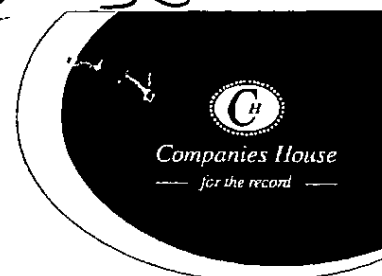


71524 2-30



Company Name

KILMORIE (ALDRIDGE) LIMITED

## 363s Annual Return

Company Type

Private Company Limited by Shares

&gt; Please check the details printed in

&gt; If any details are wrong, strike them in the "Amended details" column

Company Number

636118

Information extracted from  
Companies House records on  
14th July 2008

## Section 1: Company details



EDX

COMPANIES HOUSE

114

A34

"ANZH0203"

29/08/2008

98

COMPANIES HOUSE

Ref: 636118/09/28

## Current details

Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Tudor Cottage  
The Green Whittington  
Lichfield Staffordshire  
WS14 9LS

Address

UK Postcode

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
~~Red Stoy Hayward~~  
~~125 Colmore Row~~  
~~Birmingham~~  
~~B3 3SD~~

Address

CLINT B SPINKS 10 ST JAMES HOUSE  
65 MERE GREEN ROAD  
SUTTON COLDFIELD WEST MIDLANDS

UK Postcode B75 5BY

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code Description  
7499 Non-trading company

SIC CODE Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

1-09-08

402

## Current details

**> Company Secretary**  
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**  
**Ian James Robert DOWNES**

**Address**  
**Tudor Cottage The Green**  
**Whittington**  
**Lichfield**  
**Staffordshire**  
**WS14 9LS**

☐ 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 Ian James Robert DOWNES  
ceased to be secretary (if applicable)

**> 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.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**David John DOWNES**

**Address**  
**Holden Brook**  
**New Barn Lane**  
**Ockley**  
**Surrey**  
**RH5 5PF**

**Date of birth** 18/12/1945

**Nationality** British

**Occupation** Director

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 birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David John DOWNES ceased to be director (if applicable)



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

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 total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 13/07/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>IAN JAMES ROBERT DOWNES</u> Address <u>TUDOR COTTAGE THE GREEN</u> <u>WHITTINGTON LICHFIELD</u> <u>STAFFORDSHIRE</u> UK Postcode <u>WS14 9LS</u>	ORDINARY 334		
Name <u>DAVID JOHN DOWNES</u> Address <u>HOLDEN BROOK</u> <u>NEW BARN LANE OCKLEY</u> <u>SURREY</u> UK Postcode <u>RH5 5RF</u>	ORDINARY 333		
Name <u>SALLY ELIZABETH OSBORNE</u> Address <u>THE GRANARY JOYCES FARM</u> <u>PRESTON BOWNER MILVERTON</u> <u>SOMERSET</u> UK Postcode <u>TA4 1PQ</u>	ORDINARY 333		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>			

## 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 stock transferred	Date of registration of transfer
Name <u>MR ISR DOWNES EXECUTOR OF THE ESTATE</u> <u>OF MRS MARGARET JOAN DOWNES</u> Address <u>36A HARTOPP ROAD</u> <u>FOUR OAKS</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B74 2QR</u>	ORDINARY 100	10/1/2008
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		

437490003204050000

# 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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

X [Signature] X  
(Director/Secretary)

Date

29 / 07 / 2008

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **13/7/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th July 2009** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

COLIN J B SPINKS & G

Telephone number inc code

0121 308 3379

Address

ST JAMES HOUSE  
65 MERLE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

B75 5BY