

COMPANIES HOUSE



of company number 01025597

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company name

K.& S.MCKENZIE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96 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_
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBROOK RD KINGSTOWN TRADING ESTATE CARLISLE CA3 OEU

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

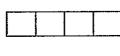
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	Month	Year

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01025597 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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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.	Day Month Year
MCKENZIE LAUREL MOUNT BUCKERBANK DALSTON CARLISLE CUMBRIA CA5 7AB	
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.	Day Month Year Date of any change.
ALASTAIR MCKENZIE LAUREL MOUNT BUCKABANK DALSTON CUMBRIA CA5 7AB	
Date of Birth:- 05/02/64 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

If the information shown needs amendment, 01025597 give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SARA MCKENZIE LAUREL MOUNT BUCKERBANK DALSTON CARLISLE CUMBRIA CA5 7AB Date of Birth: - 22/05/38 Nat:BRITISH Occ:ACCOUNTS ADMINISTRATION If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. STUART MCKENZIE LAUREL MOUNT BUCKABANK DALSTON CUMBRIA CA5 7AB Date of Birth:- 28/09/62 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation: state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01025597 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) OPDINARI	 	(ie Number of shares issued multiplied by nominal value per skare)
•			
	Totals	7300	£ 7300
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.	There were no	changes in the pe	
The last full members list was at 03/01/95	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Stille 0	
I certify that the information given in this return is true to the best of my knowledge and belief.		/	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15: Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CER	78 WARWICK ROA CARLISLE CA1 1D Postcode	ANTS D U
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01025597	Number of		he date of the	
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
K.& S.MCKENZIE LIMITED	stock held	incorporation	of the	
•	by existing	company, by		
• . • .	members at	(a) persons	who are still	
	date of this		, and	
,	return.	(b) persons	who have	l i
•			o be members.	
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	Number		Date of	
	currently	Number		D
Name and address	1	Transforred	Registration	Remarks
	held	Transferred	of Transfer	ļ
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			6-7-96	1
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A A A CONTRACT NAVIETA CORTELE	i		19,4-96	1240 Shows
S PURENZIE LAVAEL HOUNT BALSTON CARLISTE	x\$≤4	LISS	17-6-96	creal 2P2
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A RICKENZIE LAVAEL MOUNT BALSTON CARLISLE	150.1	3	29.u. 9b	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01025597 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the K.& S.MCKENZIE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer