

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1421481

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Kelt U.K. Limited

* insert full name
of company

The information in this return is as at

6 November

19 89

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

130 Jermyn Street
London

Postcode SW1Y 4UJ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£174,298,213⁰⁰If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) R. Fox

Previous name(s) (note 3) None

Address (notes 4 and 5) 132 Northchurch Road
London

Postcode N1 3PA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):KELT U.K. LIMITED
130 JERMYN STREET,
LONDON
SW1Y 4UJ

Page 1

For official Use
General Section

Post room

L3/2201
297624 (x12)

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) D.M. Bizeau		Business Occupation	
		Director	
Previous name(s) (note 3) None		Nationality	
Address (note 5) Flat F1, Sloane Avenue Mansions,		French	
Sloane Avenue,		Date of birth (note 9)	
London	Postcode W11	5.2.44	
Other relevant past or present directorships* (note 8)			

Name (note 3) E.P. Cameron		Business Occupation	
		Director	
Previous name(s) (note 3) None		Nationality	
Address (note 5) 33 High Beech Lane, Lindfield,		British	
Haywards Heath		Date of birth (note 9)	
W. Sussex	Postcode RH16 1SQ	10.3.52	
Other relevant past or present directorships* (note 8)			

Name (note 3) P.C. Spink		Business Occupation	
		Manager	
Previous name(s) (note 3) None		Nationality	
Address (note 5) 10 Gun Lane		British	
Knebworth		Date of birth (note 9)	
Herts	Postcode SG3 6AU	27.7.52	
Other relevant past or present directorships* (note 8)			

Name (note 3) A.J. Shields		Business Occupation	
		Accountant	
Previous name(s) (note 3) None		Nationality	
Address (note 5) 11 Wycliffe Road		British	
Wimbledon		Date of birth (note 9)	
London	Postcode SW19 1ES	27.4.53	
Other relevant past or present directorships* (note 8)			

Class

Please do not
write in
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

1421481

Name of company

* Insert full name
of company

* Kelt U.K. Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	R.E. Jones	Business Occupation	Manager
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Willow Cottage, 3 Albany Close	Date of birth (note 9)	8.3.46
	Blackhills, Esher, Surrey		
	Postcode	KT10 9JR	
Other relevant past or present directorships* (note 9)			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	J.G. Crick	Business Occupation	Engineer
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	34 Tournay Road	Date of birth (note 9)	
	London		
	Postcode	SW6 7UF	
Other relevant past or present directorships* (note 8)			

Name (note 3)	J.H.E. Butterfield	Business Occupation	Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Portlands, Old Odiham Road,	Date of birth (note 9)	1.5.30
	Alton, Hampshire		
	Postcode	GU34 4BW	
Other relevant past or present directorships* (note 8)			

KELT U.K. LIMITED
130 JERMYN STREET,
LONDON
SW1Y 4UJ

LIST OF PAST

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this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

[illegible]

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