

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A12 *AHEECNEW* 524
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96 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
0 ₁ 5	0 7	9 ₁ 6

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.
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.

3a1 [18]

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
ı		_
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Day	Month	Year
Day	Month	Year
Day	Month	Year

			
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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director 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. MICHAEL ROBERT HAM 19 HILLFIELD PARK WINCHMORE HILL LONDON N21 3QJ	Date of any change.			
Date of Birth:- 07/11/39 Nat:BRITISH OCC:UK SALES DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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◆ 1	00408759	If the information shown needs amendment, girdetails below and the date of any change.			
Directors - continued		Getails	Delow a	na me	date of any change.
Particulars.		Day	Month	Year	1
CHARLES RICHARD				<u> </u>	Date of any change.
KEELER		***************************************			
l BROOKFIELD PARK HIGHGATE					
LONDON		*****************	***********************		
NW5, les		***************************************	***************************************		
				•••••••	
Date of Birth:- 10/09/37					
Nat:BRITISH		**********	••••••		
Occ: DISPENSING OPTICIAN				.1	
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	lanu e i ii
		<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous	ous directorships.				
					
Particulars.		Day	Month	Year	
MERVYN AUBREY LEESON		<u> </u>			Date of any change.
LITTLE				••••••	
46 HENLEY DRIVE		***************************************	***************************************	••••••	
FRIMLEY GREEN CAMBERLEY				·····	
SURREY GU6 6NE		******************************	**********		
		***************************************	••••••		
B-1 6 B1					
Date of Birth:- 25/03/47 Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be direct	or, please	Day	Month	Year	5
state when.		<u></u>			Date of resignation.
Show any relevant current and previous	ous directorships.				
Particulars.		Day	Month	Year	
					Date of any change.
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 directed	or, please	Day	Month	Year	-
state when.					Date of resignation.
Show any relevant current and previo	us directorships.	***************************************	***************************************	***************************************	

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Directors - continued	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	

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00408759

Directors - continued

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

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
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.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	ORBINARY	5,008,004	£5,008,004
	Totals	5,008,004	£5,008,004
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. The last full members list was at 05/07/95	There were no c	hanges in the peri	Please mark the appropriate box.
•	A list of changes		not on paper
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.	Ţ		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	\Box		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	*:	ecretary/ Diractor.* (delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes — ((enter number) ure that you hands on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	KEEER CLEWE WINDSO	R HILL Re R Postcode	SLY YAA
PAGE 6	Telephone Ol	753 857(7)	Ext 294

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00408759 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of KEELER LIMITED since the incorporation of the stock held company, by by existing (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 Name and address Currently Registration Remarks Transferred of Transfer Held 29/3/96 OCEANHAVEN LIMITED E008 ORDINARY 1323 COVENTRY LOAD, YARDLEY. BIRMINSHAM, BRE BLP OCEANGLAGE LIMITED 29/3/96 ORDINARY 1323 COVENTRY ROAD MARDIEY BIRMINGHAM, B25 8CP DOLLOND AND ALTCHISON LIMITED 29/3/96 4008 ORDINARY 1323 COUENTRY ROAD, YARDIEY BIRMINSHAM, B25 8LP 1,008,004 14196 ORDINARY HALMA MISBOURNE COURT, RECTORY WAY ANERSHAM, BUCKS HPT ODE 5,008,004 14/96 ORDINARY

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	Ψ/		0 1 011101 000	
_ ,, ,		Account of Shares		
Company Number: 00408759		Particulars of shares transferred		
· · · · · · · · · · · · · · · · · · ·	Number of	since the date of the last return,	i .	
	shares or	or, in the case of the first return,		
Company Name:	amount of		•	
Company Name: KEELER LIMITED		since the incorporation of the		
	stock held	company, by		
i	by existing	(a) persons who are still	ŀ	
	members at	members, and		
	date of this	(b) persons who have		
	return.	ceased to be members.	j	
	Number	Date of		
Name and address	Currently	Number Registration	Remarks	
Name and address		Transferred of Transfer	l nomanto l	
	Held	Transferred of Transfer		
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