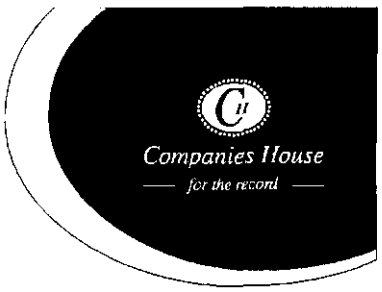


100003/30



Company Name
K.C. INVESTMENT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3494827

Information extracted from
Companies House records on
20th March 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

WEDNESDAY



A13 *AJEIA08V* 504
28/03/2007
COMPANIES HOUSE

Section 1: Company details

Ref: 3494827/03/10

	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>	56 Dagnall Park South Norwood London SE25 6NS	Address <u>59 NORTHALINGTON ROAD</u> <u>CROYDON</u> <u>SURREY</u> UK Postcode <u>CRO 7HD</u>																		
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Current details **Amended details**

> **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.

Name
Sharon Davina CANHYE BSC HONS

Address
225 Thornton Road
Thornton Heath
Surrey
CR7 6BH

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L
 Date of change L L / L L / L L L L
 Date Sharon Davina CANHYE BSC HONS
 ceased to be secretary (if applicable) L L

Particulars of a new Company Secretary must be notified on form 288a.

> **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.

Name
Krishan CONHYE

Address
56 Dagnall Park
South Norwood
London
SE25 6NS

Date of birth 21/08/1950

Nationality British

Occupation Property Consultant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L
 Date of birth L L / L L / L L L L
 Nationality _____
 Occupation _____

Date of change L L / L L / L L L L
 Date Krishan CONHYE ceased to be director (if applicable)
 _____ / _____ / _____

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £100.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £400.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Bobby Raj CANHYE</p> <p>Address 225 Thornton Road Thornton Heath Surrey CR7 6BH</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Bobby Raj CANHYE</p> <p>Class Number Date of transfer</p> <p>_____ _____ LL/LL/LLLL</p>
<p>> Shareholder Name Sharon Davina CANHYE</p> <p>Address 225 Thornton Road Thornton Heath Surrey CR7 6BH</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Sharon Davina CANHYE</p> <p>Class Number Date of transfer</p> <p>_____ _____ LL/LL/LLLL</p>
<p>> Shareholder Name Krishan CONHYE</p> <p>Address 56 Dagnall Park South Norwood London SE25 6NS</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name _____</p> <p>Address <u>59 NORTHAMPTON ROAD</u> <u>CROYDON</u> <u>SURREY</u></p> <p>UK Postcode <u>CR0 2HD</u></p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Krishan CONHYE</p> <p>Class Number Date of transfer</p> <p>_____ _____ LL/LL/LLLL</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

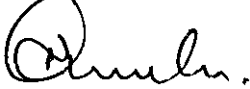
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £30.

Signature 
 (Director / Secretary)

Date 25/03/2007

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 **19/1/2007** 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 **19th January 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code*

Address _____ DX number *if applicable*

_____ DX exchange

Postcode _____