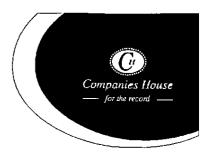
031503/30

Company Name

K A.C LIBRARY SERVICES LIMITED

## 363s Annual Return



Company Type

Private Company Limited by Guarantee Without Share Capital

Company Number 3747145

Information extracted from Companies House records on

10th April 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details
- in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details



A08 19/04/2008 COMPANIES HOUSE

Ref 3747145/15/42	Current details	Amenueu detalis		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	The University Of Winchester West Hill Winchester Hampshire SO22 4NR	Address  UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode		
> 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  8030 Higher education	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 - 3747145

Section 2: Details of Officers of the Company

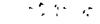
		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Company Secretary must be notified on form 288a	Name Simon COWHIG  Address 8 Kestrel Close Winchester Hampshire SO22 4QF	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address	
	De Nouneu on Ionn 200a		UK Postcode  Date of change   Date Simon COWHIG  ceased to be secretary (if applicable)	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Address 8 Kestrel Close Winchester Hampshire SO22 4QF		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 29/10/1965  Nationality British  Occupation Director Of Finance Planning	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Simon COWHIG ceased to be director (if applicable)	

Company Number - 3747145	Section 2 Details of Officers of the Co Current details	ompany (continued) Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David FARLEY  Address 12 Francis Gardens Winchester Hampshire SO23 7HD  Date of birth 15/04/1953	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address  2 PRIORS WAY  OLIVERS RATTERY  WINCHESTER  UK Postcode \$ Q22 4HJ	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Librarian	Date of birth  Nationality  Occupation  Date of change / /  Date David FARLEY ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Thomas Patrick GEDDES BA STIRLING  Address Listers Corner Stoney Lane Winchester SO22 6DN	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
Particulars of a new Director must be notified on form 288a	Date of birth 09/09/1950  Nationality British  Occupation College Secretary	UK Postcode  Date of birth  Nationality  Occupation  Date of change  Thomas Patrick GEDDES BA  STIRLING ceased to be director (if applicable)	

Company Number - 3747145		Section 2 Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Daniel Houghton HODSON  Address Treyford Manor Midhurst West Sussex GU29 0LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address	
		Date of birth 11/03/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	-	Date of birth LL/LLL  Nationality	
	288a		Occupation	
			Date of change / /	
-			Date Daniel Houghton HODSON ceased to be director (if applicable)	
		_	/	
I F t	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Howard Richard HORSTEAD	Name  Tick this box if this address is a service	
		Address Estyard House Parsonage Street, Fontmell Magna Shaftesbury	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	
		Dorset SP7 0PB	Address	
		Date of birth 16/12/1932		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Retired Education	Date of birth	
	must be notified on form 288a	Officer Officer	Nationality	
			Occupation	
			Date of change / /	
			Date Howard Richard HORSTEAD ceased to be director (if applicable)	
		I		

, , 4 ,,,	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Richard George OSMOND	Name
them through and fill in the correct details in the "Amended details" column	Address 10 Hazel Grove Badgers Farm Winchester Hampshire SO22 4PQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Date of birth 22/01/1947	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form	Occupation Retired	Nationality
288a		Occupation
		Date of change / /
		Date Richard George OSMOND ceased to be director (if applicable)

## 363s Annual Return Declaration



- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pleas	e complete	e z pelow			
	Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30					
	Signature (Director / S	Gecretary)	tiq		,Q	
	What to do now Complete this page then so declaration to the address			nnual Retu	urn and the	
2.	Date of this return					
₹	This AR is made up to 7/4/2008	-	making this e the date l	-	to an earlier date,	
		<u>.                                    </u>	_ / /	_ <b></b> _		
		Note The fo	orm must be d	elivered to Cl	H within 28 days of this date	
3.	Date of next return					
	If you wish to change your please give the new date h	ere	to a date e		7th April 2009	
4.	Where to send this form to	orm				
	Registra Compai Crown N	ar of Comp nies House Way CF14 3UZ		OR	For members of the Exchange service DX 33050 Cardiff	e Hays Document
	Have you enclosed the fill reverse of the cheque?	ing fee wit	th the com	oany numi	ber written on the	
Co	ontact Address					
Com	do not have to give any cor ipanies House to contact yo mation that you give will be	u if there is	s a query or	the form	The contact	
Cont	act Name NON COUNTY	·	Telephone	number ur	nc code	
	ress AUCRSITY OF WINCH NMCHTSTER	<u>estu</u>	DX numbe		ble	

Postcode

2055 45B