



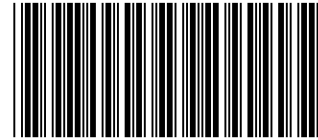
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Companies House
— for the record —

Annual Return

Company Name: KINS HOLDINGS LIMITED

Company Number: 00688415



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Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY
KT18 5BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP STEPHEN JAMES DAVIS **Address:** HARTLAND
WOODSIDE DRIVE
HERMITAGE
BERKSHIRE RG18 9QD

2nd Company Secretary:

Name: MR RICHARD WEBSTER **Address:** 105 GEORGE ROAD
FARNCOMBE
GODALMING
SURREY
ENGLAND GU7 3LX

Director 1:

Name: **ALUN HUGHES GRIFFITHS** *Address:* **RUTLAND HOUSE**
Date of Birth: **29/06/1954** **THE RIDGE**
Nationality: **BRITISH** **WOKING**
Occupation: **MANAGEMENT** **SURREY GU22 7EE**
CONSULTANT

Director 2:

Name: **ROBERT JAMES MACLEOD** *Address:* **THORNBURY**
Date of Birth: **20/05/1964** **HIGHCROFT**
Nationality: **BRITISH** **SHAMLEY GREEN**
Occupation: **CHARTERED ACCOUNTANT** **GUILDFORD**
SURREY GU5 0UE

Director 3:

Name: **IAN ROBERT PURSER** *Address:* **BIRCHOVER HOUSE**
Date of Birth: **07/03/1951** **MUNSTEAD VIEW ROAD**
Nationality: **BRITISH** **BRAMLEY**
Occupation: **CONSULTING ENGINEER** **SURREY GU5 0DA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000	GBP1000.00
TOTALS	4000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 20/09/2007

Name: **WS ATKINS PLC**
Address: **WOODCOTE GROVE**
ASHLEY ROAD
EPSOM
SURREY KT18 5BW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**