



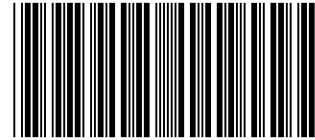
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01463191**



X163QJK0

*Received for filing in Electronic Format on the:* **11/10/2006**

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*Company Details*

*Period Ending:* **01/10/2006**

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

*Principal 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:* **10 RIDGEWAY  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE PE19 2QZ**

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*Director 1:*

*Name:* **PHILIP JOHN CAVE**  
*Date of Birth:* **09/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

*Address:* **55 ORCHARD CLOSE  
ST NEOTS  
CAMBRIDGESHIRE PE19 3AW**

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*Director 2:*

*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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### *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 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/10/2006**

*Name:* **KIER INTERNATIONAL LTD**  
*Address:* **TEMPSFORD HALL**  
**SANDY BEDFORDSHIRE SG19 2BD**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/10/2006**

**1 Disposed of in period on 29/06/2006**

*Name:* **TEMPSFORD HOLDINGS LTD**  
*Address:* **TEMPSFORD HALL**  
**SANDY BEDFORDSHIRE SG19 2BD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**