

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1273188

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

Annual return of (note 1)

* KIERBECK LTD

* Insert full name
of company

The information in this return is as at

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

5 th APRIL	1987	† (The date of this return note 1)
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Address of registered office of the company

MILL - VIEW FARM COCK GREEN FELSTED.	
DUNMOW ESSEX	Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ N/A

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)	JAMES MICHAEL EGAN
Previous name(s) (note 3)	
Address (notes 4 and 5)	MILL VIEW FARM COCK GREEN FELSTED ESSEX
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official Use
General Section

Post room

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) JAMES MICHAEL EUGAN		Business Occupation DIRECTOR.
Previous name(s) (note 3)		Nationality
Address (note 5) MILL VIEW FARM COCK GREEN FELSFED		Date of birth (note 9)
ESSEX	Postcode	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, on bold blockletter

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation

Name (note 3) PETER GARNHAM		Business Occupation DIRECTOR.
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) NO. 7 BRAMSTON CLOSE GREAT BADDOW		Date of birth (note 9)
ESSEX	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

appropriate.
particulars
or director-
held or
sly held.
pace is
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ation sheet

divided into:-

Number of shares

Number of shares	Class
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Nominal value of each share

1.Number of shares of each class taken up to the date of this return.

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 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

Continued on page 4

Please do not
write in
this margin

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

Number	Class
--------	-------

1	1000	ORDINARY 'A'
---	------	--------------

2	1000	ORDINARY (R).
---	------	---------------

3		
---	--	--

1	1000	ordinacy 'A'
---	------	--------------

2	1000	ORDINANCE 'B'
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3		
---	--	--

1	NON E	NON E
---	-------	-------

2		
---	--	--

3		
---	--	--

3025	1
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NDALF	—
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NON C.	1
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1	None	
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2	100.00	100.00
	100.00	100.00

3	None	
	None	

2024

Amount per share

1 £ None

2 £ NONE.

3	£	NONE
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LIST OF PAST

Folio in
register
ledger
containing
particulars

Names and Addresses

JAMES MICHAEL EGAN

MILL VIEW FARM

COCK GREEN FELSTED

4353

PETER W. GARNHAM

NO 7. BRAMSTON CLOSE.

GREAT BANCOW

EXSEX

Page 3

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

	NUMBER	CLASS
E NONE		
E 1000	1000	ORDINARY 'A'
E 1000	1000	ORDINARY 'B'
E	—	—
E 2000		
E NONE	—	—
E NONE	—	—
E NONE	—	—
E NONE	—	—
E NONE	—	—
E NONE	—	—
E NONE		
E NONE		
E NONE		
	—	—
	—	—
	—	—
E NONE		
E NONE		
E NONE		
E NONE	—	—
	—	—

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	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]