

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/07/2008

Company Name: KENT COUNTY FACILITIES LTD

Company Number: 05858178

Company Details

Period Ending: 26/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

SESSIONS HOUSE, ROOM 2.84 COUNTY HALL

MAIDSTONE

ME14 1XQ

COMMERCIAL SERVICES, GIBSON DRIVE, KINGS HILL

WEST MALLING

KENT ME19 4QG

Details of Officers of the Company

| Compa | ny Secretai | ry 1: | | | | |
|---------------------------|-------------|------------------------|--------------|------------|--|-----------------------------|
| Name: | | | NE HAIGE | | SNAKESBURY IV NEWINGTON KENT UK ME97JY | VADE ROAD |
| Director | | | | | | |
| Name: | KEVIN O | GEORGE | HARLOCI | K Address: | JALNA MARLEY I HARRIETSHAM MAIDSTONE KENT | ROAD |
| | | | | | ME17 1AX | |
| Date of B | | 2/1948 | Nationality: | BRITISH | ME17 1AX Occupation: | LOCAL GOVERNMENT OFFICER |
| Date of B Director | 28/12 | 2/1948 | Nationality: | | | |
| | 28/12 | 2/1948 EL VICTO | | | | OFFICER |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2008

Name: KENT COUNTY TRADING LTD.

Address: SESSIONS HOUSE ROOM 2.84, COUNTY HALL

MAIDSTONE

KENT ME14 1XQ

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2008 Authenticated: Yes (E/W)