



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDO7C1EW**

*Received for filing in Electronic Format on the: 14/07/2008*

*Company Name:*     **KEELER LIMITED**

*Company Number:*   **00408759**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN BARRY WILSON**

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

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*Director 1 :*

*Name:* **ADRIAN CARL BEASLEY**

*Address:* **93 BEECH LANE  
EARLEY  
READING  
RG6 5QD**

*Date of Birth:*

**20/09/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DAVID JAMES KEELER**

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

*Date of Birth:*

**18/12/1945**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **ADAM JAY MEYERS**

*Address:* **17 RIPPLING BROOK WAY  
RANDOLPH  
NEW JERSEY 07869  
U S A  
FOREIGN**

*Date of Birth:*  
**26/11/1961**

*Nationality:*  
**United States**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **MARK GERARD NORRIS**

*Address:* **112 FAIRWATER DRIVE  
WOODLEY  
READING  
BERKSHIRE  
RG5 3JB**

*Date of Birth:*  
**04/07/1965**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 5 :*

*Name:* **DOCTOR ABBAS SOTOUDEH**

*Address:* **23A WEST TYTHERLEY  
SALISBURY  
SP5 1NF**

*Date of Birth:*  
**06/10/1956**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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Director 6 :

Name: **JOHN BARRY WILSON**

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

Date of Birth:

**27/02/1957**

Nationality:

**British**

Occupation:

**FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5008004</b>	<b>GBP5008004</b>
<i>TOTALS</i>	<b>5008004</b>	<b>GBP5008004</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008**

*Name:*

**HALMA PLC**

*Address:*

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**