



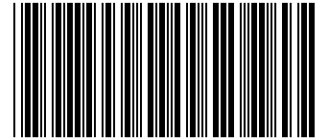
Companies House
— for the record —

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Annual Return

Company Name: **KEELER LIMITED**

Company Number: **00408759**



X084DGUK

Received for filing in Electronic Format on the: **05/07/2006**

Company Details

Period Ending: **05/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3310

Registered Office:
Address:

**CLEWER HILL ROAD
WINDSOR
BERKSHIRE
SL4 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN BARRY WILSON**

Address: **BARONMEAD
DUKES VALLEY WINDSOR ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8SR**

Director 1:

Name: **DAVID JAMES KEELER**
Date of Birth: **18/12/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **312 SOUTH SMEDLEY STREET
PHILADELPHIA
PA19103
USA**

Director 2:

Name: **MARK STEPHEN LAVELLE** *Address:* **THE FIELDS HOUSE**
Date of Birth: **08/09/1958** **KINETON ROAD**
Nationality: **BRITISH** **SOUTHAM**
Occupation: **DIRECTOR** **WARWICKSHIRE CV47 2DG**

Director 3:

Name: **RICHARD SIMON MAYALL** *Address:* **37 HYDRO HOUSE**
Date of Birth: **19/02/1969** **BRIDGE WHARF**
Nationality: **BRITISH** **CHERTSEY**
Occupation: **DIRECTOR** **SURREY**
 UNITED KINGDOM KT16 8JQ

Director 4:

Name: **ADAM JAY MEYERS** *Address:* **17 RIPPLING BROOK WAY**
Date of Birth: **26/11/1961** **RANDOLPH**
Nationality: **AMERICAN** **NEW JERSEY 07869**
Occupation: **DIRECTOR** **U S A**

Director 5:

Name: **MARK GERARD NORRIS** *Address:* **112 FAIRWATER DRIVE**
Date of Birth: **04/07/1965** **WOODLEY**
Nationality: **BRITISH** **READING**
Occupation: **DIRECTOR** **BERKSHIRE RG5 3JB**

Director 6:

Name: **DOCTOR ABBAS SOTOUDEH** *Address:* **23A WEST TYTHERLEY**
Date of Birth: **06/10/1956** **SALISBURY SP5 1NF**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **JOHN BARRY WILSON** *Address:* **BARONMEAD**
Date of Birth: **27/02/1957** **DUKES VALLEY WINDSOR ROAD**
Nationality: **BRITISH** **GERRARDS CROSS**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE SL9 8SR**

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>
ORDINARY	5008004	GBP5008004
TOTALS	5008004	GBP5008004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5008004 ORDINARY Shares held as at 05/07/2006

Name: **HALMA PLC**

Address: **MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**