

Oyez

239609/90

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number
Company name in full

1344385

Kane & Raymond Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 5 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of
this return

14 Park Row

Any change of
registered office
must be notified
on form 287

Post town

Nottingham

County/Region

Nottinghamshire

UK Postcode

N G 1 6 G R

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7499

If the code number cannot be determined,

WEDNESDAY



AX1Q17HL

A06 18/02/2009 228

COMPANIES HOUSE

A15 03/02/2009 155

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Smith Partnership

4th Floor, Celtic House, Heritage Gate, Friary St,

Post town Derby

County/Region Derbyshire

UK Postcode D E 1 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

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|---|
| |
| x |
| |
| |
| |
| |
| |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mr

Forename(s) Nicholas Mark

Surname Brooke

Address ++ Chipping Warden Manor

Chipping Warden

Post town Banbury

County/Region Oxfordshire

UK Postcode O X 1 7 1 L A

Country United Kingdom

++ 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 8 / 0 8 / 1 9 6 6

Forename(s)

Nicholas Mark

Surname

Brooke

Address ++

Chipping Warden Manor

Chipping Warden

Post town

Banbury

County/Region

Oxfordshire

UK Postcode

O X 1 7 1 L A

Country

United Kingdom

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 4 / 1 0 / 1 9 6 6

Forename(s)

Charles Dominic

Surname

Hazlehurst

Address ++

Shennington Farm

Ettington

Post town

Stratford-upon-Avon

County/Region

Warwickshire

UK Postcode

C V 3 7 7 N P

Country

United Kingdom

Nationality

British

Business occupation

Director

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Issue share capital

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

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|---|
| Ordinary | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐
☐

A list containing shareholder changes is enclosed

☐
☐

► For private or non-traded public companies, please complete Schedule A

► For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒
Certificate

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

Signed

[Signature]

Date

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

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 House, Heritage Gate, Friary

DE1 1LS

DX number DX 11528

DX exchange DERBY 1

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ++

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