



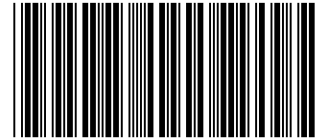
Companies House
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Annual Return

Company Name: **KEARLEY & TONGE LIMITED**

Company Number: **04153532**



Received for filing in Electronic Format on the: **15/11/2007**

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Company Details

Period Ending: **15/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FLAT D
25 SYDENHAM PARK
LONDON
SE26 4EE**

Register of
Members Address:

**FLAT D
25 SYDENHAM PARK
LONDON
SE26 4EE**

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **TONI FAIRBURN RIPLEY**

Address: **FLAT D
25 SYDENHAM PARK
LONDON SE26 4EE**

Director 1:

Name: **BARBARA HELEN RIPLEY**
Date of Birth: **28/04/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT D
25 SYDENHAM PARK
LONDON SE26 4EE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2007

Name: **BARBARA HELEN RIPLEY**

Address: **FLAT D
25 SYDENHAM PARK
LONDON SE26 4EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**