

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at: 01/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

-	Day	Month	Year
	2 [1	019	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PARK ROAD STRETFORD MANCHESTER M32 ØRA Q

Principal business activities (See note 4)

Trade classification is 2130 BISCUITS

9999 NON THADING.

If the code cannot be determined from the notes, give a brief description of principal activity.

MB £126×7 363s

399177

Annual Return

of	company	number	00272030

0 ј

company name
KELCONE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month fear	
	1	İ	
	Day	Month	Year
Γ	1		
<u> </u>		1	

see oven.	
9999	

00272030 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	THE KELLOGG BUILDING TALBOT NO MANCHESTEL MIG OYU.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. HOWARD IRVINE KEEPE FAIRWAYS 30 BROOK LANE	Day Month Year Date of any change.
ALDERLEY EDGE CHESHIRE SK9 7QQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
DONALD GEORGE FRITZ DELVERON HOUSE WILMSLOW ROAD MOTTRAM ST ANDREW CHESHIRE SK10 4QT	
Date of Birth:- 20/09/47 Nat:CANADIAN Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

00272030	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	actains perov and the date of any shange.			
Particulars.	Day Month Year			
	Date of any change.			
LORD				
GEOFFREY				
SHADY GROVE HOUSE				
DOOLEYS LANE MORLEY GREEN WILMSLOW				
CHESHIRE SK9 5NX				
Date of Birth:- 09/04/39				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	CENTAL SOME MANAGEMENT TRACERS PARTY			
Other directorships.	Dusiness support a noul, hunt recoverarms cenem food naviational, trafford Park on, North Nest Dusiness (Enocusula Term			
Particulars.	Day Month Year			
	Date of any change.			
TIMOTHY PETER				
MOBSBY				
49 LOSTOCK JUNCTION LANE				
LOSTOCK BOLTON				
LANCASHIRE BL6 4JN				
,				
Date of Birth:- 08/06/55				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•			
Other directorships.				
	,			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.				
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00272030 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggreyate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ONDINANY	5000	£5000
	Totals	£ 5000	15000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
			not on on paper
The last full members list was at 21/09/94	A list of chang	es is enclosed	
·	A full list of m	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Alle	<u></u>
I enclose the fee of £18.	Data in I	1. —	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 161	* /93	
to companies risase.	This return in	cludes (enter numbe	continuation sheets.
·			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR 5.~	AINLEY L	ELAR DEPT
about the information shown in this return:			DING, TALBOT RO
	MANCHES	TEN.	
,		Postcode	MI6 SPU.
Printed on Recycled Paper	Telephone	- 2625	Ext .

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Cómpany Number: 00272030 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: amount of stock held of the first return, since the incorporation of the KELCONE LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 24110/14 TO DOPRITZ \bigcirc 1 THOMAS ARTHUR KNOWLTON "NETHERLEY" 31 CONGLETON RD ALDERLEY EDGE CHESHIRE SK9 TAB DONALD GEORGE FRITZ ĺ DELVERON HOUSE WILMSLOW ROAD MOTTRAM ST. ANDREW MACCLESFIELD SKIDGAT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00272030 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case KELCONE LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer