



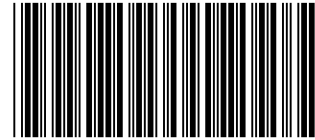
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KMOF TRUSTEE LIMITED**

*Company Number:* **04986027**



X4EO2VEE

*Received for filing in Electronic Format on the:* **11/12/2007**

---

*Company Details*

*Period Ending:* **05/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**NEWTON HOUSE POTTERY  
LANE WEST  
WHITTINGTON MOOR  
CHESTERFIELD  
DERBYSHIRE  
S41 9BN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL MARTIN WROE**

*Address:* **9 WOODSIDE LODGE STORTHESS  
HALL  
LANE KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0PD**

---

*Director 1:*

*Name:* **TIMOTHY VINCENT LIPSCOMB** *Address:* **37 MOORLANDS ROAD  
RIDGEWAY  
AMBERGATE  
DERBYSHIRE DE56 2JB**  
*Date of Birth:* **03/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **NEIL MARTIN WROE** *Address:* **9 WOODSIDE LODGE STORTHERS  
HALL  
LANE KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0PD**  
*Date of Birth:* **01/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2007**

*Name:* **KMOF HOLDINGS LTD**  
*Address:* **POTTERYU LANE WEST  
WHITTINGTON MOOR  
CHESTERFIELD S41 9BN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**