

HOUSE COMPANIES

30 JAN 1954

Return

THE REGISTRAR OF COMPANIES) Of Compar
COMPANIES HOUSE	company KELT U.
CROWN WAY	[KELT U.]

CROW CARDIFF

CF4 3UZ

of company number

01421481

name K. LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/12/93 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
2,2	0 1	9 4

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.

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	Vont

Registered Office (See note 3)

This is the address registered by Companies House. 130 JERMYN STREET

LONDON SWLY 4UJ

Principal business activities (See note 4)

Trade classification is 1040 PETROLEUM/NATURAL GAS

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

	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Albuman (III) and a state of the state of th
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
AVERIL	
EAGER 56 VICTORIA AVENUE	
HILLINGDON .	
MIDDLESEX UBIO 9AH	
	(c) \(\frac{1}{2}\) (c) \(\frac{1}2\) (c) \(\f

	пинания да выправнования принастической принастичес
if this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Day Month Year
Particulars of a new director must be notified on	Province and the second
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT	Date of any change,
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW Date of Birth:- 07/02/50	Date of any change.
BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW Date of Birth:- 07/02/50 Nat:BRITISH	Date of any change,
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW Date of Birth:- 07/02/50 Nat:BRITISH OCC:PROD & ENGINEERING MANAGER f this person has ceased to be director, please	Date of any change.
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW Date of Birth:- 07/02/50 Nat:BRITISH OCC:PROD & ENGINEERING MANAGER If this person has ceased to be director, please state when.	Date of any change,
Particulars of a new director must be notified on form 288. ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW Date of Birth:- 07/02/50 Nat:BRITISH OCC:PROD & ENGINEERING MANAGER f this person has ceased to be director, please	Date of any change.

	If the information shown needs amendment, give
Directors - continued 01421481	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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FOX F OLEY LODGE 57 FOLEY ROAD	Hayslon
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2-11-12	***************************************
Date of Birth:- 15/11/41	
Nat:BRITISH Occ:LAWYER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Management (20 mm) and an instance of an instance o
Particulars.	Day Month Year Date of any change.
	Date of any change.
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JAMES 26 RYTHE ROAD	
CLAYGATE	30000000000000000000000000000000000000
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SURREL KIIO SDI	######################################
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Date of Birth:- 02/03/57	tar comparament thes attractivenessimonenessimonenessimonenessimonessimon interestrative
Nat:BRITISH Occ:GEOLOGIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	6 (1916) (2016)11:2146)2:201611:11411 (2016) (2016) (2016) (2016) (2016) (2016) (2016) (2016) (2016) (2016) (2 (2016) (2
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Particulars.	Day Month Year
	Date of any charge.
ROBERT EVAN	DEFINAL COLORESTINAS PRINCIPALISMA PRINCIPAL
JONES WILLOW COTTAGE 3 ALBANY CLOSE	
ESHER	tanggapunus марриниринаринальная политом ваниономийшиминанана д « зэт
SURREY KT10 9JR	MARINGASINGANAGA (ARISANAGA (ARISANAGA (ARISANAGA (ARISANAGA ARISANAGA (ARISANAGA (ARISA
	helminentanikan paramikan manapanakan manapan manapan manapan manapan pantan manapan manakan manapan manapan m
Date of Birth:- 08/03/46	unananan mananan manan
Nat:BRITISH Occ:MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	
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		If the information shown needs amendment, give details below and the date of any change.
Directors - continued	01421481	•
Particulars,	*	Day Month Year Date of any change.
PATRICK CLIVE SPINK 37 HARMER GREEN LANE DIGSWELL HERTFORDSHIRE AL6 OAS		
Date of Birth:- 27/07/52 Nat:BRITISH Occ:MANAGER		Day Month Year
If this person has ceased to be directed state when.	or, please	Date of resignation.
Show any relevant current and previo	us directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be directe state when. Show any relevant current and previo		Day Month Year Date of resignation.
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be directed state when.		Day Month Year Date of resignation.
Show any relevant current and previo	us directorships.	

01421481	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	₽ Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	tudderstyre manne sellentredin, bergeneralizzentremententre printiperralization france
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	правинення в принципального принцента на принцент на принцент на принцент на принцент на принцент на принцент
	Bay Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Paulindan	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE MOTITIED ON FORM 200:	

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	(*************************************
	(anamakallanisahi:)mmarajahinanananjana jamanan.andonajanjananananan primmalanan
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	(14:111:45)44:19:1111(10:114)111(11:114)1111(11:114)111(11:114)1111(11:114)1111(11:114)1111(11:114)1111(11:114
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Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	and despektiblica gares of despektiblica (1884-1881) in the commentation of the commen
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	фифицип. (1939) (к. т. 2012). Серене (1940) (к. 1940) (
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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PAGE 5	MIDANAPATA.PILOMINIA PARAMATARA (MARINIA MARINIA MARIN

Issued Share Capital (See note 8) 01421481	Class (eg Ordinary)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) Dradinaneu Li	_1 <u>00,000</u> 0	issued multiplied l nominal value per share
	Totals	100,000	£100,080
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. The last full members list was at 22/01/93	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes i	s enclosed	paper paper
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			
certify that the information given in this return is true to he best of my knowledge and belief.	Signed	Liger	
enclose the fee of £32.	19		ecretary/Director * delete as appropriate)
Cheques should be made payable Companies House.	Date		
Simparios (10036,	This return includ	A-41 & A SOUCE PROGRAMMEN	ontinuation sheets,
	Please ensure all sections o	(enter number) that you have on this page.	completed
o whom should Companies House direct any enquiries bout the information shown in this return?	A EAGER		
THE THE RESERVENCE OF THE PERSON OF THE PERS	130 Jermy London	yn Steoot	11111111111111111111111111111111111111
	and the second s	Postrode S	TUP YW
PAGE 6	Telephone M 9	309861 Ex	2024

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SCHEDULE TO FORM 363				
Company Number: 01421481	-	Accident of	count at Shar shares transferred	es
	Number of		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
KELT U.K. LIMITED	amount of stock held		poration of the	
	by existing	company, by		ĺ
	nte nbers at	(a) persons w members,		
	date of this	(b) persons w		
	return,		oe members.	_
	Number		Date of	7
Name and address	Currently	Number Transferred	Registration	Remarks
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Kelt Investments Limited	99,998	ļ	ŀ	
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