

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DAVID KENNEDY MANAGEMENT SERVICES LIMITED

11 & 12 ENTERPRISE WORKS

HAWGOOD STREET

LONDON

UK Postcode

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | | | | | | |
|---------------------|-----------------|-----------------------|-------|------|-------------|-------|---|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| Date of birth | | 0 | 1 | /0 | 1 | /1 | 9 | 4 | 5 |
| Forename(s) | | MICHAEL | | | | | | | |
| Surname | | MANNIX | | | | | | | |
| Address ** | | 31 ST GEORGE'S SQUARE | | | | | | | |
| | | THE HIGHWAY, WAPPING | | | | | | | |
| Post town | | LONDON | | | | | | | |
| County / Region | | | | | UK Postcode | | | | |
| Country | | ENGLAND | | | Nationality | IRISH | | | |
| Business occupation | | ACCOUNTANT | | | | | | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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| | | | | | | | | | | |
|---------------------|-----------------|-----|-------|------|-------------|--|---|--|--|--|
| Name | * Style / Title | | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| Date of birth | | | | / | | | / | | | |
| Forename(s) | | | | | | | | | | |
| Surname | | | | | | | | | | |
| Address ** | | | | | | | | | | |
| | | | | | | | | | | |
| Post town | | | | | | | | | | |
| County / Region | | | | | UK Postcode | | | | | |
| Country | | | | | Nationality | | | | | |
| Business occupation | | | | | | | | | | |

Issued share capital

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

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| 'A' ORDINARY | 1 | £1 |
| MANAGEMENT | 1 | £1 |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

G. Shurt

Date

2.8.2013

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

 _____ Tel _____
 DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | | |
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| | | | Day | Month | Year |
| | | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | | Forename(s) | | | |
| | | Surname | | | |
| | Address ** | | | | |
| | | | | | |
| | | Post town | | | |
| | | County / Region | UK Postcode | _ _ _ _ _ | |
| | | Country | Nationality | | |
| | Business occupation | | | | |

* Voluntary details

| | | | | | |
|---|----------------------------|------------------------|---------------------|-----------|------|
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| | | | Day | Month | Year |
| | | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | | Forename(s) | | | |
| | | Surname | | | |
| | Address ** | | | | |
| | | | | | |
| | | Post town | | | |
| | | County / Region | UK Postcode | _ _ _ _ _ | |
| | | Country | Nationality | | |
| | Business occupation | | | | |

Company Number

Company Name in full

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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Business occupation

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number _____

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <small>(if appropriate)</small> | Date of registration of transfer |
|--|---|--|--|
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |