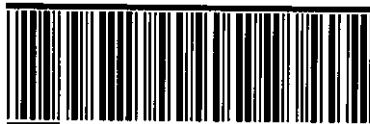




COMPANIES HOUSE

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



A02 *AGCIIZMN* 495
COMPANIES HOUSE 03/10/97

Bar
£15
702181

363s

Annual Return

of company number 00998717

L

company name
KIRBY DEVON 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 15/09/97

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
310	09	97

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
310	09	97

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELM TREE HOUSE
YEALMPTON
SOUTH DEVON
PL8 2JH

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

Principal business activities (See note 4)

Trade classification is
3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

00998717

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.

DOCTOR
JOHN
KIRBY
RAMSLAND COTTAGE
75 FORD HOBLETON
PLYMOUTH
SOUTH DEVON PL8 1LJ

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.

JOHN CHRISTOPHER
ELLIS
364A MANCHESTER OLD ROAD
RHODES MIDDLETON
MANCHESTER
M24 4EB

Day	Month	Year

 Date of any change.

Date of Birth:— 31/08/68
Nat:BRITISH
Occ:MUSICIAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LOUISE ELIZABETH
ELLIS
5 BEECH WALK
ACRINGTON MIDDLETON
MANCHESTER
M24 1JX

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 03/04/70

Nat:BRITISH

Occ:INSURANCE CLERK

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

MARY
ELLIS
5 BEECH WALK
MIDDLETON
MANCHESTER
LANCASHIRE M24 1JX

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 07/12/44

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

DOCTOR
JOHN
KIRBY
RAMSLAND COTTAGE
75 FORD HOBLETON
PLYMOUTH
SOUTH DEVON PL8 1LJ

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 12/11/37

Nat:BRITISH

Occ:CO DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

00998717

Issued Share Capital (See note 8)

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)
ORDINARY	900	£900
Totals	900	£900

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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

.....
Date 30/9/97

Secretary/Director*
*(delete as appropriate)

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?----->

MORRIS GREGORY, CHARTERED ACCOUNTANTS

CAMDEN HOUSE, 2 GREY STREET

ASHTON - UNDER - LYNE

LANCASHIRE Postcode OL6 6XF

Telephone 0161-330 2328 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]