

— for the record — Company Name KILLIGREW, KING LTD

Company Type

Private Company Limited By Shares Company Number 3120326 Information extracted from Companies House records on 17th October 2000 M. Els. 000267

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



17.11. 001020. 2000		COMPANIES HOUSE 26/10/00	
Ref: 3120326/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Registered Office Address If any of the details are Wrong, strike them through and fill in the correct details in the "Amended details" Column. Register of Members If any of the details are Wrong, strike them through and fill in the correct details If any of the details are Wrong, strike them through and fill in the correct details in the "Amended details" Address Where the Register is held John Playfair Associates Plumpton Road Hoddesdon Hoddesdon Hoddesdon Herts EN11 0ED		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company	Number	- 3120326
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Section 2: Details of Officers of the Company

Current details	Amended details
Name JOHN PLAYFAIR ASSOCIATES	Name
Address	Address
Plumpton Road Hoddesdon Hertfordshire	
EN11 0ED	UK Postcode /
·	Date JOHN PLAYFAIR ASSOCIATES ceased to be secretary (if applicable)
Name Christopher KING	Name
Address 24 Coleherne Mews London SW10 9EA	Address
	UK Postcode
Date of birth 08/02/1939	Nationality
Nationality British	Occupation Date of change 4
Occupation Company Director	Date of change / /
	Name JOHN PLAYFAIR ASSOCIATES Address Plumpton Road Hoddesdon Hertfordshire EN11 0ED Name Christopher KING Address 24 Coleherne Mews London SW10 9EA Date of birth 08/02/1939 Nationality British

Çompa∰ Number - 3120326

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	This table shows the total	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
l s t	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	s transferr	ed
> Shareholder Name Christopher KING			Name				-
			Address				
	Address 24 Coleherne Mews						
	London						
SW10 9EA		UK Postcode			ransferred b oher KING	ру	
	Charaa hald		Shares held		01		D
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	2			·		//
						_ :	/

Çompara Number - 3120326

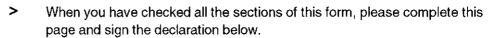
Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	,	
Name		
Address		
<u> </u>		
UK Postcode		



363s Annual Return Declaration



If you want to change the made up date of this annual return, please

_	complete 2 below.	ie made up d	date of this annual return, please		
	Declaration				
			I return are correct as at the made-up-date g fee of £15.		
	Signature The Confidence (Director)	y fair A secretary)	Date 2 4 / 10 / 2000 This date must not be earlier than the return date at 2 below		
			ole of the Annual Return and the below.		
2.	Date of this return	در المحاول ال			
	This AR is made up to 31/10/2000	-	If you are making this return up to an earlier date, please give the date here		
		<u></u>	_ / /		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change you please give the new date	here:	to a date earlier than 31st October 2001		
4.	Where to send this	form			
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	: OR	For members of the Hays Documer Exchange service DX 33050 Cardiff		
	Have you enclosed the reverse of the cheque?	filing fee wi	th the company number written on the		
	Cheque Postal O		Cheque / Postal Ord er Number <u>COC267</u>		
	ontact Address	орпате)			
Ple		•	person who should be contacted if		
	ntact Name OHN PLAYFAIR ASS	091115	Telephone number inc code 0 1 9 9 2 4 5 0 33 0		
	dress LUMPTON ROAD		DX number if applicable		
14	ODDESDON		DX exchange		
14	era T.S				

Postcode

EN77 GED