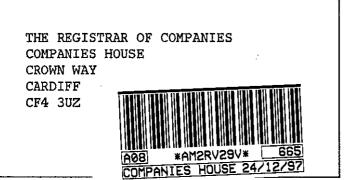


## COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/97
If this information requires amendment use the spaces

### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
0 12	112	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.

### Registered Office (See note 3)

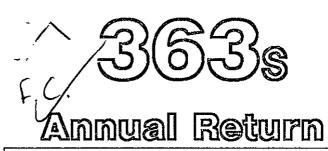
This is the address registered by Companies House.

2 STONE BUILDING LINCOLNS INN LONDON WC2A 3TH

### Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number	03285984		U
company name KITANCO LIMITED			
company type PRIVATE COMPANY L	IMITED 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.

L	L			
	Day	Month	Year	
	•	•	1	

Month

Year

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03285984 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	Day Month Year				
form 288.					
	Date of any change.				
MICHAEL CHARLES					
EDWARDS					
2 STONE BUILDING					
LINCOLN'S INN	4				
LONDON					
WC2A 3TH					
	***************************************				
	Day Marth Van				
If this person has ceased to be secretary, please	Day Month Year				
state when:	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on					
form 288.	Date of any change.				
APRIL AMANDA					
DAVIES					
PONTYSTYLLOD BOD IDRIS ESTATE	***************************************				
LLANDEGLA					
WREXHAM	***************************************				
CLWYD LL11 3AL	***************************************				
•					
Date of Dinth CO/CO/45					
Date of Birth:- 02/02/43					
Nat:BRITISH Occ:COMPANY DIRECTOR					
OCCIONI MIL DIMECTOR	Day Marsh Viv				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Ob and a second of the second	<del></del>				
Show any relevant current and previous directorships.					
Page 2	•				

<b>1</b> 03285984	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The state of the s	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OK DIRECTORS HOST DE NOTIFIED ON FORM 2000.	
	July 1
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03285984 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	7100	
	Totals	100	7100	
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	nembers is enclos	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_/	1 Cl	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/12	197	*(delete as appropriate)	
I enclose the fee of £15.	This return in	L	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	EDWIN.	MI 2°M	STONE BUILDING V •WCZA 3TH	
	Telephone <b>∑</b> ∫	H 691 400	0 Ext. 4070	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF FAST AND PRESENT MEMBERS	Account of Shares		
Company Number: 03285984		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	:
KITANCO LIMITED	amount of	of the first return, since the	
RITANCO LIMITED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	]
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
	1 7		:
APRIL DAVIES	6+		
PONTISTYLLOD FARM			
0 3 3 6 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			
BODIDRIS ESTATE			
LADEXHAMA CILIVÀ			
WINDYING COND			
CIMAL NAVINO	122		
FLEUR DAVIES	33		:
PONTYSTYLLOD FARM			
1014110111100 41101			
BODIDRIS ESTATE	1		
INDEXITAINA CILIVA			
WREXHAM CLWYD			
			<u> </u>
<u> </u>			1
			1
		1	<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Number 00007004	Account of Shares		
Company Number: 03285984		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	e   •
	shares or amount of	last return, or, in the case of the first return, since th	
KITANCO LIMITED	stock held	incorporation of the	•
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
	Í	ceased to be members.	
	Number	Number Date of	7
Name and address	currently	Registration	n Remarks
**************************************	held	Transferred of Transfer	Heiliai No
	Heru	01 1141.010.	
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