



COMPANIES HOUSE

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



\*ABBU62A.\*

A201RECEIPT DATE:21/06/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/94

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 |
|-----|-------|------|
| 17  | 05    | 94   |

**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.

THE GRANGE  
GRANGE CLOSE  
GORING  
READING BERKS RG8 9DY

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

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

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

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

363s

Annual Return

of company number 01992984

L

company name  
KINDTRY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01992904

## Register of members (See note 5)

The register is kept at

3/5 SIDMOUTH STREET  
READING  
BERKS  
RG1 4QX

If the information shows next anniversary give details below and, for secretary and director particulars, the date of any change

Thorne Lancaster  
8th Floor  
Aldwych House, 81, Aldwych  
London  
WC2B 4HN

## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

3/5 SIDMOUTH STREET  
READING  
BERKS  
RG1 4QX

THORNE LANCASTER  
Chartered Accountant  
ALDWYCH HOUSE  
81 ALDWYCH  
LONDON WC2B 4HN

## Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOSEPHINE  
POPE  
MEAD CORNER  
THE STREET MOULSFORD  
WALLINGFORD  
OXON OX10 9JD

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.

ANTHONY PAUL REAMES  
NOBLE  
ICE WOOD HOUSE  
~~ICE HOUSE WOOD~~ delete  
OXTED  
SURREY RH8 9DW

Day Month Year  
Date of any change.

Date of Birth:- 18/03/32  
Nat: BRITISH  
Occ: DIRECTOR

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

Day Month Year  
Date of resignation.

Other directorships.

Kingfield Farm Sports Club Ltd, LPSC  
Caterina Services Ltd, Cresta Galleries  
Ltd, Doreglory Ltd, Secretariat Selection  
Ltd. (Cresta 27.12.74)

01992904

**Directors - continued**

Particulars

COLIN WILLIAM  
NORTHEY  
4 HUNGERFORD DRIVE  
READING  
BERKSHIRE RG1 6JA

Date of Birth:- 07/12/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SAREGLORY LTD

Particulars.

JOSEPHINE  
POPE  
MEAD CORNER  
THE STREET MOULSFORD  
WALLINGFORD  
OXON OX10 9JD

Date of Birth:- 13/02/39  
Nat:BRITISH  
Occ:MANAGER RESIDENTIALHOME

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Kind of shares issued  
(Ordinary or Preference)

Number of shares issued

Aggregate nominal value  
(the number of shares issued multiplied by nominal value per share)

|          |     |            |
|----------|-----|------------|
| Ordinary | 100 | \$100 - 00 |
|          |     |            |
|          |     |            |
|          |     |            |
| Totals   | 100 | \$100 - 00 |

**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 £32.

Cheques should be made payable to Companies House.

Signed

X *APB*

Secretary/Director  
(delete as appropriate)

Date 14/6/94

This return includes (enter number) continuation sheets.

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 .....



Printed on Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 303

| Company Number. 01992984          |  | Account of Shares                                                                    |                                                                                                                                                                                                                                                | Remarks |
|-----------------------------------|--|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Company Name<br>KINDRY LIMITED    |  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares held<br>forfeited since the date of the last return or, in the case of the first return since the incorporation of the company by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |         |
| Name and address                  |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| APR Noble                         |  | 33                                                                                   |                                                                                                                                                                                                                                                |         |
| Ice Wood House, Oxled Surrey      |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| RH8 9DW                           |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| C.W. Northey                      |  | 33                                                                                   |                                                                                                                                                                                                                                                |         |
| 4. Hungerford Drive, Reading      |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| Beaks. RG1 6JA                    |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| HAS. J. Pope                      |  | 33                                                                                   |                                                                                                                                                                                                                                                |         |
| Mead Corner, The Street,          |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| Mouldsford Wallingford,           |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| Oxon OX10 9JD                     |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| APR Noble, C.W. Northey and       |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| J Pope                            |  | 1                                                                                    |                                                                                                                                                                                                                                                |         |
| c/o Ice Wood House, Oxled, Surrey |  |                                                                                      |                                                                                                                                                                                                                                                |         |
| RH8 9DW                           |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  | 100                                                                                  |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |
|                                   |  |                                                                                      |                                                                                                                                                                                                                                                |         |

Continued overleaf