



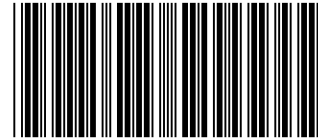
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **K.I. (INVESTMENTS) LIMITED**

*Company Number:* **01463191**



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*Received for filing in Electronic Format on the:* **07/10/2005**

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*Company Details*

*Period Ending:* **01/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HAROLD LISTER THOMPSON**

*Address:* **38 GROVE COURT  
RAMPLEY LANE, LITTLE PAXTON  
ST. NEOTS  
CAMBRIDGESHIRE PE19 6PQ**

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*Director 1:*

*Name:* **TIMOTHY PAUL DAVIES**

*Address:* **5 KINGS LANE**

*Date of Birth:* **20/01/1957**

**YELVERTOFT**

*Nationality:* **BRITISH**

**NORTHAMPTON NN6 6LX**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

<i>Name:</i>	<b>RICHARD ANTHONY HALLER</b>	<i>Address:</i>	<b>THE OLD CHAPEL WEST STREET KINGSCLIFFE PETERBOROUGH CAMBRIDGESHIRE PE8 6XB</b>
<i>Date of Birth:</i>	<b>20/08/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 01/10/2005**

<i>Name:</i>	<b>KIER INTERNATIONAL LTD</b>
<i>Address:</i>	<b>TEMPSFORD HALL SANDY BEDFORDSHIRE SG19 2BD</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2005**

<i>Name:</i>	<b>TEMPSFORD HOLDINGS LTD</b>
<i>Address:</i>	<b>TEMPSFORD HALL SANDY BEDFORDSHIRE SG19 2BD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**