



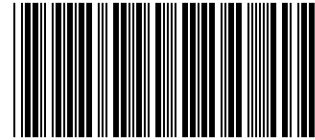
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Companies House
— for the record —

Annual Return

Company Name: KENS CORN STORES LIMITED

Company Number: 04751964



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Company Details

Period Ending: 02/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HORSEFAIR HOUSE, 19 ST
FAITH'S
LANE, NORWICH
NORFOLK
NR1 1NE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANNE DYE

Address: TWO HOOTS, FIR COVERT ROAD
TAVERHAM
NORWICH
NORFOLK NR8 6HT

Director 1:

Name: KENNETH HERBERT DYE
Date of Birth: 16/08/1930
Nationality: BRITISH
Occupation: DIRECTOR

Address: FIR COVERT ROAD
TAVERHAM
NORWICH
NORFOLK NR8 6HT

Director 2:

<i>Name:</i>	SALLY ANNE DYE	<i>Address:</i>	TWO HOOTS, FIR COVERT ROAD
<i>Date of Birth:</i>	07/08/1953		TAVERHAM
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	DIRECTOR		NORFOLK NR8 6HT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 02/05/2006

<i>Name:</i>	KENNETH DYE
<i>Address:</i>	TWO HOOTS FIR COVERT ROAD TAVERHAM NORWICH NORFOLK NR8 6HT

Shareholding 2:

49 ORDINARY Shares held as at 02/05/2006

<i>Name:</i>	SALLY DYE
<i>Address:</i>	TWO HOOTS FIR COVERT ROAD TAVERHAM NORWICH NORFOLK NR8 6HT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**