

 for the record Company Name

KAROB PROPERTIES LTD

0 00008

## Company Type **Private Company Limited By**

Company Number 4591281

Shares

Information extracted from Companies House records on

25th November 2003

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

	*AY5NOR5K*	
A67 COMPANIES	*HY5NOR5K*	0023
MITES	UCD25	24/40 mg

24/12/03

Ref: 4591281/01/01 **Current details** Amended details Registered Office 3 Green Acres, Creigau Address Cardiff Address **South Wales** If any of the details are **CF15 9PE** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - - - - column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ column. SIC CODE Description > Principal Business None held, please enter SIC Activities code or description in the 9132. Property Rontal. Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 4591281	Section 2: Details of Officers of	
	Current details	
> Company Secretary  If any of the details for this  person are wrong, strike them through and fill in the	Name Jacqueline Susan JONES	

**Address** 

Cardiff CF15 9PE

3 Greenacre Creigiau

f	the Company
	Amended details
	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
	UK Postcode
	Date of change / /
	Date Jacqueline Susan JONES
	ceased to be secretary (if applicable)
	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

If any of the details for this
person are wrong, strike
them through and fill in the
correct details in the
"Amended details" column

> Company Secretary

correct details in the

Particulars of a new Company Secretary must be notified on form 288.

"Amended details" column.

Particulars of a new Company Secretary must be notified on form 288. Name

Jones KELVIN

Address 3 Green Acres Creigau Cardiff South Wales CF15 9PE

ceased to be secretary (if applicable)

ompany Number - 4591281	Section 2: Details of Officers of the Con 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 Jacqueline Susan JONES  Address 3 Greenacre Creigiau Cardiff CF15 9PE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
	Date of birth 28/04/1954	UK Postcode	
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Company Director	Date of birth / /	
		Occupation  Date of change / /  Date Jacqueline Susan JONES ceased to be director (if applicable)	
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 Kelvin JONES	/ / Name	
	Address 3 Green Acres Creigau Cardiff CF15 9PE	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 29/04/1950		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Toolmaker	Date of birth / _ / / Nationality  Occupation  Date of change / / Date Kelvin JONES ceased to be director (if applicable)	

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space-provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been	Class of Share	Number of shares issued
		ORDINARY	2
			Aggregate Nominal Value of issued shares
	issued to the company's shareholders,		£2
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	number of issued shares and their to		2
	nominal value.		Aggregate Nominal Value of issued shares
_			£2

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
MRS J S JONES Address  3 GREEN ACRES  CREIGAU  CARDIFF  UK Postcode C F 1 5 -9PE -	ORDINARY 1		
Name			
MR KELVIN JONES  Address  3 GREEN ACRES  CREIGAU  CARDIFF  UK Postcode CE15 9PE	ORDINARY 1		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			ļ

#### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details		Class and number of shares or amount of	Date of registration
	Torring, orial ori		stock transferred	of transfer
Name		!		
Address		<del></del>		
		·		
	LIK Doots and			
Name	UK Postcode			
, radine				i
Address				
<u></u>				
<u> </u>	UK Postcode			
Name	<del>-</del>	·		
Address				
			1	
	UK Postcode	· · · · · · · · · · · · · · · · · · ·		<del></del>
Name				
Address				
	LIK D. A. L.			
Name	UK Postcode			
IVAILIE				
Address				
		<del></del>		
	UK Postcode			
			<u></u>	<u> </u>

#### Company Number - 4591281



# 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.

1.	. Declaration			
	I confirm that the details in	this annua	al return ar	re correct as at the made-up-date
	(shown at 2 below). I encl	lose the fili	ng fee of £	
	Signature   101			Date .a .a
	a Same	Secretary)		Date 18 / 12 / 03
	(Director)	Secretary)		This date must not be earlier than the
	What to do now			return date at 2 below
	Complete this page then s			Annual Return and the
	declaration to the address	shown at	4 below.	
2.	. Date of this return			·
	This AR is made up to <b>15/11/2003</b>		e making th	nis return up to an earlier date, e here
		_	_ /	/ _ = _ =
		Note: The f	form must be	delivered to CH within 28 days of this date
_	Data of next voture			
_	. Date of next return			
	If you wish to change your <b>2004</b> please give the new		n to a date	earlier than 15th November
	2004 picase give the new		_ /	/
		an Talani		
4.	Where to send this t	form		
	Please return this form to:	•		
	Registrar of Companies			For members of the Hays Documen
	Companies House	OR		Exchange service
	Crown Way Cardiff CF14 3UZ			DX 33050 Cardiff
	-	iling fee w	ith the co	mpany number written on the
	reverse of the cheque?			
С	ontact Address			
You	do not have to give any co	ntact inforr	nation belo	ow but if you do it will help
	npanies House to contact y			•
info	rmation that you give will be	visible to	searchers	of the public record.
Con	tact Name		Telephor	ne number <i>inc code</i>
_K	ILSBY & WILLIAMS	LLP-	01633_	810081
Add	lress		DX numb	oer if applicable
_C1	EDAR HOUSE			
	AZELL DRIVE		DX exch	ange
}	NEWPORT		<u> </u>	

Postcode

NP10-8FY---