



Companies House

— for the record —

Company Name

KAZOOTAPE LIMITED

363s Annual Return

RB&S #15
000363

Company Type

Private Company Limited By Shares

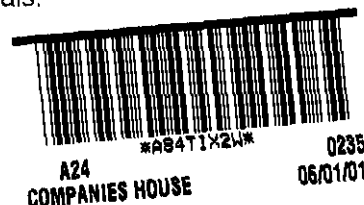
Company Number

1935779

Information extracted from
Companies House records on
9th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1935779/03/10

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**96 Westbourne Terrace
London W2 6QE**

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin Sainthill WALLIS-KING Address 96 Westbourne Terrace London W2 6QE	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date Colin Sainthill WALLIS-KING ceased to be secretary (if applicable) - - / - - / - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne Caroline FREWIN-SHROFF Address Basement Flat 96 Westbourne Terrace London W2 6QE Date of birth 22/06/1939 Nationality British Occupation Married	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Anne Caroline FREWIN-SHROFF ceased to be director (if applicable) - - / - - / - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Sainthill WALLIS-KING Address 96 Westbourne Terrace London W2 6QE Date of birth 13/09/1926 Nationality British Occupation Business Consultant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Colin Sainthill WALLIS-KING ceased to be director (if applicable) - - / - - / - - - -

Current details

Amended details

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Class of share

Ordinary

Nominal value of each share
£0.10

Nominal value of each share

Number of shares issued
2,361

Number of shares issued

Aggregate Nominal Value of issued shares
£236.10

Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
2,361

Total number of shares issued

Total Nominal value of shares issued
£236.10

Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Aida DER HOVANNESSIAN		Name <hr/>		Shares transferred by Mrs Aida DER HOVANNESSIAN		
Address Flat 2 96 Westbourne Terrace London W2 6QR		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 680		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<hr/>
		<hr/>				<hr/>
> Shareholder Name Ti FOSTER		Name <hr/>		Shares transferred by Ti FOSTER		
Address Flat 1 96 Westbourne Terrace London W2 6QE		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 613		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<hr/>
		<hr/>				<hr/>
> Shareholder Name Anne Caroline FREWIN-SHROFF		Name <hr/>		Shares transferred by Anne Caroline FREWIN-SHROFF		
Address Basement Flat 96 Westbourne Terrace London W2 6QE		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 638		Number <hr/>		Class	Number	Date of transfer
		<hr/>				<hr/>
		<hr/>				<hr/>

Current details

Amended details

Shares transferred

Shareholder

Name

Colin Sainthill WALLIS-KING

Name

Address

Address

96 Westbourne Terrace

London

W2 6QE

UK Postcode

Shares held

Class

Number

Shares transferred by

Colin Sainthill

WALLIS-KING

Class

Number

Date of transfer

Shares held

Class

Ordinary

Number

~~431~~

ORDINARY

430.

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Aime Flewin Shroff
(Director / Secretary)

Date 03, 01, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TR SMITH

Telephone number inc code

070 8 686 0036.

Address

2 ST CRISPIN HOUSE

DX number if applicable

2 BARCLAY ROAD

DX exchange

CROYDON

Postcode

CR0 1TN