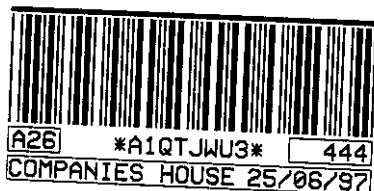




COMPANIES HOUSE

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



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 30/04/97

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    | 97   |

**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  
5511 HOTELS & MOTELS, WITH RESTAURANT

|  |  |  |  |
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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

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

**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, Dareglory Ltd,  
Lingfield Squash & Leisure Club Ltd,  
WPC Catering Ltd, Cresta Galleries Ltd

**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.

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.

Abbeycrest (Reading) Ltd.  
Waggoners Ltd. Daresbury Ltd.

Particulars.

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

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

Show any relevant current and previous directorships.

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

 Date of resignation.

Particulars.

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

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.

01992984

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

*AP 15/06/97*Secretary/Director\*  
\*(delete as appropriate)

Date 13.6.97

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?----->

THORNE LANCASTER

Chartered Accountants

ALDWYCH HOUSE

81 ALDWYCH

LONDON WC2B 4HN

Postcode

Telephone 071 404 2161 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]