



Companies House

for the record

Company Name

KINGS HILL (NO.2) LIMITED

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102230

363s Annual Return

- > 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.

Company Type

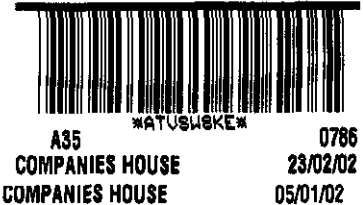
Private Company Limited By Shares

Company Number

3958421

Information extracted from Companies House records on 1st August 2001

Section 1: Company details



Ref: 3958421/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Kings Hill Avenue Kings Hill West Malling Kent ME19 4LT	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>OTHER BUSINESS ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7484	OTHER BUSINESS ACTIVITIES	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
7484	OTHER BUSINESS ACTIVITIES											
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Glen Paul CRAWFORD</p> <p>Address Appleberry Farm/ Redbrook Street, Woodchurch/ Ashford/ Kent/ TN26 3QSf</p>	<p>Name ANGELA JANE PURCH</p> <p>Address 55 SWEPREY ROAD, LOOSE, MAIDSTONE, KENT</p> <p>UK Postcode ME15 9SS</p> <p>Date of change 30/01/2001</p> <p>Date Glen Paul CRAWFORD ceased to be secretary (if applicable) 20/06/2001</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Roy CLARK</p> <p>Address 21 Ladbroke Square London W11 3NA</p> <p>Date of birth 16/02/1958</p> <p>Nationality American</p> <p>Occupation Banker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date James Roy CLARK ceased to be director (if applicable) _ / _ / _ _ _</p>

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
<u>ORDINARY</u>	<u>ONE</u>
	Aggregate Nominal Value of issued shares
	<u>£1-00</u>

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
	<u>ONE</u>
	Aggregate Nominal Value of issued shares
	<u>£1-00</u>

> 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.

Section 4: Details of Current 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 CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED Address 10 KINGS HILL AVENUE, KINGS HILL, WEST MALLING, KENT UK Postcode ME19 4LI	ONE ORDINARY SHARE		
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 <i>CLIFFORD CHANCE NOMINEES LIMITED</i>	<i>ONE ORDINARY SHARE OF £1.00</i>	<i>27/4/2006</i>
Address <i>200 ALDERSGATE STREET, LONDON</i>		
UK Postcode <i>EC1A 4JJ</i>		
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

Alan Crawford
(Director / Secretary)

Date

16 / 11 / 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 28/3/2001

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 28th March 2002 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 102230

(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

PLEA CRAWFORD

Telephone number inc code

01732 775006

Address

C/O BABOT FINANCIAL (EUROPE) LIMITED
10 KINGS HILL AVENUE, KINGS HILL,
WEST MALLING, KENT

DX number if applicable

DX exchange

Postcode

ME19 4BT