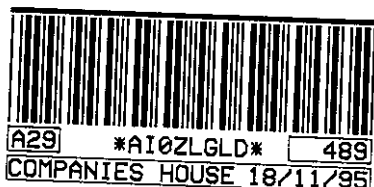




COMPANIES HOUSE

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



A29 *A10ZLGLD* 489
COMPANIES HOUSE 18/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95
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
19	10	95

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.

LAMARSH ROAD,
BOTLEY ROAD,
OXFORD
OX2 0HZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members *(See note 5)*

00984588

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.

GAVIN JOHN
KINGERLEE
STRAITS COTTAGE
CHURCH HANBOROUGH
WITNEY
OXFORDSHIRE OX8 8AB

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.

THOMAS HENRY
ASHMORE
HALFACRE
DENMANS LANE
CUMNOR
OXFORDSHIRE OX9 6JD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/07/26

Nat: BRITISH

Occ: BUILDER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Directors - continued

00984588

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

Particulars.

Day Month Year

--	--	--

Date of any change.

GAVIN JOHN
KINGERLEE
STRAITS COTTAGE
CHURCH HANBOROUGH
WITNEY
OXFORDSHIRE OX8 8AB

Date of Birth:- 10/10/36
Nat:BRITISH
Occ:PLASTICS MANUFACTURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

JONATHAN CHARLES
KINGERLEE
THE HOMESTEAD MILL LANE
SANDFORD ST MARTIN
OXFORD
OXFORDSHIRE OX7 7AQ

Date of Birth:- 18/07/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

THOMAS HENRY
KINGERLEE
THE PADDOCK OLD BOARS HILL
OXFORD
OXFORDSHIRE OX1 5JD

Date of Birth:- 27/08/22
Nat:BRITISH
Occ:BUILDER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Directors - continued

00984588

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

Particulars.

DAVID WILFRED
TOLSON
BRINDLES
HINKSEY HILL
OXFORD
OXFORDSHIRE OX1 5BE

Date of Birth:- 15/09/22

Nat:BRITISH

Occ:UILDER

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.

SEE LIST

Particulars.

RICHARD JOHN
WILSDON
COTSWOLD HOUSE COTSWOLD ROAD
CUMNOR HILL
OXFORD
OX2 9JG

Date of Birth:- 27/05/52

Nat:BRITISH

Occ:BUYER

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.

SEE LIST

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00984588

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

00984588

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)
<u>ORDINARY</u>	<u>57,500</u>	<u>£28,750</u>
Totals	<u>57,500</u>	<u>£28,750</u>

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 19/10/93

	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.

I enclose the fee of £18.

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

Signed Jonathan Kinglerlee Secretary/Director *
*(delete as appropriate)

Date 10/11/95

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?

JONATHAN KINGLERLEE
KINGLERLEE LIMITED
LAMARSH ROAD, BOTLEY ROAD,
OXFORD Postcode OX2 0HZ

Other Directorships.

T.H.Kingerlee

Highcroft Investment Trust PLC.
Rodenhurst Estates Ltd.
Kingerlee Properties Ltd.
Lamarsh Investments Ltd.
H.S. & C. Kingerlee Ltd.
F.M.D. Holdings Ltd.

J.C.Kingerlee

Highcroft Investment Trust PLC.
Rodenhurst Estates Ltd.
Kingerlee Properties Ltd.
Heaverton Estates Ltd.
The County of London Estates Company Ltd.

T.H.Ashmore

None

D.W.Tolson

Conduit Place Management Company Ltd.
Park Close (Oxford) Management Company Ltd.

G.J.Kingerlee

Highcroft Investment Trust PLC.
Rodenhurst Estates Ltd.
Kingerlee Properties Ltd.
Heaverton Estates Ltd.
The County of London Estates Company Ltd.
Lamarsh Investments Ltd.
H.S. & C. Kingerlee Ltd.
Aurelia Plastics Ltd.
Alfordshire Ltd.
S.M.T. (London) Ltd.

