



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

✓

Annual Return

Company Number 05486353

Company Name in full KIRIL MISCHEFF (TRADING) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/06/2007

Date of next return

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.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

BROADWALK HOUSE

21 BROADWALK

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

SE11 9PL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A09

A018E7BF

12/02/2009

COMPANIES HOUSE

40

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

TREVOR ANTHONY

DAVIES

6 AMHERST ROAD

HASTINGS

EAST SUSSEX

ENGLAND

UK Postcode

TN11 3 4

11 17

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 13/11/1954
Forename(s) ANDREW VICTOR
Surname CHARLTON
Address ** ☐ ASH TREE COTTAGE
COPPICE BROOK
Post town BROCTON
County / Region STAFFORDSHIRE UK Postcode ST11 0TW
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 22/10/1950
Forename(s) TREVOR ANTHONY
Surname DAVIES
Address ** ☐ 6 AMHERST ROAD
Post town HASTINGS
County / Region EAST SUSSEX UK Postcode TN34 1LT
Country ENGLAND Nationality
Business occupation DIRECTOR

irectors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MS

Day Month Year

Date of birth

13/05/1968

Forename(s)

CLAIRE

Surname

HODSON

Address **

3 BELLEVIEW COTTAGES

THE POUND

Post town

COOKHAM

County / Region

BERKSHIRE

UK Postcode

SL6L 9LF

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

27/11/1970

Forename(s)

MATTHEW KENNETH LAW

Surname

JACKSON

Address **

TOP FLAT

441 WANDSWORTH ROAD

Post town

LONDON

County / Region

UK Postcode

SW8L 3JG

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate firm name.

Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
 Day Month Year
 Date of birth 11/11/1962
 Forename(s) IAN ROWLAND
 Surname MARLOW
 Address ** ☐ DUNLEY COTTAGE
CHURCH STREET
 Post town RUGGWICK
 County / Region WEST SUSSEX UK Postcode BN11 2 3ET
 Country ENGLAND Nationality BRITISH
 Business occupation SALES MANAGER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
 Day Month Year
 Date of birth 07/09/1959
 Forename(s) DIMITR ALEXANDROV
 Surname MIRCHEV
 Address ** ☐ 14, WILLOW WAY
 Post town LONDON
 County / Region UK Postcode W3 2 2PE
 Country ENGLAND Nationality BRITISH
 Business occupation DIRECTOR

Directors

Use list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate firm name.

Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order granted under section 3B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
 Day Month Year
 Date of birth 20/08/1938
 Forename(s) ROBIN ANGEL ROBERT
 Surname MISCHEFF
 Address " ☐ 8 CALONNE ROAD
 Post town LONDON
 County / Region UK Postcode SW19 5HQ
 Country ENGLAND Nationality
 Business occupation DIRECTOR

Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MS
 Day Month Year
 Date of birth 05/05/1956
 Forename(s) VALERIE GWENETH
 Surname MORRELL
 Address " ☐ HILLCREST
MARKHAM ROAD, TUXFORD
 Post town NEWARK
 County / Region NOTTINGHAMSHIRE UK Postcode NG2 2 0NP
 Country ENGLAND Nationality BRITISH
 Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate firm name.

Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
 Day Month Year
 Date of birth 05/04/1953
 Forename(s) WILLIAM RICHARD SKIDMORE
 Surname NEILL
 Address " ☐ TEMPLE BROADWELL
 Post town MORETON IN MARSH
 County / Region GLOUCESTERSHIRE UK Postcode GL51 6 0TH
 Country ENGLAND Nationality BRITISH
 Business occupation DIRECTOR

Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
 Day Month Year
 Date of birth LL/LL/LLLL
 Forename(s) _____
 Surname _____
 Address " ☐ _____
 Post town _____
 County / Region _____ UK Postcode LLLL LLL
 Country _____ Nationality _____
 Business occupation _____



Companies House
for the United Kingdom

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 0548 6353

Company Name in full KIRK MISCHIEF (TRADING) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>OLIVER MISCHEF</u> Address <u>14 WILLOW WAY</u> <u>LONDON</u> UK Postcode <u>N3 2 2PE</u>	125,000 ORDINARY 10p Shares		
Name <u>TREVOR OAVIES</u> Address <u>6 AMHERST ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1JJ</u>	75,000 ORDINARY 10p Shares		
Name <u>VALERIE MORRELL</u> Address <u>HILLCREST</u> <u>MARKHAM ROAD</u> <u>TUXFORD, NEWARK</u> UK Postcode <u>NG22 0NP</u>	75,000 ORDINARY 10p Shares		

List of past and present shareholders (Continued)

Company Number 05486353

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IAN MARLOW</u> Address <u>DUNLEY COTTAGE</u> <u>CHURCH STREET</u> <u>RUDGWICK</u> UK Postcode <u>RH12 3ET</u>	50,000 ORDINARY 10p shares		
Name <u>MATTHEW JACKSON</u> Address <u>TOP FLAT</u> <u>771 WANDSWORTH RD</u> <u>LONDON</u> UK Postcode <u>SW8 3TG</u>	50,000 ORDINARY 10p shares		
Name <u>WILLIAM NEILL</u> Address <u>TEMPHIS BROADWELL</u> <u>MORETON IN MARSH</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL5 6LTU</u>	59000 ORDINARY 10p shares		
Name <u>CLAIRE HOODSON</u> Address <u>3 BELLE VUE COTTAGES</u> <u>THE POUNO</u> <u>COOKHAM</u> UK Postcode <u>SL6 9PF</u>	37,500 ORDINARY 10p shares		
Name <u>ANDREW CHARLTON</u> Address <u>ASHTREE COTTAGE</u> <u>COPPICE BROOK</u> <u>BROCTON, STAFFORD</u> UK Postcode <u>ST17 9TP</u>	37,5000		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	500,000	£50,000
Totals	500,000	£50,000

List of past and present shareholders

(attached schedule where appropriate)
Full list is required if one was not
included with either of the last two
returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28th January 1999

† a director / secretary

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____