



Companies House

— for the record —

Company Name

K.E.S. (U.K.) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1897913

Information extracted from
Companies House records on
9th March 2002

Section 1: Company details



Ref: 1897913/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6 Powerscroft Road Sidcup Kent DA14 5DT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Europa House Stanton Road Regents Park Southampton SO15 4HU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Europa House Stanton Road Regents Park Southampton SO15 4HU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5143</td><td>Wholesale electric household goods</td></tr></tbody></table>	SIC Code	Description	5143	Wholesale electric household goods	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Alexander MAYCOCK Address 1 Dale Green Chandlers Ford Eastleigh Hampshire SO53 1TS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date David Alexander MAYCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony KARL Address 7 Augustine Road St Pauls Cray Orpington Kent BR5 3JX Date of birth 22/03/1965 Nationality British Occupation Storeman	Name Address 2 CLEVELAND ROAD WELLING KENT UK Postcode DA 16 33P Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change 01 / 11 / 2001 Date Anthony KARL ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek KARL Address 27 Glyne Hall De La Warr Parade Bexhill On Sea East Sussex TN40 1LY Date of birth 01/10/1941 Nationality British Occupation Director	Name Address CLEVELAND 2 CLEVELAND ROAD WELLING KENT UK Postcode DA 16 33P Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change 01 / 11 / 2001 Date Derek KARL ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Victor SPARKS Address 1 Durban Close Romsey Hampshire SO51 7LJ Date of birth 07/07/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Victor SPARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leslie George SYMMONS Address 54 Penderry Rise Catford London SE6 1HA Date of birth 27/06/1937 Nationality British Occupation Sales And Office Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie George SYMMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,002 Aggregate Nominal Value of issued shares £80,002.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80,002 Total Nominal value of shares issued £80,002.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Anthony KARL		Name 		Shares transferred by Mr Anthony KARL		
Address 7 Augustine Road St Pauls Cray Orpington Kent BR5 3JX		Address 2 CLEVELAND ROAD WELLING KENT				
		UK Postcode DA16 3JP				
Shares held Class Ordinary	Number 6400	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Derek KARL		Name 		Shares transferred by Derek KARL		
Address 27 Glyne Hall De La Warr Parade Bexhill On Sea East Sussex TN40 1LY		Address 2 CLEVELAND ROAD WELLING KENT				
		UK Postcode DA16 3JP				
Shares held Class Ordinary	Number 40801	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Sophie KARL		Name 		Shares transferred by Sophie KARL		
Address 16 Allee Dw Fermes Fanet Steventin France		Address 16 Allee Des CHARMES FAYET OF ST QUENTIN FRANCE				
		UK Postcode				
Shares held Class Ordinary	Number 6400	Shares held Class 	Number 			
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Vanessa KARL	Name <hr/>				
	Address 64 Freelands Road Bromley Kent BR1 3HY	Address <hr/> <hr/>		Shares transferred by Vanessa KARL		
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 6400	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Graham Victor SPARKS	Name <hr/>				
	Address 1 Durban Close Romsey Hampshire SO51 7LJ	Address <hr/> <hr/>		Shares transferred by Graham Victor SPARKS		
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number 20001	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D Maycock

(Director / Secretary)

Date

26 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/3/2002 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVE MAYCOCK

Telephone number inc code

023 80704703

Address

KES

DX number if applicable

**EUROPA HOUSE, STANTON ROAD
REGENTS PARK, SOUTHAMPTON
SO15 4HU**

DX exchange

Postcode
