COMPANIES HOUSE

Annual Return

of company number

02860223

M

company name

KITCHEN CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 21/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/09/97 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
0 7	1 0	9 17

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.

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.

Day	Month	Year
1		1

Day	Month	Year
1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

120 EAST ROAD CAMBRIDGE CB1 1DB

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

_		 	_

02860223 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 register is kept at REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
PHILIP ROLAND CHARLES LAMBERT 5 KENT ROAD LACKFORD BURY ST EDMUNDS SUFFOLK IP28 6HP					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
DAVID ALLAN FLEMING PEVEREL HOUSE 6 CHEQUER STREET FENSTANTON HUNTINGDON CAMBRIDGESHIRE PE18 9JQ					
Date of Birth:- 14/05/41 Nat:BRITISH Occ:KITCHEN DESIGNER					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

02860223	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PHILIP ROLAND CHARLES				
LAMBERT 5 KENT ROAD				
LACKFORD				
BURY ST EDMUNDS				
SUFFOLK IP28 6HP				
Date of Birth:- 21/10/51				
Nat:BRITISH				
Occ:KITCHEN DESIGN SPECIALIST				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
	Day Month Year			
Particulars.	Date of any change.			
WO WORD DIDECTORS ADDITIONAL CEOREMANTES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Onew any relevant outrent and previous unlesterships.				
	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	Day Month Year Date of resignation			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02860223 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)	51101 55 1650GG	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	44	<u> </u>
	Totals		244
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 enclose	ed 🖊
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 this 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	Signed	Julen	<i></i>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/10/	:	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.		ludes ove (enter number sure that you	continuation sheets. have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this	Chartered : Registere Cam - 1A Carl	d Auditors House	
eturn?>	Cambridge 01223	CB4.3DN 303990	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 02860223	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		
Company Name:	amount of	of the first re	turn,since the	
KITCHEN CONSULTANTS LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons (who are still	Į
	date of this	members	, and	
	return.	(b) persons ceased to	who have be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemarko
	11010			
]		
	<u> </u>	 		
	<u> </u>	ļ		
		1		
	ļ	1		
		-		-
	<u> </u>			
		-		
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02860223 Company Name: KITCHEN CONSULTANTS LIMITED Name and address Number of stock hald street into street into stock hald street into s				TO FURIN 36
Company Name: KITCHEN CONSULTANTS LIMITED Shares or shares transferred since the date of the last return, or, in the case of the last re	Company Number: 02860223		Account of Share	S
Shares or I last return, or, in the case of the first return, since the stock held by wisting members and the first return, since the stock held by wisting members and the first return. Name and address Number Currently held Number Transferred Number Transferred Accepted House CHERUSK STREET FENSITHATION HUNTINGSON CHARS, PEIS 9TR 22 PHILLIP ROLLING CHARLES LANGERT SKENT ROLLING BYAY ST. ETIMUMNS SUSTIDLE 18 28 6HP 22 444	02000225	1	Particulars of shares trans-	
Name and address Remarks Remarks Address Remarks PENSTANTON TANTON TA	Company Name:		ferred since the date of the	
Stock held by existing members, by each of the by existing members, and the persons who are still members, and the persons who have ceased to be members. Number Transferred of Transfer			of the first return since the	
