

## COMPANIES HOUSE

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# Annual Return

of company number 03329074

x

company name

KLT CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/98 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 16 | 0 13  | 918  |

# 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 |
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| Day | Month | Year |
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### Registered Office (See note 3)

This is the address registered by Companies House.

EURO HOUSE 1394 HIGH ROAD LONDON N20 9YZ

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.

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| 03329074<br>Issued Share Capital (See note 8)   | Class                                 | Number of                              | Aggregate  |  |
|---|---------------------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return.  | (eg Ordinary/<br>Preference etc)      | shares issued                          | nominal value<br>(ie Number of shari<br>issued multiplied<br>nominal value per share |  |
|   | OPDINARY                              | ス                                      |  |  |
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|   |                                       |  |  |  |
|   | Totals                                |  |  |  |
| List of past and present members (See note 9)   |                                       |  |  |  |
| (Use attached schedule where appropriate)   |                                       |  | Please mark the appropriate box.   |  |
| A full list is required.  |                                       | C                                      | not on paper paper   |  |
|   | A full list of me                     | mbers 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 the date of the date |                                       |  |  |  |
| this return to dispense with laying accounts in general meetings, mark this box.  |                                       |  |  |  |
| Certificate   | Signed                                | Mark                                   | by X   |  |
| certify that the information given in this return is rue to the best of my knowledge and belief.  | Date 12/5/                            | *(a                                    | ecretary/Director *  |  |
| enclose the fee of £15.   | //.                                   | ************************************** |  |  |
| heques should be made payable  Companies House.   | This return inclu                     | (enter number)                         | ontinuation sheets.  |  |
|   | all sections                          | on this page.                          |  |  |
| whom should Companies House direct any  | MACINTYR                              |  |  |  |
| equiries about the information shown in this turn?>   | EURO HOUSE, 1394. HIGH ROND<br>NONDON |  |  |  |
|   | N20 912                               |  |  |  |
| age 4   | Telephone CIQI                        | -446-0922 <sup>E</sup> >               | ct   |  |

SCHEDULE TO FORM 363

|                                       | 1  | Acco   | ount of Shares  | 3           |
|---------------------------------------|--|--|-----------------|-------------|
| Company Number: 03329074              | ```  | Particulars of                                   | shares trans.   |             |
| · · · · · · · · · · · · · · · · · · · | Number of  | ferred since t                                   | he date of the  |             |
| Company Name:                         | shares or  | last return, o                                   |                 |             |
| •                                     | amount of  | of the first fo                                  | eturn,since the | 1           |
| KLT CONSTRUCTION LIMITED              | stock held                                       | incorporation                                    | or the          |             |
|                                       | by existing                                      | company, by                                      | who are still   | 1           |
|                                       | members at                                       |  |                 | 1           |
| •                                     | date of this return.                             | (b) persons                                      |                 | -           |
|                                       | letain.  |  | o be members.   | 1           |
|                                       | 4  |  |                 |             |
|                                       | Number   | l  | Date of         | <u> </u>    |
| Name and address                      | currently  | Number   | Registration    | Remarks     |
| Name and address                      | held   | Transferred                                      | of Transfer     | 11011101110 |
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|                                       |  |  |                 | -           |
|                                       | 1. 7   | . 7  | 22 /00 /02      | )la         |
| ROBERT TAYLOR                         | 7  | - ス  | 20/03/97        | transfer    |
|                                       |  |  | ' '             | ·           |
| 20 12 TO LEGGO LIXILIYAN GARAGO       |  | Ì  |                 |             |
| 22 WITCHFORD, WELWYN GARDEN           |  |  |                 |             |
|                                       |  | 1  |                 |             |
| CITY, HERTS, ALT ZPR                  | <del> </del>                                     |  |                 |             |
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| Swift Incorporations limited          |  |  | 7 -7            | ,           |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 03329074 | Account of Shares      |   |                           | es      |
|--------------------------|------------------------|---|---------------------------|---------|
| Company Name:            | Number of<br>shares or | Particulars o<br>ferred since<br>last return, o | 14                        |         |
| KLT CONSTRUCTION LIMITED | amount of stock held   | of the first i                                  | eturn, since the          |         |
|                          | by existing            | company, by (a) persons                         |                           |         |
|                          | date of this           | member  | s, and                    |         |
|                          | return.                | (b) persons<br>ceased t                         | who have<br>o be members. |         |
|                          | Number                 | No. 1   | Date of                   |         |
| Name and address         | currently              | Number  | Dogiotration              | Remarks |
|                          | held                   | Transferred                                     | of Transfer               |         |
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|   | Account of Shares                                    |                                       | s                                      |  |
|---|--|---------------------------------------|--|--|
| Company Number: 03329074  Company Name: | Number of shares or                                  | Particulars of<br>ferred since t      |  |  |
| KLT CONSTRUCTION LIMITED                | amount of stock held                                 | of the first re<br>incorporation      | eturn,since the                        | ,  |
|   | by existing<br>members at<br>date of this<br>return. | (a) persons<br>members<br>(b) persons | , and                                  | ,  |
| Name and address                        | Number<br>currently<br>held                          | Number<br>Transferred                 | Date of<br>Registration<br>of Transfer | Remarks  |
| ROBERT TAYLOR                           | . 2  | ス                                     | 20/03/97                               | transfer                                       |
| 22 WITCHFORD, WELWYN GARDEN             |  |                                       |  | <b>**</b> ** · · · · · · · · · · · · · · · · · |
| CITY, HERTS, ALT ZPR                    |  |                                       |  |  |
| Instant Companies himsel                |  | (1)                                   | 20/03/97                               | trauser  |
| 1 Mitchell have<br>Bristol BSI GBU      |  |                                       |  |  |
| DMSIOL BSL BBU                          |  |                                       |  |  |
| Swift Incorporations himsel             |  | (1)                                   | 20/03/97                               | trauser  |
| 1 Mitchell have                         |  | ~/                                    |  |  |
| Bristol BSI 6 RU                        |  |                                       |  |  |
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| Company Number: 03329074  Company Name:  | THE PARTY OF THE P | T Turidea) |                 |  | E IO PORM 303 |
|--|--|------------|-----------------|--|---------------|
| Company Name:  KLT CONSTRUCTION LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number  Corrently  Number  Number  Corrently  Number  Number  Number  Number  Currently  Number  Transferred  Number  Transferred  Registration  Remarks  | Company Number: 03329074   | <u>,</u>   |                 |  |               |
| RLT CONSTRUCTION LIMITED  shares or amount of stock held by existing members at date of this return.  Name and address  shares or amount of stock held by existing members at date of this return.  Number currently  Number Transferred  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.  Number Transferred  Registration Remarks  |  |            | ferred since th | ne date of the                                   |               |
| stock held by existing members at date of this return.  Number Name and address  stock held by existing members at date of this return.  stock held by existing members at date of this return.  Stock held by existing members at date of this members, and (b) persons who have ceased to be members.  Number Currently  Transformed Registration Remarks  |  |            | last return, or | , in the case                                    |               |
| members at date of this return.  Number Name and address    Manual members at date of this return.   (a) persons who are still members, and (b) persons who have ceased to be members.    Number   Number   Currently   Transferred   Registration   Remarks   R | KLT CONSTRUCTION LIMITED   |            |                 |  |               |
| date of this return.    date of this return.   members, and (b) persons who have ceased to be members.   |  |            |                 |  |               |
| return.  (b) persons who have ceased to be members.  Number currently  Name and address  Number currently  Transformed  Registration  Remarks  |  |            |                 |  |               |
| Number Number Currently Number Registration Remarks  |  |            | (b) persons w   | vho have   |               |
| Name and address currently Number Registration Remarks   |  |            | ceased to       | be members.                                      |               |
| Name and address currently Transformed Registration Remarks  |  | Number     | Normale and     | Date of  |               |
| held Iransfer of Transfer  | Name and address   | currently  |                 | Registration                                     | Remarks       |
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