



COMPANIES HOUSE

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



A23 \*ADYZREKK\* 404  
COMPANIES HOUSE 06/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/95

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
018	019	915

**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.

TOM CRIBB ROAD  
THAMESMEAD  
LONDON  
SE28 0BH

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

of company number 00692587

L

**company name**

KEYSWITCH VARLEY LIMITED

**company type**

PRIVATE COMPANY LIMITED 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

Day	Month	Year


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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

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

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBIN MONTAGUE  
TYLER  
12 FARLEYCROFT 9 MAYS HILL ROAD  
SHORTLANDS  
BROMLEY  
KENT BR2 0HN

Day	Month	Year

Date of any change.

.....  
.....  
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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FREDERICK WALTER  
BASSETT  
141 MAIN ROAD  
SUTTON AT HONE  
DARTFORD  
DA4 9HW

Day	Month	Year

Date of any change.

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Date of Birth:- 23/09/47

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Other directorships.

**Directors - continued**

Particulars.

DAVID MELLON  
CAIRNIE  
24 BROOK LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 0EL

Date of Birth:- 23/07/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

ROBIN MONTAGUE  
TYLER  
12 FARLEYCROFT 9 MAYS HILL ROAD  
SHORTLANDS  
BROMLEY  
KENT BR2 0HN

Date of Birth:- 21/01/55  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,695,070	£1,695,070
<b>Totals</b>	<b>1,695,070</b>	<b>£1,695,070</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/09/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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. ☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 29.08.95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR R M TYLER

SIGNATURE INDUSTRIES LTD

TOM CRIBB ROAD, THAMESMEAD

LONDON

Postcode SE28 OBH

Telephone 0181 317 1717

Ext