BANY ST. EDMVINDS SUFFOLK 1928 6HP Persons who are still members at date of this return. Name and address Name and address Name and address Number Currently held Number Transferred Number Transferred	KITCHEN CONSULTANTS LIMITED		incorporation of the	
members at detect this return. (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address Number currently held Number Transferred Numbe		members at	(a) persons who are still	
Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Transferred Number Transferred Remarks			members, and	
Name and address Number currently held Number Transferred Registration of Transfer Date of Registration of Transfer ALLIAN FLIEMING CHEAVER STREET CHEAVER STREET FENSTANTON HUNTUNGON CHARS. PERSIZE 22 FMILLE ROLAND CHALES LANGERT SKENT RUND LACKERD BURY ST. EDMUNDS SUFFOLK IF 28 BMP 22 44 44 44 44 44 44 44 44 4		return.		
Name and address currently held Transferred Registration of Transfer Registration of Transfer Registration of Transfer Remarks DAVID ALLAN FLEMING PEVEREL HOUSE C CHERUSK STREET FENSIANTON HUNTINGSON CHARS, PEIS 9TER 22 PHILIP ROLAND CHARLET LANGERT S KENT RIAD LACKERD BURY ST. EDMUNDS SUFFELK IF 28 6HP 22 H44 H44		Alexandra a	ceased to be illellibers.	
Name and address Currently held Transferred Registration of Transfer			Date of	
held Haistered of Transfer DAVID ALLAW FLEMING PEVEREL HOUSE 6 CHERUSK STREET FENSITMITON HUNTINGSON CAMPS. PETS 9JR 22 PMILLE ROLAND CHALES LAMBERT 5 KENT ROAD LACKERD BURY ST. EDMUNDS SUFFOLK 1828 byp 22 444	Name and address	currently	Registration	Domorko
DAVID ALLAW FLEMING PENEREL HOUSE C CHERUSK STREET FENSIMITED HUNTINGDON CHARS, PEIS 9JER 22 PHILLIP ROLAND CHARLES LANGERT 5 KENT ROAD LACKERD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44		held		nemarks
PEVEREL HOUSE 6 CHERUSK STREET FENSITANTON HUNTINGSON CAMPS. PEIR 9JR 22 PHILLIP ROLAND CHALES LAMBERT 5 KENT ROAD LACKERD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44			Of Hansler	
PEVEREL HOUSE 6 CHERUSK STREET FENSITANTON HUNTINGSON CAMPS. PEIR 9JR 22 PHILLIP ROLAND CHALES LAMBERT 5 KENT ROAD LACKERD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44	NAME AND ADDRESS OF THE PARTY O			
G CHERVER STREET FENSITANTON HUNFINGDON CAMPS. PEIR 9JR 22 PMILLE ROLAND CHARLES LANGERT 5 KENT ROAD LACKERD BURY ST. BOMUNES SUFFOLK 1828 6HP 22 H4	DIALL MELLAN STEWING		<u> </u>	
G CHERVER STREET FENSITANTON HUNFINGDON CAMPS. PEIR 9JR 22 PMILLE ROLAND CHARLES LANGERT 5 KENT ROAD LACKERD BURY ST. BOMUNES SUFFOLK 1828 6HP 22 H4				
FENSITANTON HUNTINGSON CAMPS. PEIR 9JOR 22 PHILLIP ROLAND CHARLES LANGERT 5 KENT ROAD LACKFORD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44	PEVEREL HOUSE	ŀ	<u> </u>	
FENSITANTON HUNTINGSON CAMPS. PEIR 9JOR 22 PHILLIP ROLAND CHARLES LANGERT 5 KENT ROAD LACKFORD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44		 		 .
PAULIP ROLAND CHALES LAMBERT 5 KENT RUND LACKFORD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44	6 CHERVER STREET	i		
PAULIP ROLAND CHALES LAMBERT 5 KENT RUND LACKFORD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44	-	 		
PAULIP ROLAND CHALES LAMBERT 5 KENT RUND LACKFORD BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 44	FENSTANTON HUNTINGDON CAMPS PE189JOR	22		
S KENT RIAD LACKERD BURY ST. EDMUNDS SUFFOLK If 28 bup 22 44		 		
S KENT RIAD LACKERD BURY ST. EDMUNDS SUFFOLK If 28 bup 22 44				
S KENT RIAD LACKERD BURY ST. EDMUNDS SUFFOLK If 28 bup 22 44				
S KENT RIAD LACKERD BURY ST. EDMUNDS SUFFOLK If 28 bup 22 44	PHILLE BOLLIN CHELL TO I WAS		l i	
LACKERS BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 H44	THE MOUNT CHARLES WAMDERLY			
LACKERS BURY ST. EDMUNDS SUFFOLK 1828 6HP 22 H44	5 Krain and			
BURY ST. EDMUNDS SUFFICIK 1828 6HP 22	A MENT ICINED			
BURY ST. EDMUNDS SUFFICIK 1828 6HP 22	. A			
++	LACKERS	<u> </u>	į	
++				
	BURY ST. BOMUNDS SUFFORK 1828 6HP	22		
				
			. !	
				
		44		
	•		•	
				
			İ	
	······································			
			ļ. 1	
		ı		-
				·
				
]
				······································
		ľ		
			[
		 [-		
	·		1	
				
	1	1		ľ
	· · · · · · · · · · · · · · · · · · ·			
				1