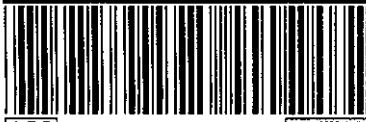




COMPANIES HOUSE

BS  
HS  
100227  
**363s**  
**Annual Return**

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



A29 \*AOXB3NVR\* 558  
COMPANIES HOUSE 06/08/96

of company number 01750994

E

company name  
K.A.M. HOLDINGS 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 06/07/96

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
27	07	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

11 SOUTHBANK ROAD  
KENILWORTH WARWICKSHIRE  
CV8 1LA

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

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

01750994

**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

FERNDALE  
FORD HOUSE DRIVE CASTLE ROAD  
KENILWORTH  
WARWICKSHIRE CV8 1NG

**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

01 07 916

Date of any change.

GILLIAN EVELYN  
BROWN  
~~24 MILL END~~  
~~KENILWORTH~~  
~~WARWICKSHIRE CV8 2HP~~

FERNDALE, FORD HOUSE DRIVE  
CASTLE ROAD, KENILWORTH  
WARWICKSHIRE CV8 1NG

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.

Day Month Year

01 07 916

Date of any change.

GILLIAN EVELYN  
BROWN  
~~24 MILL END~~  
~~KENILWORTH~~  
~~WARWICKSHIRE CV8 2HP~~

FERNDALE, FORD HOUSE DRIVE  
CASTLE ROAD, KENILWORTH  
WARWICKSHIRE CV8 1NG

Date of Birth:- 28/08/58

Nat: ENGLISH

Occ: OPERATIONS MANAGER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT:- WORKWORLD LIMITED

01750994

## Directors - continued

### Particulars.

ANDREW JAMES  
MOBBS  
59 WINDY ARBOUR  
KENILWORTH  
WARWICKSHIRE CV8 2BB

Date of Birth:- 19/03/53  
Nat:ENGLISH  
Occ:SALES DIRECTOR

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

Show any relevant current and previous 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.

WORKWORLD LIMITED  
KAM PUBLICITY LIMITED

### Particulars.

KENNETH JAMES  
MOBBS  
FERNDAL FORD HOUSE DRIVE  
CASTLE ROAD  
KENILWORTH  
WARWICKSHIRE CV8 1NG

Date of Birth:- 05/07/23  
Nat:ENGLISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NORA LILIAN  
MOBBS  
FERNDAL FORD HOUSE DRIVE  
CASTLE ROAD  
KENILWORTH  
WARWICKSHIRE CV8 1NG

Date of Birth:- 15/01/21  
Nat:ENGLISH  
Occ:MANAGERESS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
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<u>1 ORDINARY</u>	<u>20000</u>	<u>£20000</u>
<b>Totals</b>	<u>20000</u>	<u>£20000</u>

**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 ☒

The last full members list was at 27/07/95

A list of changes is enclosed

on paper

not on 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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes NONE 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?----->

G. K. BROWN  
11 SOUTH BANK ROAD  
KENILWORTH  
WARWICKSHIRE Postcode CV8 1LA

Telephone 01926 854078 Ext