



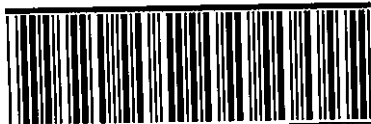
COMPANIES HOUSE

363s

nr/tis/100133

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A36 *A5S0E3E2* 615
COMPANIES HOUSE 03/02/98
COMPANIES HOUSE 09/12/97

of company number 03106350

Q

company name
KINGDOM INLAND TRADING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97
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
26	09	97

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

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)

This is the address registered by Companies House.

21-23 CASTLE STREET
COSELEY
BILSTON
WEST MIDLANDS WV14 9DP

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

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

03106350

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.

ANTON
TAYLOR
8 THE CHASE
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS B76 1JS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER IVAN
TAYLOR
1 THE HEADLANDS
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3AB

Day	Month	Year
01	07	97

 Date of any change.

CHANGE OF ADDRESS

8. ASHBURY COURT

HENLEY IN ARDEN

B95 SAF

Date of Birth:- 10/03/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03106350

Directors - continued

Particulars.

CHRISTOPHER IVAN
TAYLOR
3 SAXTON DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B74 4XZ

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
01 07 97 Date of any change.

CHANGE OF ADDRESS.

8, ASHBURY COURT
HENLEY IN ARDEN
B95 5AF.

Date of Birth:- 10/03/45
Nat:BRITISH
Occ:RETAIL FOODS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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
nominal value per share)

NO CHANGE

ORDINARY	1	£1
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 25/11/96

A list of changes is enclosed



only one member. C. TAYLOR

A full list of members is enclosed

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

C Taylor

Secretary/Director*

*(delete as appropriate)

Date

11/12/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. C. TAYLOR

21-23 CASTLE ST

CO. SEVEY, RILSTON,

WEST MIDS.

Postcode

WV14 9DP

Telephone

01902 663163

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

