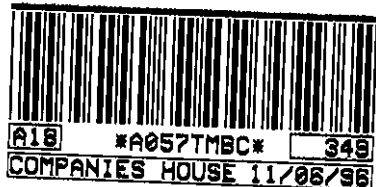




COMPANIES HOUSE

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



A18 \*A057MBC\* 348  
COMPANIES HOUSE 11/06/96

36 x 2  
007791  
JB

363s

## Annual Return

of company number 01992984

L

company name  
KINDTRY 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 26/04/96

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
17	05	96

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.

THE GRANGE  
GRANGE CLOSE  
GORING  
READING BERKS RG8 9DY

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

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

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

01992984

## Register of members *(See note 5)*

The register is kept at

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

THORNE LANCASTER  
8TH FLOOR ALDWYCH HOUSE  
81 ALDWYCH  
LONDON WC2B 4HN

## Company Secretary *(See note 7)*

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

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

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  
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.

Show any relevant current and previous directorships.

Heritage Recruitment Ltd, Doregley Ltd,  
Lingfield Squash & Leisure Club Ltd,  
LPS Catering Ltd, Cresta Golfers Ltd

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

COLIN WILLIAM  
NORTHEY  
4 HUNGERFORD DRIVE  
READING  
BERKSHIRE RG1 6JA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/12/38

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Abbeycrest (Reading) Ltd  
Mogadons Ltd, Daverio's Ltd

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/02/39

Nat:BRITISH

Occ:MANAGER RESIDENTIALHOME

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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>100</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100.00</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 ☐

on paper ☐ not on paper ☐

The last full members list was at 17/05/94

A list of changes is enclosed ☒

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

*ASBale*

Secretary/Director\*

\*(delete as appropriate)

Date

30.5.96

This return includes 1 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?----->

SCASTER  
Chartered Accountants  
ALDWYCH HOUSE  
81 ALDWYCH  
LONDON WC2B 4HN

Postcode  
THORNE LANCASTER  
Chartered Accountants  
Telephone ALDWYCH HOUSE Ext. 011 404 2161  
81 ALDWYCH  
LONDON WC2B 4HN

**SCHEDULE TO FORM 363**[illegible]

1. **1.1** **1.2** **1.3** **1.4** **1.5**