



*Companies House*  
— for the record —

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

**Annual Return**



**XDNFJ1EA**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **KAIN KNIGHT GROUP PLC**

*Company Number:* **02567644**

---

### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7411**

**7487**

*Registered Office  
Address:*

**55 GOWER STREET  
LONDON  
WC1E 6HQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL JEREMY VENTRE**

*Address:* **PIPERS WRIGHTS GREEN LANE  
WRIGHTS GREEN  
LITTLE HALLINGBURY  
HERTFORDSHIRE  
CM22 7RE**

---

### *Director 1 :*

*Name:* **RICHARDS LEE BANKS**

*Address:* **36 MILL LANE  
SAWSTON  
CAMBRIDGE  
CB2 4HZ**

*Date of Birth:*

**21/01/1966**

*Nationality:*

**British**

*Occupation:*

**LEGAL COSTS DRAFTSMAN**

---

### *Director 2 :*

*Name:* **JOHN IVORY**

*Address:* **29 OLD BELL CLOSE  
STANSTED  
ESSEX  
CM24 8JJ**

*Date of Birth:*

**07/10/1971**

*Nationality:*

**British**

*Occupation:*

**LAW COSTS CONSULTANT**

---

*Director 3 :*

*Name:* **MATTHEW PETER KAIN**

*Address:* **6 CHARTWELL PLACE  
STANSTED ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2GF**

*Date of Birth:* **31/07/1976**

*Nationality:* **British**

*Occupation:* **LAW COSTS CONSULTANT**

-----  
*Director 4 :*

*Name:* **MR MICHAEL BERNARD  
KAIN**

*Address:* **5 GREEN ROAD  
RICKLING GREEN  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3BZ**

*Date of Birth:* **08/12/1947**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

-----  
*Director 5 :*

*Name:* **GARY JOHN KNIGHT**

*Address:* **2 EMBLEMS  
GREAT DUNMOW  
ESSEX  
CM6 2AG**

*Date of Birth:* **05/03/1962**

*Nationality:* **British**

*Occupation:* **LEGAL COST DRAFTSMAN**  
-----

Director 6 :

Name: **MR JAMES WILLIAM  
KNIGHT**

Address: **10 HILLCREST VIEW  
BASILDON  
ESSEX  
SS16 4QU**

Date of Birth: **31/10/1954**

Nationality: **British**

Occupation: **LEGAL COSTS DRAFTSMAN**

Director 7 :

Name: **SIMON NOAKES**

Address: **24 HOLMWOOD AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8QS**

Date of Birth: **10/10/1969**

Nationality: **British**

Occupation: **LEGAL COSTS DRAFTSMAN**

Director 8 :

Name: **JOHN KEITH STAAB**

Address: **14 KINGS MEADOW ROAD  
COLCHESTER  
CO1 1XS**

Date of Birth: **14/05/1963**

Nationality: **British**

Occupation: **LEGAL COSTS DRAFTSMAN**

Director 9 :

Name: **KELLY STEDMAN**

Address: **58A ST MARY'S GROVE  
SEASALTER  
WHITSTABLE  
KENT  
CT5 4AB**

Date of Birth: **15/03/1976**

Nationality: **British**

Occupation: **LAW COSTS CONSULTANT**

Director 1 :

0

Name: **MR KEVIN BRYAN THURLEY**

Address: **LINDSEY HOUSE 152 BARRELLS  
DOWN ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2SZ**

Date of Birth: **23/05/1961**

Nationality: **British**

Occupation: **LEGAL COST  
DRAUGHTSMAN**

Director 1 :

1

Name: **NEIL JEREMY VENTRE**

Address: **PIPERS WRIGHTS GREEN LANE  
WRIGHTS GREEN  
LITTLE HALLINGBURY  
HERTFORDSHIRE  
CM22 7RE**

Date of Birth: **10/05/1962**

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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 30/06/2008**

*Name:* **KEVIN BRYAN THURLEY**  
*Address:* **THE LODGE LINDSEY ROAD BISHOPS STORTFORD**  
**HERTFORDSHIRE**  
**CM23 2TA**

---

#### *Shareholding 2:*

**30000 ORDINARY Shares held as at 30/06/2008**

*Name:* **MICHAEL BERNARD KAIN**  
*Address:* **5 GREEN ROAD**  
**RICKLING GREEN**  
**SAFFRON WALDEN**  
**ESSEX**  
**UNITED KINGDOM**  
**CB11 3BZ**

---

*Shareholding 3:*

**5000 ORDINARY Shares held as at 30/06/2008**

*Name:* **GARY JOHN KNIGHT**

**2 EMBLEMS**

*Address:* **GREAT DUNMOW**

**ESSEX**

**CM6 2AG**

---

*Shareholding 4:*

**5000 ORDINARY Shares held as at 30/06/2008**

*Name:* **JAMES WILLIAM KNIGHT**

**10 HILLCREST VIEW**

*Address:* **BASILDON**

**ESSEX**

**SS16 4QU**

---

*Shareholding 5:*

**5000 ORDINARY Shares held as at 30/06/2008**

*Name:* **NEIL JEREMY VENTRE**

**PIPERS WRIGHTS GREEN LANE LITTLE HALLINGBURY**

*Address:* **BISHOP'S STORTFORD**

**HERTFORDSHIRE**

**CM22 7RE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**