

## COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/93 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	
1,1	019	913	

#### 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.

UNIT 6 HASLEMERE IND EST PIG LANE BISHOP'S STORTFORD HERTS CM23 3HG

### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

130 SEP 1893

363s

# Annual Roturn

of company number 02249100

W

company name
K2 ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Month

Day	Month Year
·····	•••••••••••••••••••••••••••••••••••••••

02249100	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	•		
REGISTERED OFFICE			
\ <u>'</u>			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
•			
0			
Company Secretary (See note 7)			
	Doug Month Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year          Date of any change.		
KEVIN NIGEL	***************************************		
HILL			
12 KINGS HEAD COURT			
SAWBRIDGEWORTH HERTFORDSHIRE CM21 9JT			
4			
	***************************************		
	***************************************		
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	Day Month Year		
form 288.	Date of any change.		
KENNETH JAMES			
DAY	***************************************		
18 COPPER COURT	***************************************		
SAWBRIDGEWORTH			
HERTFORDSHIRE CM21 9ER	***************************************		
	410700000000000000000000000000000000000		
	***************************************		
Date of Birth:- 10/11/64			
Nat:BRITISH	***************************************		
Occ:SALES	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	PLAZTECHNIQUE (EUROPE) LIMITED		
Page 2	***************************************		

02249100	If the Information shown needs amendment, give details below and the date of any change,			
Directors - continued				
Particulars,	Day Month Year			
) · · · · · · · · · · · · · · · · · · ·	Date of any change.			
KEVIN NIGEL				
HILL				
12 KINGS HEAD COURT				
SAWBRIDGEWORTH				
HERTFORDSHIRE CM21 9JT				
Date of Birth:- 04/08/65 Nat:BRITISH				
Occ:PURCHASING				
Ÿ.	Day Month Year			
It this person has ceased to be director, please state when.	Date of resignation.			
state when.	PLAZTECHNIQUE (EUROPE) LIMITED			
Other directorships,	THE GOVERNMENT OF COMPANY AND			
, ,	Day Month Year			
Particulars.	Date of any change.			
e e	Date of any change.			
	,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	· · · · · · · · · · · · · · · · · · ·			
,>				
	***************************************			
	К.			
1				
·				
If this person has ceased to be director, please	Day Month Year			
state when,	Date of resignation.			
Other directorships.				
<u></u>				
Particulars.	Day Month Year			
rai (louiais.	Date of any change.			
NO MODE DIDEGRADO ADDIGIONAL CEODERADIES	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON DIAMETER NAME OF TOTAL WAR.				
	***************************************			
1	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	LIII Date of resignation,			
Other directorships.	***************************************			
Page 3				
a wyw w				

02349100 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sh	ares
Enter details of all shares in issue at the date of this return.	•	,	issued multiplied nominal value per sha	by ire)
To the second se	ORDINARY		#2	
	•			<b>-</b>
	Totals	2	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box	
A full list is required.			on paper par	
	A full list of m	embers is enclos	ed	]
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		$\wedge$	$\sim$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed \	1074	Secretary/Direct	。 }
I enclose the fee of £32.	ナ Date 21 O	c cs X	*(delete as appropri	
Cheques should be made payable to <b>Companies House</b> .			continuation sh	
		(enter numl	have complete	
To whom should Companies House direct any enquiries	PRICE BAILI	≞Υ		
about the information shown in this return?			ANE STREET	
		STORTFORD		
	E 000 A 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		ie <i>Ch23 36</i> 7	Γ
Printed on Racycled Paper	Telephone		Ext	*****

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02249100 Particulars of shares trans-Number of terred since the date of the shares or emount of the first return, since the Company Name: stock held incorporation of the company, by members at (a) persons who are still **K2 ASSOCIATES LIMITED** members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer KNHILL U KINGS HEAD COORT SAWBRIDGEWORTH HERTS 18 COPPER COURT KI DAY SAWBRIDGEWORTH HERTS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02249100 Particulars of shares transforred since the date of the Number of Company Name; shares or lest return, or, in the case amount of of the first return, since the K2 ASSOCIATES LIMITED stock held Incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have raturn. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held