



Please complete in typescript,
or in bold black capitals.

Lloyds
760x4
000045

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 1997

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 1998

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.



A06 *A1FUHWUR* 222
COMPANIES HOUSE 25/06/97
COMPANIES HOUSE 13/06/97
COMPANIES HOUSE 04/06/97

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

X

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

TILL CARR COTTAGE

TILL CARR LANE

Usual residential address

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

Post town

LIGHTCLIFFE

County / Region

WEST YORKSHIRE

Postcode

HX3 8UB

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name*	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="18"/>	<input type="text" value="05"/>	<input type="text" value="1967"/>	
	Forename(s)	<input type="text" value="RICHARD ANTHONY"/>					
	Surname	<input type="text" value="BURGIN"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="TILL CARR COTTAGE, TILL CARR LANE"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="LIGHTCLIFFE"/>					
	County / Region	<input type="text" value="WEST YORKSHIRE"/>	Postcode	<input type="text" value="HX3 8UB"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="SOLICITOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="21"/>	<input type="text" value="09"/>	<input type="text" value="1951"/>	
	Forename(s)	<input type="text" value="LAURENCE"/>					
	Surname	<input type="text" value="CAMPBELL"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="THE HOLT, HOLT LANE"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="BRIESTFIELD"/>					
	County / Region	<input type="text" value="WEST YORKSHIRE"/>	Postcode	<input type="text" value="WF12 0PA"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="GROUP FINANCE DIRECTOR"/>						
Other directorships	<input type="text" value="KALON INTERNATIONAL LIMITED"/>						
	<input type="text" value="SPL PAINTS (UK) LIMITED"/>						

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		
	* Honours etc			
	Forename(s)	MICHAEL JOHN WINDSOR		
	Surname	HENNESSY		
	Previous forename(s)			
	Previous surname			
Address	FORD HOUSE, FORD			
	RIDGEWAY			
	Post town	NR SHEFFIELD		
	County / Region		Postcode	S12 3YB
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

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

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Other relevant directorships

Company Number **436135**

Company Name **KALON LIMITED**

Directors Name **HENNESSY MICHAEL JOHN WINDSOR**

† Directors only.

† Other directorships

KALON INTERNATIONAL LIMITED

SPL PAINTS (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

YATES BROTHERS WINE LODGES PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	£ 350,000.00
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

☐

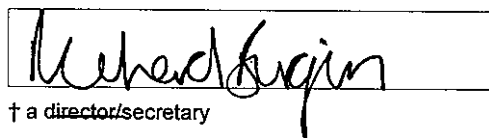
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

03/06/97

† 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, WF1 1DL	
Tel 01924 330100	
DX number	DX exchange

01924 330100



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.

- Name and address

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

KALON GROUP PLC
PLOUGH LAND HOUSE, 62 GEORGE STREET,
WAKEFIELD, WEST YORKSHIRE, ENGLAND, WF1
1DJ

Ordinary	350,000
----------	---------