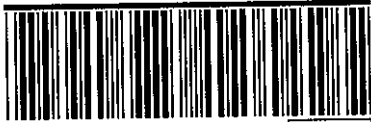




COMPANIES HOUSE

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



A29 *A67CQFVZ* 386
COMPANIES HOUSE 23/10/95

This form should be completed in black.

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

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
30	09	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ELM TREE HOUSE
YEALUPTON
SOUTH DEVON
PL8 2JH

Principal business activities (See note 4)

Trade classification is
3610 ELECTRICAL MACHINERY

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

B.18.
100136

363s

Annual Return

of company number 00998717

L

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

Day	Month	Year

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

.....

.....

.....

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.

Other directorships.

Directors - continued

Particulars.

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

Date of Birth:- 03/04/70

Nat:BRITISH

Occ:INSURANCE CLERK

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARY
ELLIS
5 BEECH WALK
MIDDLETON
MANCHESTER
LANCASHIRE M24 1JX

Date of Birth:- 07/12/44

Nat:BRITISH

Occ:SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 12/11/37

Nat:BRITISH

Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	900	900
Totals	900	900

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



on paper

not on
paper

The last full members list was at 30/09/94

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, 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

Secretary/Director
*(delete as appropriate)

Date 24/10/95

This return includes 1 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
1418 STAMFORD STREET
ASHTON UNDER LYNE

Postcode

Telephone

Ext

