

NW  
KLS  
567391

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2714181

Company Name in full

KCL Enterprises Limited



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 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

Registered Office (See note 3)

Show here the address at the date of this return.

King's College

Strand

London

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WC2R 2LS

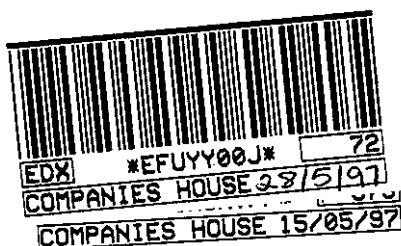
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 0 2 0

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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**Register of members** (See note 5)

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

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

Bal Kirshin

Kirpalani

4 Yarrow Crescent

North Beckton

London

County / Region

Postcode

E6 4UH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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(Company No. 2714181

) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>			21	03	42
<b>Forename(s)</b>	David Owen				
<b>Surname</b>	Ball				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Rose Cottage				
<b>Post town</b>	Upper Hartfield				
<b>County / Region</b>	Sussex	<b>Postcode</b>	TN7 4PR		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Director of Finance				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Prof.	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	MA PhD	<b>Date of birth</b>	30	09	43
<b>Forename(s)</b>	Margaret Louise				
<b>Surname</b>	Brown				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	King's College, Cornwall House				
	Waterloo Road				
<b>Post town</b>	London				
<b>County / Region</b>		<b>Postcode</b>	SE1 8TX		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Head of School of Education				
<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Sir		
	* Honours etc			
<b>Address</b>	Forename(s)	Ian Derek		
	Surname	Gainsford		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Previous forename(s)			
	Previous surname(s)			
<b>Post town</b>	County / Region	31 York Terrace East	Day	Month
	Country	London	24	06
<b>Business occupation</b>	Postcode	NW1 4PT	Year	30
	Nationality	British		
<b>Other directorships</b>	Dental Surgeon			
	None			
* Voluntary details				

<b>Name</b>	* Style / Title	Prof.		
	* Honours etc			
<b>Address</b>	Forename(s)	Robert Charles		
	Surname	Hider		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Previous forename(s)			
	Previous surname(s)			
<b>Post town</b>	County / Region	257 Point Clear Road	Day	Month
	Country	St. Osyth	14	08
<b>Business occupation</b>	Postcode	C016 8JL	Year	43
	Nationality	British		
<b>Other directorships</b>	University Professor			
	None			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Prof.			
			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		08	06	33
		<b>Date of birth</b>			
	<b>Forename(s)</b>	Robert Mount			
	<b>Surname</b>	Hill			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	Monymusk			
		Horsell Rise			
	<b>Post town</b>	Woking			
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU21 4BD	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	University Professor			
	<b>Other directorships</b>	None			
	<b>* Voluntary details</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Prof.			
			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	BA, PhD	19	06	47
		<b>Date of birth</b>			
	<b>Forename(s)</b>	Barry William			
	<b>Surname</b>	Ife			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	Queen's Head House			
		70 Seckford Street			
	<b>Post town</b>	Woodbridge			
	<b>County / Region</b>	Suffolk	<b>Postcode</b>	IP12 4LZ	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	University Professor			
	<b>Other directorships</b>	None			

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 2714181

Company Name in full KCL Enterprises Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr David Owen Ball Rose Cottage Upper Hartfield, Sussex TN7 4PR	Ord 1			
Mr William Charles Slade 15 The Knolls Epsom, Surrey KT17 3ND	Ord 1			

**Issued share capital** (See note 9)  
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)
Ordinary £1	2	£2
Totals	2	£2

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

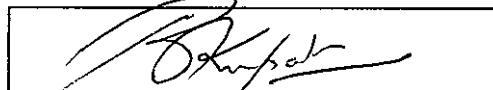
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

25/4/97

† 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

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171-303 3845
DX number	DX exchange

Company Number

2714181

Company Name

KCL Enterprises Limited

Company Secretary (See notes 1-5)

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

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

Prof.

\* Honours etc

Day Month Year

Date of birth

14

09

41

Forename(s)

Ian McColl

Surname

Kennedy

Previous forename(s)

Previous surname(s)

Address

10 Dartmouth Park Road

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

London

County / Region

Postcode

NW5 1TB

Country

Nationality

British

Business occupation

Professor of Law

Other directorships

None

continuation sheet



**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

Prof.

Day Month Year

\* Honours etc

Date of birth

26

10

41

Forename(s)

Arthur Maurice

Surname

Lucas

Previous forename(s)

Previous surname

Address

2 Catherine Wheel Yard

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

SW1A 1DR

Country

Nationality

Australian

Business occupation

Principal

Other directorships

See attached list

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

Dr

Day Month Year

\* Honours etc

Date of birth

31

07

46

Forename(s)

Malcolm Leslie

Surname

Sims

Previous forename(s)

Previous surname(s)

Address

23 St Martin's Drive

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Walton-on-Thames

County / Region

Surrey

Postcode

KT12 3BW

Country

Nationality

British

Business occupation

Managing Director

Other directorships

None

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc			<b>Date of birth</b>	20	06 39
<b>Forename(s)</b>	William Charles				
<b>Surname</b>	Slade				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	15 The Knolls				
<b>Post town</b>	Epsom				
<b>County / Region</b>	Surrey	<b>Postcode</b>	KT17 3ND		
<b>Country</b>					
<b>Nationality</b>	British				
<b>Business occupation</b>	University Secretary				
<b>Other directorships</b>	See attached list				

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title	Dr		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc			<b>Date of birth</b>	19	08 55
<b>Forename(s)</b>	Dylan				
<b>Surname</b>	William				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	9 Queensdown Road				
<b>Post town</b>	London				
<b>County / Region</b>		<b>Postcode</b>	E5 8NN		
<b>Country</b>					
<b>Nationality</b>	British				
<b>Business occupation</b>	Academic				
<b>Other directorships</b>	None				

continuation sheet

**Other Directorships**

Continuation sheet number: 4

**Company**

KCL Enterprises Limited

**Company Number**

2714181

**Director / Directorships**

Date Resigned

**Ball, David Owen**

Closeworld Limited

Doublerace Limited

KCL BOOK SERVICES LIMITED

KCL Properties Plc

Nuffield-Chelsea Curriculum Trust

**Lucas, Arthur Maurice**

Field Studies Council

Institute of Psychiatry

Universities &amp; Colleges Employers Association

**Slade, William Charles**

Closeworld Limited

Doublerace Limited

KCL BOOK SERVICES LIMITED

KCL Properties Plc

Nuffield-Chelsea Curriculum Trust