

COMPANIES HOUSE

363s

Annual Return

of company number 01575494

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company name
KRYPTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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
3 1	1 2	9 7

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.

112A WALLASEY ROAD WALLASEY WIRRAL L44 2AE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

L		
Day	Month	Year
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01575494	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
	, and go		
The register is kept at			
REGISTERED OFFICE			
· · · · · · · · · · · · · · · · · · ·			
Register of debenture holders (See note 6)	***************************************		
Any register of debenture holders (or duplicate) is kept at			
·			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on			
form 288.	Date of any change.		
Wat gory	Date of any change.		
MALCOLM BARBER			
WESTLANDS 10 CLAREMOUNT ROAD			
WALLASEY	***************************************		
MERSEYSIDE L44 2BN			
·	***************************************		
· ·	•••••••••••••••••••••••••••••••••••••••		
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.	Day Month Year Date of any change.		
CHERYL ANN			
BARBER 10 CLAREMOUNT ROAD	***************************************		
WALLASEY			
MERSEYSIDE L44 2BN			
	*		
P. 1	***************************************		
Date of Birth:- 24/05/45 Nat:BRITISH			
Occ:TEACHER			
If this person has ceased to be director, please	Day Month Year		
state when.			
Show any relevant	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
Page 2			

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01575494	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Chay any relevant current and previous directorships.			

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01575494 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	Ordinary £1	100	£100	
	Totals	100	£100	
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.	There were no c	changes in the pe	not on	
The last full members list was at 31/12/96	on paper paper A list of changes is enclosed			
	A full list of members is enclosed X			
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	Signed M			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/12/	*	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return incl	udes one	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	G.F. DODD			
To whom should Companies House direct any enquiries about the information shown in this return?>	49 GREASBY I		•	
	WIRRAL Postcode L49 3NF.			
	Telephone 015	51 604 1011	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01575494	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case	
Company Name:	shares or amount of	of the first return, since the	· •
KRYPTON LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	·
	members at date of this	members, and	ł
	return.	(b) persons who have	
		ceased to be members.	İ
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Maille alla addiess	held	Transferred of Transfer	
· .			
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C.A. Barber) 10 Claremount Road	99		·
C.A. Darber / To etalemente loca	 		
) Wallasey			·
M. Barber) Wirral	17		
M. Barber) Wirral	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01575494 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the KRYPTON LIMITED by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer