

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

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

This form should be completed in black.

CF4 3UZ

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
3 0	0 9	9 17

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.

ELM TREE HOUSE YEALMPTON SOUTH DEVON PL8 2JH

Principal business activities (See note 4)

Trade classification is 3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

15 3638 102181

Annual Return

of company number 00998717

98717

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company name

KIRBY DEVON LIMITED

company type

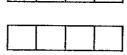
PRIVATE COMPANY LIMITED BY SHARES

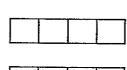
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year						
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Day	Month	Year
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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.	Day Month Year Date of any change.
DOCTOR JOHN KIRBY RAMSLAND COTTAGE 75 FORD HOBLETON PLYMOUTH SOUTH DEVON PL8 1LJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN CHRISTOPHER ELLIS 364A MANCHESTER OLD ROAD RHODES MIDDLETON MANCHESTER M24 4EB	Date of any change.
Date of Birth:- 31/08/68 Nat:BRITISH Occ:MUSICIAN	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.

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00998717 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. LOUISE ELIZABETH ELLIS 5 BEECH WALK ACRINGTON MIDDLETON MANCHESTER M24 1JX Date of Birth:- 03/04/70 Nat:BRITISH Occ: INSURANCE CLERK Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARY ELLIS 5 BEECH WALK MIDDLETON MANCHESTER LANCASHIRE M24 1JX Date of Birth:- 07/12/44 Nat:BRITISH Occ:SECRETARY Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DOCTOR **JOHN** KIRBY RAMSLAND COTTAGE 75 FORD HOBLETON PLYMOUTH SOUTH DEVON PL8 1LJ Date of Birth: - 12/11/37 Nat:BRITISH Occ:CO DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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00998717 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.			not on on paper					
	A full list of r	members is enclos	sed 🗸					
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	Signed	PLACE	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	9/9-	*(delete as appropriate)					
I enclose the fee of £15. Cheques should be made payable	This return i	ncludes (enter numb	continuation sheets.					
to Companies House.	Please ensure that you have completed all sections on this page.							
	Morris Gre	EGORY CHARTE	RED ACCOUNTANTS					
To whom should Companies House direct any enquiries about the information shown in this	•••	,	y street,					
return?>		e Postco	de Oilb GXF					
	Telephone <u>C</u>	0161-330 2328	Ext -					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF TAOT AND PRESENT MEMBERS	Account of Change										
Company Number: 00998717		Account of Share	S T								
	Number of	Particulars of shares trans- ferred since the date of the									
Company Name:	shares or	last return, or, in the case									
KIRBY DEVON LIMITED	amount of	of the first return, since the									
KIRDI DEVON LIMITED	stock held										
	by existing										
	members at date of this										
	return.	(b) persons who have									
		ceased to be members.									
· · · · · · · · · · · · · · · · · · ·	Number	Dod. of									
Name and address	currently	Number Date of	<u> </u>								
Ivalle and addless	held	Transformed	Remarks								
	Helu	of Transfer									
JOHN KIRBY	675										
RAMSLAND COTTAGE , 75 FORD HOBLETON											
PLYMOUTH, SOUTH DEVON PL8 ILJ	 										
			-								
	 										
MARY EUIS	225										
5 BEECH WALK, MIDDLETON, MANCHESTER											
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M24 IJX											
	 										
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00998717 Company Name: XIRBY DEVON LIMITED Name and address Number currently held Number curr		Account of Shares									
Number of shares or amount of stock held by existing members at date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who have essed to be members. Number currently held Number currently held Number date of this persons who are still members, and (b) persons who have essed to be members. Number date of this persons who are still members, and (b) persons who have essed to be members. Number date of the last return of the company, by (a) persons who have essed to be members. Number date of the last return of the company, by (a) persons who have essed to be members. Number date of the last return of the company, by (a) persons who are still members, and (b) persons who have essed to be members. Number date of the last return of the company, by (a) persons who are still members, and (b) persons who have essed to be members. Number date of the last return of the company, by (a) persons who are still members, and (b) persons who are still members and (b) persons who are still members and (b	Company Number: 00998717										
KIRBY DEVON LIMITED amount of stock held by existing members at date of this return. Number Currently held Name and address Number Transferred Number Transferred			ferred since t	he date of the							
Name and address Name and add	Company Name:		last return, o	r, in the case							
held serious who are still members, and (a) persons who are still members, and (b) persons who have conserved franks. Number currently held Serious for the members. Number Transferred Transfer for the members. Remarks for the members for the members. Remarks for the members for the members for the members for the members. Remarks for the members for the membe	KIRBY DEVON LIMITED		incorporation	of the							
members at date of this return. Number Currently held Name and address Name and address Name and address Number Currently held Name and address Name			company, by								
Number currently held Name and address Number currently held Number currently held Number currently held Number currently held Number cassed to be members. Remarks of Transfer		members at									
Name and address Number currently held Name and address Number Transferred Number of Transfer of Registration of Transfer Number Transferred			members (b) persons	who have							
Name and address Currently held Registration of Transfer Remarks		icturii.	ceased t	o be members.							
Name and address Currently held Registration of Transfer Remarks		Number		Data of	i						
Name and address Currently held Transferred of Transfer Hegistration of Transfer Hemarks			Number								
	Name and address			Registration	Remarks						
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