



COMPANIES HOUSE

RECEIVED

16 MAR 1995

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*A07E69R1\* 59  
COMPANIES HOUSE 17/03/95

of company number 02255388

X

company name  
KMJ LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	95

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

88 FENHAM HALL DRIVE  
FENHAM  
NEWCASTLE UPON TYNE  
NE4 9XA

### Principal business activities (See note 4)

Trade classification is

8149 OTHER GOODS

8231 LEATHER/SPORTS/TOYS/FANCY GOODS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02255388

## Register of members *(See note 5)*

The register is kept at

GLEN C RODGER & CO  
CRAGSIDE HOUSE HEATON ROAD  
NEWCASTLE UPON TYNE  
NE6 1SE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

88 FENHAM HALL DRIVE  
FENHAM  
NEWCASTLE UPON TYNE  
NE4 9XA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

JASON  
HOLFORD  
88A FENHAM HALL DRIVE  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE4 9XA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

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

JASON  
HOLFORD  
88A FENHAM HALL DRIVE  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE4 9XA

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 11/02/70

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

KARL  
HOLFORD  
88 FENHAM HALL DRIVE  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE4 9XA

Date of Birth:- 21/01/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TRAIL A BOAT LTD  
DIVING CENTRE LTD

Particulars.

MICHAEL  
HOLFORD  
49 AUBURN GARDENS  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE4 9XQ

Date of Birth:- 05/04/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TRAIL A BOAT LTD  
DIVING CENTRE LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on  
paper

The last full members list was at 06/03/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 16/3/95

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....  
.....  
.....  
Postcode .....

