



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **29/10/2010**

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*Company Name:* **KEMSLEY FIELDS LIMITED**

*Company Number:* **03650611**

*Date of this return:* **15/10/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR 4 MILLBANK  
LONDON  
SW1P 3XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **5 ELM PLACE  
LONDON  
SW7 3QH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART ALAN**

*Surname:*                **BULL**

*Former names:*

*Service Address:*        **WINGLETANG OLD FARM ROAD  
HAMPTON  
MIDDLESEX  
TW12 3RJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID WILLIAM**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **5 ELM PLACE  
LONDON  
SW7 3QH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN DEACON**

*Surname:*                      **OLLARD**

*Former names:*

*Service Address:*            **69 PINE WALK  
CARSHALTON BEECHES  
SURREY  
SM5 4HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/01/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PAUL**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **14 KEPPPOCH COURT  
HOWICK  
AUCKLAND  
NEW ZEALAND**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **26/09/1959**                      *Nationality:*   **NEW ZEALANDER**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>41896</b>
		<i>Aggregate nominal value</i>	<b>41896</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES, BUT SHALL, SAVE AS EXPRESSLY PROVIDED IN THE ARTICLES OF ASSOCIATION, RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>58104</b>
		<i>Aggregate nominal value</i>	<b>58104</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES, BUT SHALL, SAVE AS EXPRESSLY PROVIDED IN THE ARTICLES OF ASSOCIATION, RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **41896 ORDINARY A shares held as at 2010-10-15**

*Name:* **REXAM PLC**

*Shareholding 2* : **56782 ORDINARY B shares held as at 2010-10-15**

*Name:* **FLETCHER CHALLENGE FOREST INDUSTRIES LTD**

*Shareholding 3* : **1322 ORDINARY B shares held as at 2010-10-15**

*Name:* **REXAM PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.