



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



A38 *AX7XQ6SZ* 1
COMPANIES HOUSE 05/06/98

26045-88
704585

363s

Annual Return

of company number 00083667

Q

company name
KENT, BLAXILL & CO, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98
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
24	05	98

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.

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

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.

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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

.....

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Name

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

Date of any change.

Day	Month	Year

Date of resignation.

*K B Magenta Ltd.
Realeys Paints Ltd.
Wm Leishure & Son Ltd.*

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

Date of any change.

Day	Month	Year

Date of resignation.

*K B Magenta Ltd.
Realeys Paints Ltd.
Wm Leishure & Son Ltd.*

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

Directors - continued

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Name

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Name

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Master Chemical Europe Ltd
Silver Trust Ltd

OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00083657

Company Name:
KENT, BLAXILL & CO, LIMITED

Account of Shares

Name and address	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		Remarks
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Bacon, Deane Brook				
70 Sommersville Gaus. Leigh-on-Sea	345			
Blaxill, Alec Christopher				
20 St Clare Rd Colchester	697			
Blaxill, Ann Christine Seymour				
42, Endsleigh Court, Colchester	10			
Blaxill, Anthony John				
42, Endsleigh Court, Colchester	618			
Blaxill, Adam Gavin Patrick				
20 St Clare Rd Colchester	40			
Blaxill, Beryl Margaret				
20, St Clare Rd Colchester	40			
Blaxill, Charles Philip				
44 Middle St. Southampton	15			
Blaxill, Fiona Jane				
68 Horns Rd Stroud, Glos	40			
Blaxill, Hugh Robert				
25, St Mary's Place, Shoreham	15			
Blaxill, Al John Wallis				
1.2 The Arms, St. Bressingham, Norfolk	178			
Blaxill, Jonathan Mark				
The Leach House, Pool-in-Wharfedale	40			
Blaxill, Michael Allan				
13 Oakfields Rd. Knebworth	460			

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.		
		Number Currently Held	Number Transferred	
Name and address				
Blaxill, Nicholas Charles				
30 Pleasant Rise				
Coppock, Suffolk.	40.			
Blaxill, Paul Michael				
13 Oakfield Rd. Chesham	3			
Blaxill, Dr. Richard B. Wallis				
90 129-139 Hayer Rd				
Chesham CO29 SY.	178			
Blaxill, Simon Christopher				
13 Beverly Rd. Chesham	652			
Cash, Elizabeth Ann				
24 Castle Hill				
Mansdenhead Berks.	120			
Dacre, Alison Adeline				
264 Stoke Drive, Kitchener				
Ontario Canada	115			
Fauschaw, Simon R				
"Wimbold", 134 The Street				
Luscombe Suffolk IP5 1DH	10			
Filby, Desmond Kent				
81 Haver Rd.				
Cambridge				
Camps CB4 2QW	44			

SCHEDULE TO FORM 363

Page 3 of 4

Continued overleaf

Company Name: KENT, BLAXILL & CO, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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	
Kent, Jean Margaret				
30, Bear St. Mayland Colchester	120			
Kent, John Sutcliffe				
30, Bear St. Mayland Colchester	1271			
Kent, Peter William				
15, Crane St. Greenwich SE10 9NP	211			
Mannan, John Joseph				
"Acorns" Baker's Lane, Mill Rd				
Stork, Ingatestone Essex	10			
Smalley, Noel Cecily				
Court Hill, Steyning, Sussex	225			
Vinter, Colin John				
5 Empress Drive W. Mersea Essex	10			
Vinter, Maurice Percy Frederick				
Kinloch House, Victoria Esplanade				
West Mersea Essex	17			
Whitcomb, Harold				
84, Braiswick Colchester	72			
Wood, Marvian J Wallis				
Van Der Valleys, Rue Des Valleys				
Cascol, Greenbury C1	178			
Wright, Isabel Janet				
The Old School House				
beaumont Essex	114			

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00083667

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary

6529

£ 65290

Totals

6529

£ 65290

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 24/05/97

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

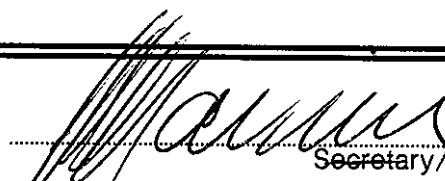
☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

26 May 1998

This return includes

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?

Kelvin Rux

Kent Beaxill & Colta

129-139 Hayes Rd

Cobchester

Postcode

CO29JY

Telephone

01206 216000

Ext

6054