R.J.Wilsdon

None

Name	Address	Holding	Shares transferred since last return
Mrs Jane Acaster,	6 Berry Field Park, Amersham, Bucks, HP6 5QN	794	none
Dr Anthony Derek Ashmore,	8 Verley Close, Woughton on the Green, Milton Keynes, Bucks. MK6 03ER	782	none
Mrs Julie Viney,	Strow House, Church Street, Wanstrow, Nr. Shepton Mallet, Somerset. BA4 4SU	781	none
Mrs Wendy Kay Colmer,	30 St Pauls Road West, Dorking, Surrey. RH4 2HU	781	none
Mrs Hazel Jean Bowman,	40 Hurdswell, Long Hanborough, Oxford, OX7 2DH	781	none
Nigel Hawkins Deceased,	Henmans Solicitors, 6 Oxford Street, Woodstock, Oxon. OX20 1TW	0	(1,059)
Mrs Pauline Leslie Collins,	87B Florence Avenue, Olewa, North Auckland, New Zealand. 0.00 0.00	1,059	1,059
Mr Peter Robert Henry Hawkins,	Leywood, 15 Ratton Drive, Eastbourne, BN20 9BJ	1,059	none
Mr Darrell Kingerlee,	Pencaegarw Isaf, Gwnfe, Llangadog, Dyfed. SA19 9BB	795	none
Mr David Henry Kingerlee,	Garden Cottage, Swifts House, Stoke Lyne, Bicester, Oxon. OX6 9RS	2,009	none
Mrs Shadiya Alimotu Kingerlee,	Garden Cottage, Swifts House, Stoke Lyne, Bicester, Oxon. OX6 9RS	2,000	none
Mrs Elaine Violet Kingerlee,	Byways, Farley Green, Albury, Guildford. GU5 9EQ	2,517	none
Miss Felise Helen Kingerlee,	1 Marriots Close, Felmersham, Beds. MK43 7HD	1,000	none

KINGERLEE HOLDINGS LIMITED, REG NO 984588.

LIST OF PAST AND PRESENT MEMBERS

Name	Address	Holding	Shares transferred since last return
Mr Gavin John Kingerlee,	Straits Cottages, Church Hanborough, Witney, OX8 8AB	2,455	(2,550)
Miss Sharon Jane Kingerlee,	5 Guernsey Close, Burpham, Guildford, Surrey.	850	850
Miss Elaine Marjan Kingerlee,	Straits Cottages, Church Hanborough, Witney, Oxon. OX8 8AB	850	850
Mr Aidan Bart Kingerlee,	Straits Cottages, Church Hanborough, Witney, Oxon. OX8 8AB	850	850
Miss Helen Joanna Kingerlee,	18 Hutchcomb Road, Botley, Oxford. OX2 9HN	4,009	none
Mr Jonathan Charles Kingerlee,	The Homestead, Mill Lane, Sandford-St-Martin, Oxford. OX7 7AQ	4,009	none
Mrs Janice Maureen Kingerlee,	The Paddock, Old Boars Hill, Oxford. OX1 5JD	2,035	none
Mr Michael John Stephen Kingerlee,	Byways, Farley Green, Albury, Guildford. GU5 9EQ	330	none
Mr Philip John Kingerlee,	Corner Cottage, Long Green, Nr. Forthampton, Glos, GL19 4QQ	4,009	none
Miss Patricia Eileen Kingerlee,	225 Ryeland Road, Duston, Northants. NN5 6XF	794	none
Mr Thomas Henry Kingerlee,	The Paddock, Old Boars Hill, Oxford. OX1 5JD	2,093	none
Barclays Bank PLC,	2 Maywind Ct. The Woodlands, TX 77381 U.S.A.	794	none
Mrs Sheila Rosemary Boucher,	7 Westwood Close, Potters Bar, Hertfordshire.	1,563	none
Christopher Malcolm Barton Phillips,	C/O 7 Westwood Close, Potters Bar, Hertfordshire.	1,562	none
Mrs Jennifer Mabel Smith,	15 Littledown Ave, Queenspark, Bournemouth, Dorset.	330	none

Name	Address	Holding	Shares transferred since last return
Mr John Anthony George Tolson,	61 Hurst Rise Road, Cumnor Hill Foot, Oxford, OX2 9HE	1,563	none
Mr Robert Seymour Tolson,	16 Yarnells Road, North Hinksey, Botley, Oxford.	1,562	none
Mrs Rachel Wilsdon,	85 Islip Road, Oxford. OX2 7SP	2,471	none
R.J.Wilsdon, S.J.Wilsdon & R.J.S.Hawes,	Cotswold House, Cumnor Hill, Oxford. OX2 9JG	2,000	none
Mr Richard John Wilsdon,	Cotswold House, Cumnor Hill, Oxford. OX2 9JG	2,194	none
Miss Sarah Jane Wilsdon,	Cotswold House, Cumnor Hill, Oxford, OX2 9JG	3,694	none
Mrs Hilda Mary Wood,	15 Hannams Close, Lytchett, Matravers, Poole, Dorset.	3,125	none

57500
