



**Companies House**

— for the record —

Company Name

**KIRK & RANDALL LTD**

# 363s Annual Return

001030/15

Company Type

**Private Company Limited By Shares**

Company Number

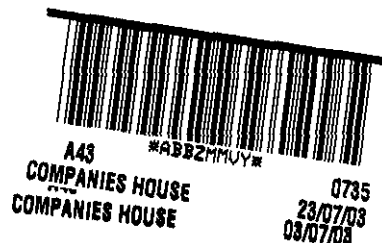
**4471537**

Information extracted from

Companies House records on

**3rd June 2003**

- > 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: 4471537/01/01

### 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.

~~Kirk & Randall Ltd~~ **Sacombe**  
**Park, Sacombe**  
**Ware**  
**Hertfordshire SG12 0JB**

Address  
**SACOMBE HOUSE**  
**SACOMBE PARK**  
**NR. WARE**  
**HERTFORDSHIRE**  
UK Postcode **SG12 0JB**

- > 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

### Address

**At Registered Office**

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  
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

### SIC CODE Description

**4521** **GENERAL**  
**CONSTRUCTION**

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Howard Graham WOOD</b>  <b>Address</b> <b>The Little Goose</b> <b>Lewdown</b> <b>Okehampton</b> <b>Devon</b> <b>EX20 4PU</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Howard Graham WOOD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Crispin VAUGHAN</b>  <b>Address</b> <b>Sacomb House Sacombe Park</b> <b>Ware</b> <b>Hertfordshire</b> <b>SG12 0JB</b>  <b>Date of birth</b> <b>27/06/1956</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Crispin VAUGHAN</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>C. J. P. VAUGHAN</u> Address <u>SACOMBE PARK</u> <u>NR. WARE</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG120JA</u>	ORDINARY SHARES 1	ORDINARY SHARES 1	27/06/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LTD Address 1, MITCHELL LANE BRISTOL UK Postcode B51 6BU	ORDINARY SHARES 1	27/ 06/ 02
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

*[Handwritten Signature]*  
(Director / Secretary)

Date 30, 06, 2003

*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 27/6/2003

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 27th June 2004 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?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

*H. G. WOOD*

Telephone number inc code

*01920 438000*

Address

*SALOMBE PARK  
WARR  
HARTS*

DX number if applicable

DX exchange

Postcode

*SG12 0JB*