



Companies House

— for the record —

Company Name

KLYNE & KLYNE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By Shares

Company Number

2349548

Information extracted from
Companies House records on
2nd February 2003

Section 1: Company details



A54
COMPANIES HOUSE
A24
COMPANIES HOUSE
D149
19/03/03
0541
08/03/03

Ref: 2349548/03/10

Current details	Amended details																								
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Freedman Frankl & Taylor Chartered Accountants 31 King Street West Manchester M3 2PJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5147</td> <td>Wholesale of other household goods</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	5147	Wholesale of other household goods	_____	_____	5156	Wholesale other intermediate goods	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____																						
_____	_____	_____	_____																						
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sharon FARMER Address 30 Maple Close Heaviley Stockport Cheshire SK2 6HJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Sharon FARMER ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Risa KLYNE Address 65 Carrwood Halebarns Aitrincham Cheshire WA15 0ER Date of birth 03/02/1967 Nationality British Occupation Buyer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Risa KLYNE ceased to be director (if applicable) _ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Zalman KLYNE

Address
65 Carrwood
Halebarns
Altrincham
Cheshire
WA15 0ER

Date of birth 01/12/1962

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Zalman KLYNE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Risa KLYNE</p> <p>Address 65 Carrwood Halebarns Altrincham Cheshire WA15 0ER</p> <p>Shares held Class Ordinary Number 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> Number <u>NIL</u></p>	<p>Shares transferred by Risa KLYNE</p> <p>Class <u>ORD</u> Number <u>10</u> Date of transfer <u>01/01/2003</u></p>
<p>> Shareholder Name Zalman KLYNE</p> <p>Address 65 Carrwood Halebarns Altrincham Cheshire WA15 0ER</p> <p>Shares held Class Ordinary Number 75</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> Number <u>NIL</u></p>	<p>Shares transferred by Zalman KLYNE</p> <p>Class <u>ORD</u> Number <u>75</u> Date of transfer <u>01/01/2003</u></p>
<p>> Shareholder Name Mr I. MANN</p> <p>Address 18 Devonshire Court New Hall Road Salford M7 4JJ</p> <p>Shares held Class Ordinary Number 6</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> Number <u>NIL</u></p>	<p>Shares transferred by Mr I. MANN</p> <p>Class <u>ORD</u> Number <u>6</u> Date of transfer <u>01/01/2003</u></p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs K. MANN		Name		Shares transferred by Mrs K. MANN		
		Address				
Address 18 Devonshire Court New Hall Road Salford M7 4JJ						
		UK Postcode				
Shares held Class Ordinary	Number	Class	Number	Class	Number	Date of transfer
	<i>9</i>	ORDINARY	NIL	ORD	9	01/01/2007

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KLYNAT KYNAL (Holdings) Ltd</u> Address <u>MANCHESTER HOUSE</u> <u>MANCHESTER ROAD, WALKDEN,</u> <u>WORSLEY, MANCHESTER</u> UK Postcode <u>M28 5HB</u>	<u>ORDINARY</u> <u>100</u> <u>SHARES.</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26/02/03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/2/2003** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th February 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

FREEDMAN FRANKL & TAYLOR

Address

Chartered Accountants
31 King Street West
Manchester M3 2PJ

DX number *if applicable*

DX exchange

Postcode
