



Please complete in typescript,  
or in bold black capitals.

LB / 60x4 / 60x4 .

363a

## Annual Return

Company Number

436135

Company Name in full

KALON LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 05 1998

**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.

Day Month Year

10 05 1999

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

PLOUGHLAND HOUSE

62 GEORGE STREET

WAKEFIELD

WEST YORKSHIRE

WF1 1DL

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

2430

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

RICHARD ANTHONY

Surname

BURGIN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 2

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG1 4AD

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="18"/>	<input type="text" value="05"/>	<input type="text" value="1967"/>
	<b>Forename(s)</b>	<input type="text" value="RICHARD ANTHONY"/>						
	<b>Surname</b>	<input type="text" value="BURGIN"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="FLAT 2, DORCHESTER HOUSE"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="33 DEVONSHIRE PLACE"/>							
	<b>Post town</b>	<input type="text" value="HARROGATE"/>						
	<b>County / Region</b>	<input type="text" value="NORTH YORKSHIRE"/>	<b>Postcode</b>	<input type="text" value="HG1 4AD"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="SOLICITOR"/>							
<b>Other directorships</b>	<input type="text" value="KALON (SA) LIMITED"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="21"/>	<input type="text" value="09"/>	<input type="text" value="1951"/>
	<b>Forename(s)</b>	<input type="text" value="LAURENCE"/>						
	<b>Surname</b>	<input type="text" value="CAMPBELL"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="THE HOLT, HOLT LANE"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="BRIESTFIELD"/>						
	<b>County / Region</b>	<input type="text" value="WEST YORKSHIRE"/>	<b>Postcode</b>	<input type="text" value="WF12 0PA"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="GROUP FINANCE DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="KALON (SA) LIMITED"/>							
	<input type="text"/>							

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	09	1943
Forename(s)	MICHAEL JOHN WINDSOR					
Surname	HENNESSY					
Previous forename(s)						
Previous surname						
Address	BARN CLOSE, RIDDINGS LANE					
	CURBAR					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CALVER, HOPE VALLEY				
	County / Region	SOUTH YORKSHIRE	Postcode	S32 3YT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	YATES BROTHERS WINE LODGES PLC					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

436135

**Company Name in full**

KALON LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

KALON GROUP PLC  
PLOUGHLAND HOUSE, 62 GEORGE STREET,  
WAKEFIELD, WEST YORKSHIRE, WF1 1DL,  
ENGLAND

Ordinary  
0

350,000

12/03/1998

KALON INVESTMENT  
COMPANY LIMITED

KALON INVESTMENT COMPANY LIMITED  
PLOUGHLAND HOUSE, 62 GEORGE STREET,  
WAKEFIELD, WEST YORKSHIRE, WF1 1DL,  
ENGLAND

Ordinary  
350,000

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	350,000	£ 350,000
Totals	350,000	£ 350,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*Richard Burgin*

**Date**

*1/6/98*

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RICHARD BURGIN, PLOUGHLAND HOUSE, 62 GEORGE STREET, WAKEFIELD, WEST YORKSHIRE, WF1 1DL	
Tel 01924 330100	
DX number	DX exchange