

COMPANIES HOUSE

(5)) 165 068170 3638

Annual Return

of company number 0

01992984

L

company name KINDTRY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A26 *A1QTJWU3* 444 COMPANIES HOUSE 25/06/97

This form should be completed in black.

CF4 3UZ

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	
	117	0 15	917	

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.

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

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

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.

Year

	<u> </u>	
Day	Month	Year
1	1	

Month

Day

Т	Τ	7

01992984 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 state of the state of	
The register is kept at	
THORNE LANCASTER 8TH FLOOR ALDWYCH HOUSE 81 ALDWYCH LONDON WC2B 4HN	
Register of debenture holders (See note 6)	
negister of dependie noiders (See note 0)	
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	Day Month Year
form 288.	Date of any change.
ANTHONY PAUL REAMES NOBLE ICE WOOD HOUSE OXTED SURREY RH8 9DW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY PAUL REAMES NOBLE ICE WOOD HOUSE OXTED	
SURREY RH8 9DW	
Date of Birth:- 18/03/32 Nat:BRITISH Occ:DIRECTOR	Doy Month Vers
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Heritage Recruitment Ltd Dareglong Lt
Show any relevant current and previous directorships.	Livefield Squash t Leisure Club
Page 2	LPSC Catering Ltd Cresta Gallerie

01992984	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
	Date of any change.		
COLIN WILLIAM NORTHEY			
4 HUNGERFORD DRIVE			
READING			
BERKSHIRE RG1 6JA			
	•		
Date of Birth:- 07/12/38			
Nat:BRITISH Occ:DIRECTOR	***************************************		
OCC:DIRECTOR	Day Mark V		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	Abbeycred (Reading) Hd		
Show any relevant current and previous directorships.	Magadons Ltd. Darkglory Ltd.		
·	9 7		
	Day Month Year		
Particulars.			
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•		
•	•••••		
•			
,			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
onen any relevant earrein and previous affectorsings.			
Particulars.	Day Month Year		
raitionals.	Date of any change.		
	to the temperature of the temper		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••••••••••••••••••••••••••••••••••••		

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If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships			

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01992984 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie 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.			not on on paper paper	
	A full list of m	embers is enclos	ed V	
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, <i>mark this box</i> .				
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	Signed	W75 obj	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (3.6.	97	*(delete as appropriate)	
l enclose the fee of £15.	This return in	dudes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any	THORNE LA	ANCASTER	•••••	
enquiries about the information shown in this return?>	Chartered Accountants ALDWYCH HOUSE 81 ALDWYCH LONDON WC28 4HN			
		Postcodi	9	
	Telephone o	7, 404216	ol Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF FAUT AND PRESENT MEMBERS	Account of Shares			
Company Number: 01992984		5		
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case	,	
KINDTRY LIMITED	amount of stock held	of the first return, since the incorporation of the	·	
,	by existing	-		
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	return.	ceased to be members.		
	Number			
Managara da da co	currently	Number Date of		
Name and address	1	Transferred Registration	Remarks	
	held	of Transfer		
A.R.P. Noble	50			
las 1 Jana Hausa				
Ice Wood House Oxted Surrey RH8 9DW				
Mater Sucrey RHR and				
ORICA Sacres Rise			111.22	
C.W. Northey	50			
C.W. Northey H Hungerford Drive Reading Berkshire Rg1 6JA				
4 Hungertord Drive	<u> </u>			
Roading Roakshing DAL LTD				
Keading Delkshile Kål OTH				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01992984			shares trans-	·
Company Name:	Number of	ferred since		
Company Name:	shares or last return, or, in the case		1	
	amount of	of the first r	eturn,since the	
KINDTRY LIMITED	stock held	incorporation	of the	
į	by existing	company, by		İ
į	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons		
			o be members.	
			· · · · · · · · · · · · · · · · · · ·	
	Number		Date of	
		Number		P
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisteli eu	of Transfer	
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