



**Companies House**

*for the report*

Please complete in typescript,  
or in bold black capitals.

CHFP000

12/20/30  
**363a**

## Annual Return

Company Number 1344385

Company Name in full KANE & RAYMOND LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

25/01/2008

### Date of next return

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

LL/LL/LLLL

### 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

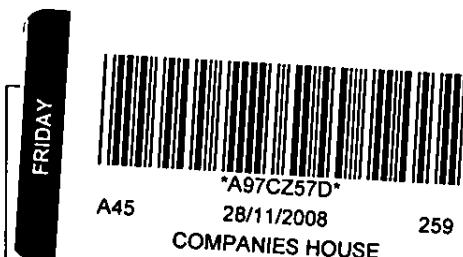
NG1 6GR

### Principal business activities

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

7499

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



Form April 2002

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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** **DX 235 Edinburgh**  
for companies registered in Scotland 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.

Post town

County / Region

UK Postcode

## 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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

NICHOLAS MARK

BROOKE

CHIPPING WARDEN MANOR

BANBURY

OXON

OXFORDSHIRE

ENGLAND

UK Postcode

OX11 7 114A

\*\* Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	18/08/1966		
	Forename(s)	NICHOLAS MARK		
	Surname	BROOKE		
<b>Address</b> ** <input type="checkbox"/>		CHIPPING WARDEN MANOR		
	Post town	BANBURY		
	County / Region	OXON	UK Postcode	OX17 1LA
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	14/10/1966		
	Forename(s)	CHARLES DOMINIC		
	Surname	HAZLEHURST		
<b>Address</b> ** <input type="checkbox"/>		SHENNINGTON FARM, ETTINGTON FARM		
		ETTINGTON		
	Post town	STRATFORD - UPON - AVON		
	County / Region	WARWICKSHIRE	UK Postcode	CV37 7NP
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

**Issued 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

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

24.11.08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

14 PARK ROW  
NOTTINGHAM  
NG1 6GR Tel 0115 958 0212  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_