

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIF

CF4 3U

A07 *AWMAYHTA* 405

COMPANIES HOUSE 07/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99 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	
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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.

R	egi	ister	ea	Office	(See no	te 3)
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This is the address registered by Companies House. CLEWER HILL ROAD

WINDSOR
BERKSHIRE
SL4 4AA

Principal business activities (See note 4)

Trade classification is 3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP

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

115 363s

Annual Return

of company number	00408759	D
company name KEELER LIMITED		
company type PRIVATE COMPANY L	IMITED 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	Year

Month

Year

Day

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00408759	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
JOHN BARRY WILSON BARONMEAD DUKES VALLEY WINDSOR ROAD GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SR				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. MARTYN BUXTON-HOARE ROSSE HOUSE 40 HILL RISE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 9BQ	Date of any change.			
Date of Birth:- 06/08/52 Nat:BRITISH OCC:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

PAGE 2

00408759

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	Day	Month	Year	
				Date of any change.
	Day	Month	Year	Data of regionation
				Date of resignation.
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	Day	Month	Year	
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	Day	Month	Year	
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	Day	Month	Year	
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Date of resignation.

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Particulars.

LOUISE FRANCES
HINTON
27 SIMKINS CLOSE
WINKFIELD ROW
BRACKNELL
BERKSHIRE RG42 7QS

Date of Birth:- 10/02/61

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships

Particulars.

MERVYN AUBREY LEESON LITTLE 46 HENLEY DRIVE FRIMLEY GREEN CAMBERLEY SURREY GU6 6NE

Date of Birth: - 25/03/47

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships

Particulars.

PETER ALFRED
TETT
5 BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2BA

Date of Birth: - 05/11/39

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

3

00408759

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.	Day	1, 1	, ,	Date of any change.
JOHN BARRY WILSON BARONMEAD DUKES VALLEY WINDSOR ROAD GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SR				
Date of Birth:- 27/02/57 Nat:BRITISH OCC:FINANCE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Párticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
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Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	ORDINARY	5,008,004	issued multiplied b nominal value per share 1,008,004
	Totals	¥ 1,00€,00×	£5,008,004
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of me	embers is enclosed	
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	Signed	H	Division 1
certify that the information given in this return is true to the best of my knowledge and belief.	Date 5		Becretary/Director * (delete as appropriate)
l enclose the fee of £ 15.	This return inc	` _	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you ha ons on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	Kreuch Gewel	NY SERVED LIMITED HILL R Postcode	Lnc

DANE OT Telephone 01753 87180 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

EIGT OF FACT AND TRECEIVE MEMBERS		A	7.01	10101111000
Company Number 00400750	Account of Shares			S
Company Number: 00408759	Number of	Particulars of shares transferred		
•	_		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
KEELER LIMITED	amount of	since the incor	poration of the	
كالله له فوق له المسام معالي	stock held	company, by]
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.			
		ceased to t	e members.	
	Number	1	Date of	
Name and address	Our mandis.	Number Transferred	Dogistration	Damantin
Name and address	Currently	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 00408759

Number of since the date of the last return

LIST OF PAST AND PRESENT MEMBERS (C)	ATTENIUGO)			O I Onia God
Company Number: 00408759	Number of	Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		s
Company Name: KEELER LIMITED	shares or amount of			
	stock held by existing			
	members at			
	date of this return.			
	Number	Number	Date of	
Name and address	Currently Held	Transferred	Registration of Transfer	Remarks
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