

A

Please do not write in this binding margin

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

6a

To the Registrar of Companies

For official use

Company number

137

203068

Annual return of

Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate.

KIRK & KIRK Limited*

made up to the 1st August 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984.

Address of registered office of the company

Atlas House, 15-25 Ewell Road
Cheam, Surrey, SM3 8DD

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

NIL

†Scottish companies see also note 2

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

[Empty box for Register of members]

Register of debenture holders

[Empty box for Register of debenture holders]

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Philip John Thornborough MOORE
Previous name(s) (note 4)
Address (notes 5, 6 and 7) 1 Walnut Tree Cottages, Church Road, Wimbledon, London, SW19 5DN

†enter number of continuation sheets attached

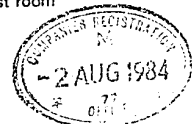
We certify this return which comprises pages 1, 2 and 3 (plus 1 continuation sheets)

Signed [Signature] Director, and [Signature] Secretary

Presentor's name, address and reference (if any):
P.J.T. Moore
Atlas House,
15-25 Ewell Road,
CHEAM, Surrey, SM3 8DD
Ref. PJTM/EB

For official use
General section

Post room



Mid.
£100 ⑤
352523

Summary of share capital and debentures

Nominal share capital
divided into: —

£ 100,000		
Number of shares	Class	Nominal value of each share
100,000	Ord:	£ 1
		£
		£
		£

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Important: The particulars to be given in this return are those referred to in section 200 of the Companies Act 1948 as amended by section 1 of the Companies Act 1968.

Issued share capital and debentures

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note B)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£	50,300	Ord:
£	14,924	Ord:
£	35,376	Ord:
£	Nil	
£	Nil	
£	14,924	Ord:
£		
£		
£ 35,376	35,376	Ord:
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£		
	Nil	

*per share

*enter particulars of other shares held previously (see note 18) in this space if insufficient on the continuation sheet.

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
4/5	Frank DEFTY, Waynefleete, Blackhills, Esher, Surrey
8	Delphine DEFTY, Waynefleete, Blackhills, Esher, Surrey.
9	Nigel Frank DEFTY, 5 Irene Road, Fulham, London. SW6
9	Barbara Ann Platt, Abbotsford, Elmstead Road, West Byfleet, Surrey
8	Philip John Thornborrow MOORE, 1 Walnut Tree Close, Church Road, Wimbledon. SW19 5DN

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Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) Frank DEFTY	Business occupation Company Director
Previous name(s) (note 4)	Nationality British
Address (note 7) Wayneflete, Blackhills, Esher, Surrey.	Date of birth (note 11)
Other directorships*	

*per share

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4) Philip John Thornborrow MOORE	Business occupation Solicitor
Previous name(s) (note 4)	Nationality British
Address (note 7) 1 Walnut Tree Cottages, Church Road, Wimbleton, London, SW19 5DN	Date of birth (note 11)
Other directorships* Cotswold Water Parks Ltd The Builders Accident Insurance Ltd	

Name (note 4) Nigel Frank DEFTY	Business occupation Company Director
Previous name(s) (note 4)	Nationality British
Address (note 7) 5 Irene Road, Fulham, London, SW6	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
20,185	10,015	3 April	1984	N.F. Defty
10,000				
15,015				
5,000				
100				

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuation

Please do not
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**Annual return of a company
having a share capital (continuation)**

Continuation sheet No. 1
of 1



This sheet should be attached to and forms part of the annual return for _____
Kirk & Kirk made up

Please complete
legibly,
preferably in
black type, or
bold block
lettering

to the 1st August 19 84 Company number
203068

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) <u>John William MITCHELL</u>	Business occupation <u>Chartered Surveyor</u>
Previous name(s) (note 4)	Nationality <u>British</u>
Address (note 7) <u>38 Hookfield, Epsom, Surrey</u>	Date of birth (where applicable) (note 11)
Other directorships*	

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships*	

