



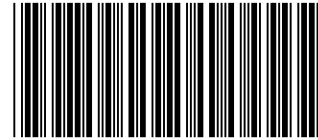
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KILMAURS CONSULTANTS LIMITED**

*Company Number:* **SC129239**



XEK93WUX

*Received for filing in Electronic Format on the:* **01/02/2008**

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*Company Details*

*Period Ending:* **08/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**C/O R J RILEY  
3 GLENBURN AVENUE  
BAILLIESTON  
GLASGOW  
G69 6AD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM RICHARD JONES**

*Address:* **1 BERKSHIRE ROAD  
BRISTOL BS7 8EX**

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*Director 1:*

*Name:* **GRAHAM RICHARD JONES**  
*Date of Birth:* **17/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **1 BERKSHIRE ROAD  
BRISTOL BS7 8EX**

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*Director 2:*

*Name:* **DR GRAHAM REED** *Address:* **16 POUND LANE**  
*Date of Birth:* **26/09/1960** **GODALMING**  
*Nationality:* **BRITISH** **SURREY GU7 1BT**  
*Occupation:* **UNIVERSITY LECTURER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 08/01/2008**

*Name:* **GRAHAM JONES**  
*Address:* **1 BERKSHIRE ROAD**  
**BRISTOL BS7 8EX**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 08/01/2008**

*Name:* **GRAHAM REED**  
*Address:* **16 POUND LANE**  
**GODALMING SURREY GU7 1BT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (SC)**