

COMPANIES HOUSE



Annual Return

of company number 00335512

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company name
K TRANSITION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A02 *AQQVA8GJ* 348
COMPANIES HOUSE 04/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98 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
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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.

THE MARMON GROUP LIMITED BROADACRE HOUSE 16/20 LOWTHER STREET CARLISLE CUMBRIA CA3 8DA

Principal business activities (See note 4)

Trade classification is 1824 MFR OTHER WEARING APPAREL ETC 7499 NON-TRADING COMPANY

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

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.

Γ	Day	Month	Year	
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	Day	Month	Year	
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00335512 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	

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.	Day Month Year Date of any change.
HAMISH MURRAY PRENTICE 12 ROSE GATE AGLIONBY CARLISLE CUMBRIA CA4 8AJ	
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.	Day Month Year Date of any change.
ROBERT CHARLES GLUTH 1212 NORTH LAKE SHORE DRIVE CHICAGO ILLINOIS USA 60610	
Date of Birth:- 09/12/24 Nat:AMERICAN CITIZEN Occ:COMPANY EXECUTIVE	Dev Month Voc-
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00335512	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.				
HAMISH MURRAY PRENTICE					
12 ROSE GATE					
AGLIONBY					
CARLISLE CUMBRIA CA4 8AJ					
Date of Birth:- 22/09/41					
Nat:BRITISH					
Occ:COMPANY EXECUTIVE	Day Month Year				
If this person has ceased to be director, please state when.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Officer any relevant current and previous uncolorsinps.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
on binderond noor be notified on roun seed.					
	Day Mark Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

100335512 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Oldanida	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	100000	FIVSOD	
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 01/08/97	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
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.	Please en	cludes ONL	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	THE BROATE	ADACRE HO LOWTHER ISLE, CUMI	f	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00335512		Particulars of	shares trans-	
O	Number of		the date of the	
Company Name:	shares or		or, in the case	
K TRANSITION LIMITED	amount of		eturn, since the	1
	stock held by existing	company, by	or tite	
	members at		who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
	Nissana la an	Ceased	o pe members.	
	Number	Nivershau	Date of	'
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	1.0.110.110
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THE MARMON GROUP LIMITED				
THE MANIMON GROUP LIMITED		·	!	
BROADACRE HOUSE				
16/20 LOWITHED CTD			,	
16/20 LOWTHER STREET				
CARLISLE, CUMBRIA CA3 8DA	200			
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LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 00335512 Company Name:	Number of	Particulars of ferred since	count of Share shares trans- the date of the r, in the case	es		
K TRANSITION LIMITED	shares or amount of stock held by existing members at date of this return.	of the first r incorporation company, by (a) persons members (b) persons	eturn, since the of the who are stilf			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
			·			
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