

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/95 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					
116	0 13	915					

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.

69A, WHITE OAK DRIVE, FINCHFIELD, WOLVERHAMPTON, WV3 9AQ.

Principal business activities (See note 4)

Trade classification is 5019 CONSTRUCTIONAL ENGINEERS

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

MW/18/100584 3638

Annual Return

	ШШ
of company number 02697283	E
company name KAW INSTALLATIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

Month

Day

Dav

			Į		L				L	_			_		L										
. 	 	 	. <u>.</u>	 	. <u>.</u>	 -	- -	. .	-		. -	-	<u>.</u> .	-		 	 -	 -	-	 -	 . <u>.</u>	<u>.</u> .	. <u>.</u>	- ·	
	 	 		 	 	 -		. .	-		 	-	<u>-</u> -	. .		 -	 -	 - -	-	 -	 		 		
			_									I	-												

02697283	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
(1000)	particular, the date of any change.
The register is kept at	
·	
HARRIS & CO LINCOLN CHAMBERS	
7 COOPER STREET	***************************************
WOLVERHAMPTON WV2 2JL	
TOTAL TON NVZ ZOE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
HARRIS & CO	
LINCOLN CHAMBERS	
7 COOPER STREET	
WOLVERHAMPTON WV2 2JL	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day March W
form 288.	Day Month Year
	Date of any change.
EVERIL	·
WHITEHOUSE	
69A WHITE OAK DRIVE	
FINCHFIELD	
WOLVERHAMPTON	***************************************
WEST MIDLANDS WV3 9AQ	
MEDI HIDDWIND MAZ AMÓ	***************************************
•	***************************************

	Day Marks Mar
f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
articulars of a new director must be notified on	Day Markh W
orm 288.	Day Month Year
EVERIL	
WHITEHOUSE	***************************************
59A WHITE OAK DRIVE	***************************************
FINCHFIELD	
VOLVERHAMPTON	
WEST MIDLANDS WV3 9AQ	

arto of Diuth 20/04/17	
Date of Birth:- 22/04/47	
lat:BRITISH	
cc:SECRETARY	***************************************
this person has ceased to be director, please	Day Month Year
ate when.	
	Date of resignation.
her directorships.	
Page 2	

02697283	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	- N. W. W.
Particulars.	Day Month Year Date of any change.
KENNETH ALAN WHITEHOUSE 69 WHITE OAK DRIVE FINCHFIELD WOLVERHAMPTON WEST MIDLANDS WV3 9AQ	69 A WHITE OLAK ORIVE
Date of Birth:- 30/12/46 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

Page 3

02697283 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						
	OROINART	100	nominal value per share) を(cv						
	Totals	(00	€100						
List of past and present members (See note 9)									
e(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 pe	L <u>.</u>						
The last full members list was at 16/03/94	A list of change	es is enciosed embers is enclose	on paper paper						
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 whis 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 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	Signed K	N A.Whilek -95	Secretary/Director * *(delete as appropriate)						
⊸ Companies House.	This return inc Please ensi all sections	(enter number	ave completed						
To whom should Companies House direct any enquiries bout the information shown in this return? Printed on Ecycled Paper	CHART LIN Z	ARRIS & CO TERED ACCOUNT COLN CHAMBE COOPER STREE THANIPTON WA HONE: (0902) 4 HONE: (0902) 4	RS T /2.2JL						

are 1

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02697283 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of stock held | incorporation of the KAW INSTALLATIONS LIMITED company, by by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Registration Name and address Transferred held of Transfer 88(2) completed 75 MR KENNETH ALAN 74 WHITEHOUSE 69 A WHITE OAK PRIVE, FINCHAELD WOLVERNAMPTON, WEST MIDIANDS. WUB GAQ 22/3/94 MRS EVERIL 88(2) COMPLETED 24 WHITEHOUSE 69 A WHITE GAK DRIVE FINCHELD WOLLERHAMPTON WEST MIDARDS. WU3 9A0 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02697283 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case KAW INSTALLATIONS LIMITED of the first return, since the amount of amount of of the first return,s stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer