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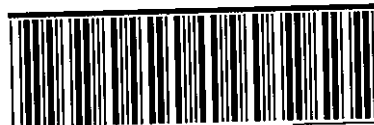


COMPANIES HOUSE

363s

Annual Return

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



A30 *AKN56H7G* 668
COMPANIES HOUSE 15/06/99

of company number 01956871

X

company name
KANDOR 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 02/06/99

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
15	06	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 BERRY PLACE
SEBASTIAN STREET
LONDON
EC1V 0HE

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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

MUNDAY LONG & CO
ALTON HOUSE
66/68 HIGH STREET
NORTHWOOD MIDDLESEX HA6 1BL

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.

MARTIN
FINNESEY
12 PANK AVENUE
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1NF

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.

MARTIN
FINNESEY
12 PANK AVENUE
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1NF

Day	Month	Year

 Date of any change.

Date of Birth:- 23/09/46
Nat:BRITISH
Occ:MODELMAKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

per list

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Directors - continued

Particulars.

GORDON LESLIE
RICHBELL
25 PARK AVENUE
BUSH HILL PARK
ENFIELD
MIDDLESEX EN1 2HJ

Date of Birth:- 07/04/42

Nat:BRITISH

Occ:MODELMAKER

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.

Re list

Particulars.

STEPHEN KEMPSTON
WINSTANLEY
12 THETFORD ROAD
NEW MALDEN
SURREY KT3 5DW

Date of Birth:- 02/07/39

Nat:BRITISH

Occ:MODELMAKER

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.

Re list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>Ordinary</u>	<u>56800</u>	<u>£ 56800</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>56800</u>	<u>£ 56800</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.*

☐

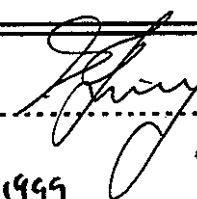
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£15.**

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

Signed _____


Secretary/Director
*(delete as appropriate)

Date 15 June 1999

This return includes _____ 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?----->

Postcode _____

Telephone _____ Ext _____

KANDIREC
14/06/99

MARTIN FINNESEY

Directorships

- 1 Berry Place Models Ltd
- 2 Kandor Holdings Ltd
- 3 Kandor Modelmakers Ltd
- 4 Kandor Relief Mapping Systems Ltd
- 5 Tanaplan Ltd

GORDON LESLIE RICHBELL

Directorships

- 1 Berry Place Models Ltd
- 2 Kandor Holdings Ltd
- 3 Kandor Modelmakers Ltd
- 4 Kandor Relief Mapping Systems Ltd

STEPHEN KEMPSTON WINSTANLEY

Directorships

- 1 Berry Place Models Ltd
- 2 Kandor Holdings Ltd
- 3 Kandor Modelmakers Ltd
- 4 Kandor Relief Mapping Systems Ltd
- 5 Bonner Crisp & Lansdown Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01956871	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: KANDOR HOLDINGS LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
Martin Finney 12 Park Avenue	15383	591	20.6.96	Purchase
New Barnet, Barnet,		592	18.6.97	"
Herts EN5 1NF				
Gordon Leslie Nicholl - 25 Park Avenue	15383	592	20.6.96	Purchase
Bush Hill Park		591	18.6.97	"
Enfield, Middlesex				
EN1 2HJ				
Stephen Kempster Whistler - 12 Thetford Road	15384	592	20.6.96	Purchase
New Malden		592	18.6.97	"
Surrey KT3 5DW				
Michael Patrick Clyde - Old stocks	10650			
c John Edwards Jones Holyport Road				
M Maidenhead				
Berkshire SL6 2LW				
Peter James Pells - Casa 9 LARAVITA	-	1775	20.6.96	Sale
29752 Sagalunga		1775	18.6.97	Sale
SPAIN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]