

363a

Please complete in typescript, or in bold black capitals **CHFP041**

Annual Return

CHI FU41		
c	company number	1344385
Comp	pany name in full	Kane & Raymond Limited
Date of this retur The information in this		Day Month Year 2 5 10 1 2 0 0 9
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year //
Desire domin		14 Park Row
Registered Offic Show here the address this return		
Any change of registered office	Post town	Nottingham
must be notified on form 287	County/Region	Nottinghamshire
	UK Postcode	N G 1 6 G R
Principal busine	ss activities	7499
Show trade classification code number(s) for the principal activity or activities		
If the code number can	not be determined,	
	AXIQI7HL 18/02/2009 228	When you have completed and signed the form please send it to the Registrar of Companies at:
COM	PANIES HOUSE	Companies House, Crown Way, Cardiff, CE14 3117 DX 33050 Cardiff

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03/02/2009

COMPANIES HOUSE

155

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
for companies registered in Scotland

Register of members	s not kept at the	Smith Partnership		
If the register of members is r registered office, state here w		4th Floor, Celtic House, Heritage Gate, Friary St,		
	Post town	Derby		
	County/Region	Derbyshire		
	UK Postcode	D E 1 L S		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept		n/a		
	Post town			
	County/Region			
	UK Postcode			
Company type		<u>_</u>		
Public limited company	,			
Private company limited	d by shares	×		
Private company limited share capital Private company limited exempt under section 3 Private company limited under section 30	d by shares 30	Please tick the appropriate box		
Private unlimited comp	any with share capi	tal		
Private unlimited comp	any without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	me *Style/Title	Mr		
this area to provide details of joint secretaries).	Forename(s)	Nicholas Mark		
++ Tick the box if the	Surname	Brooke		
address shown is a service address for the beneficiary of a	Address ++	Chipping Warden Manor		
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the		Chipping Warden		
	Post town	Banbury		
	County/Region			
registered or principal office address.	UK Postcode			
If a partnership, give the names and addresses of the partners or the name	Country	O X 1 7 1 L A United Kingdom		
of the partnership and office address				

Directors Please list the directors in alphabetical order *Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mr
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 8 10 8 11 9 6 6
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Forename(s)	Nicholas Mark
		Surname	Brooke
	Address ++	Chipping Warden Manor	
] ''	Chipping Warden
723B of the Companies Act 1985. Otherwise,		Post town	Banbury
give your usual residential address. In the case of a	С	ounty/Region	Oxfordshire
corporation or Scottish firm, give the registered or principal office address.		UK Postcode	O X 1 7 1 L A
		Country	United Kingdom
		Nationality	British
	Busines	ss occupation	Director
Dimenters			
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabet Name	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a			L Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year 1 4 1 0 1 9 6 6 Charles Dominic
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 [4 / [1 [0 / [1 [9 [6 [6 [Charles Dominic Hazlehurst
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 4 1 0 1 9 6 6 Charles Dominic Hazlehurst Shennington Farm
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 4 1 0 1 9 6 6 Charles Dominic Hazlehurst Shennington Farm Ettington
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 4 1 0 1 9 6 6 Charles Dominic Hazlehurst Shennington Farm Ettington Stratford-upon-Avon
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registers	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year 1 4 1 0 1 9 6 6 Charles Dominic Hazlehurst Shennington Farm Ettington Stratford-upon-Avon Warwickshire
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registers or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year 1

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100
	Tatala	100	L
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your public company at any time return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Plea	r a private or non-traded pu se complete Schedule A.	ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ng at least 5% of the issued for a traded public company e Schedule B.	
returns.	A list containing shareholde For private or non-tra complete Schedule	aded public companies, ple	ase
	For traded public cor Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	х
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	I'm som	[[)ate 30.01.09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	o continuation sheets (enter number)	
You do not have to give any contact information in the box opposite 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.	Smith Partnership [4th Floor, Celtic [DE1 1LS DX number IDX 11528	House, Heritage Ga	

Directors Please list the directors in *Voluntary details	. · n alphabetical order	Details of new directors must be notified on form 288a
•	Name *Style/Title	
director that is a corporation or a	Marie Otyle/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
++ Tick the box if the address shown is a service address for the	Address ++	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	1
Directors Please list the directors in *Voluntary details	•	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the address shown is a service address for the	Surname	
	Address ++	
service address for the beneficiary of a Confidentiality Order granted under section	Address ++	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Post town County/Region	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Post town County/Region	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Post town County/Region	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Post town County/Region UK Postcode	

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	1
		Day Month Year
	Date of birth	1 / 4 / 4
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	e Address ++	
	sh _	
or principal office address.	Country	}
	Nationality	1
Business occupation		1
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Do. Marth Year
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name		
	Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address ±±	
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	Post town	
	County/Region	
	sh red UK Postcode	
address.	Country	
	Nationality	
Business occupation		

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