



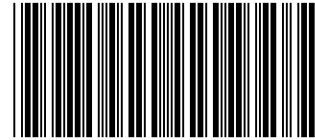
Companies House
— for the record —

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Annual Return

Company Name: **KALON LIMITED**

Company Number: **00436135**



XEL5N5MF

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **10/05/2005**

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

Principle Business Activities:

SIC Codes

2430

MFR OF PAINTS, PRINT INK & MASTICS

*Registered Office:
Address:*

**KALON LIMITED
HUDDERSFIELD ROAD
BATLEY
WEST YORKSHIRE
WF17 9XA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE DIANE SHERWOOD** *Address:*

**MOOR EDGE FARM
OLD LINDLEY HOLYWELL
GREEN
HALIFAX
WEST YORKSHIRE HX4 9DF**

Director 1:

Name: **PHILLIP RAYMOND EVANS** *Address:* **CHARLCOTE, FORBES PARK**
Date of Birth: **13/01/1948** **ROBINS LANE, BRAMHALL**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK7 2RE**

Director 2:

Name: **KEITH ROBINSON** *Address:* **33 ALNESS DRIVE**
Date of Birth: **25/05/1965** **ACOMB PARK**
Nationality: **BRITISH** **YORK**
Occupation: **COMPANY DIRECTOR** **YORKSHIRE YO24 2XZ**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 10/05/2005

Name: **KALON INVESTMENT CO. LTD**
Address: **C/O KALON LTD**
HUDDERSFIELD ROAD, BIRSTALL
BATLEY
WEST YORKSHIRE WF17 9XA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**