263			
22	JOHNSON, Mrs Barbara Anne, 42 Links Avenue, Felixstowe, Suffolk IP11	225			
22	SNALLEY, Noel Cecily, Court Mill, Steyning, Sussex.	225			
23	VINTER, Maurice Percy Frederick, Kinloch House, Victoria Esplanade, West Mersea	17			
23	KENT, Elizabeth Ann, The Hill House, Gravel Hill, Nayland, Colchester.	25			
24	BLAXILL, John Wallis, 1 & 2 The Arms, Little Cressingham, Thetford, Norfolk.	178			
24	WOOD, Marion Jeannie Wallis, Vau De Valles, Rue De Valles, Castel, Gurnsey, Channel Islands	178			
25	BLAXILL, Richard Bernard Wallis, 129-139 Layer Road, Colchester. CO2 9JY	178	10	31.12.88.	

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	Number of Shares or amount of stock held by existing Members at date of Return (Notes 6 & 7)	ACCOUNT OF SHARES		Remarks
			Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the Incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (note 8)		
			Number (Note 7)	Date of Registration of Transfer (a) (b)	
25	KENT, Jean Margaret, The Hill House, Gravel Hill, Nayland, Colchester	20			
26	KENT, Hillary Alison, The Hill House, Gravel Hill, Nayland, Colchester	25			
26	VINTER, Colin John, 51 Prince Albert Road, West Mersea, Essex	10			
27	BLAXILL, Nicholas Charles, 30 Pheasant Rise, Copdock, Ipswich, Suffolk	20			
27	BLAXILL, Fiona Jane, 20 St. Clare Road, Colchester.	20			
28	BLAXILL, Simon Christopher, 20 St. Clare Road, Colchester.	20			
28	BLAXILL, Johnathan Mark, 20 St. Clare Road, Colchester.	20			
29	BLAXILL, Beryl Margaret, 20 St. Clare Road, Colchester.	20			
29	BLAXILL, Adam Gavin, 20 St. Clare Road, Colchester.	1			
29	BLAXILL, Charles Philip, 42 Endsleigh Court, Colchester.	10			
29	BLAXILL, Ann, Christine, Seymour, 42 Endsleigh Court, Colchester.	10			
29	BLAXILL, Hugh Robert, 42 Endsleigh Court, Colchester.	10			
29	KENT, Benjamin, 1 Diamond Terrace, Greenwich.	10			
		<u>6218</u>			

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.