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Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number	01641088
Company Name in full	KEANE LIMITED
	<u></u>
Date of this return The information in this return is made up to	Day Month Year () () () () () () () () () (
Date of next return 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
Registered Office Show here the address at the date of this return.	65 LEADENHALL STREET
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	LONDON ECBA 2110
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7222
If the code number cannot be determined, give a brief description of principal activity.	OTHER SOFTWARE CONSULTANCY & SUPPLY



COMPANIES HOUSE

292

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales

DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of memi		AT REGISTERSO OFFICE
If the register of memi registered office, state	bers is not kept at the	As mediateres office
registered office, state	Tiere where it is kept.	1
	Post town	
	1 OSE LOVEIT	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here wher	of debenture holders, such register or part ept at the registered	Not Applicable
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited basection 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compar	ny with share capital	
Private unlimited compar	ny without share capital	
Company Secreta	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Na	ame * Style / Title	
details of joint secretaries).	Forename(s)	PAUL AN CIOCOLI
^{††} Tick this box if the	Surname	Mc GOLDIN
address shown is a service address for	Address **	
the beneficiary of a	Address "	2 Tue Bras
granted under section		WEST BRETTON MILLS
- 7238 of the	Post town	
otherwise, give your usual residential	1 03(1011)	HAICH
address. In the case of a corporation or	County / Region	YORKSHAE UK Postcode 575 48K
Scottish firm, give the registered or principal office address.	Country	U·K.
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a			
Please list directors in alphabetical order.					
	Name Style / Title	1			
Directors In the case of a director that is a		Day Month Year			
corporation or a Scottish firm, the name is the corporate	Date of birth	1616/1016/101510			
or firm name. Tick this box if the	Forename(s)	CHRISTOPHER MICHAEL DAVID			
address shown is a service address for	Surname	SETTERINGTON			
the beneficiary of a Confidentiality Order	Address **	WEEDON HILL HOUSE			
granted under section 723B of the Companies Act 1985 otherwise, give your		BUCKINGHAM ROAD WEEDON			
usual residential address. In the case	Post town	AYLESBURY			
of a corporation or Scottish firm, give the registered or principal	County / Region	BUCKING HAM SHIRE UK Postcode HP 22 4 6 18			
office address.	Country	U·K. Nationality U·K.			
	Business occupation	EXECUTIVE VICE PRESIDENT.			
* Voluntary details.					
	Name * Style / Title	I			
Oirectors in the case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of birth	117/03/1958			
Tick this box if the	Forename(s)	JOHN			
address shown is a service address for	Surname	LEANY			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	162 HICHLAND STREET			
	Post town	WESTON			
	County / Region	MIDDLESEX 02493 UK Postcode			
office address.	Country	U-6-A Nationality U-5-A			
	Business occupation	INTERIM C.E.O.			

Issued share capital

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

Class (c.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	4.000.000	2,000,000
	PREFERÈNCE	500,000	5.0,000
	ORBINARY	259 073	129 536.56
			_
	Totals	4759073	2629586-50
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period]
retums.	A list of changes is enclo	on pap	er in another format
	A full list of shareholders	s is enclosed	
Certificate ,	I certify that the information and belief.	tion given in this retu	rn is true to the best of my
Signed	1/1/2	Da	ate 15 January 2009
† 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 include	(enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	- <u>L</u>		
form. The contact information that you give will be visible to searchers of the	L	Tel [
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	1/5/1/10/1/961
or firm name. Tick this box if the	Forename(s)	LAURENCE DAVID
address shown is a service address for the beneficiary of a	Surname	SHAW
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	28 NIGHTINGALE KOAD
otherwise, give your usual residential address. In the case	Post town	GUILDFORD
of a corporation or Scottish firm, give the registered or principal	County / Region	SURREY UK Postcode GUII IER
office address.	Country	U.K. Nationality U.K.
	Business occupation	DIRECTOR
* Voluntary details.		
	Name * Style / Title	<u></u>
Olrectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
†† Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	
		t t
	Post town	
	County / Region	UK Postcode
office address.	· Country-	Nationality
	Business occupation	1

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		cal order.	
	Name	* Style / Title	
Directors In the case of a director that is a		,	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	<u>i_//</u>
¹⁷ Tick this box if the			
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order	Add	dress "	L
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Co	ounty / Region	UK Postcode
office address.		Country	Nationality
	Business	cocupation	L
* Voluntary details.			
	Name	* Style / Title	
Oirectors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		Date of birth	/ _ _
or firm name. ** Tick this box if the		Forename(s)	L
address shown is a service address for		Sumame	L
the beneficiary of a Confidentiality Order granted under section	Add	dress [™]	<u></u>
723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Co	ounty / Region	UK Postcode
office address.	-	- Country	Nationality-
	Business	soccupation	

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•	Company Number	<u></u>
Co	mpany Name in full	
* Voluntary details.	mpany Name in Tun	
Volumai y Celaiis.		
Company Seci	retary	
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name * Style / Title	
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
** Tick this box if the	Address 11	1
address shown is a service address for		
the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address. In the case of a corporation or	Country	
Scottish firm, give the registered or principal office address.		
Directors		
Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case		
of a director that is a	•	Day Month Year
corporation or a Scottish firm, the	.	Day Month Teal
name is the corporate or firm	Date of birth	L_ L_/L_ L_ /L_ L_ L_
name.	Forename(s)	
** Tick this box if the address shown is a	Surname	1
service address for the beneficiary of a	Address "	
Confidentiality Order granted under section		
7238 of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case	Name Style / Title	L
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	
	Forename(s)	<u></u>
" Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
7238 of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case of a director that is a	Name Style / Title	<u>. </u>
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L., l/L., L/L L L
** Tick this box if the	Forename(s)	<u> </u>
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address "	L
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L		D1641888	
Company Name in full	L		KBANE LTO.	
	i	_		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
KRANE EUROPELTO	4,000,000	:		
Address 65 LEADENHALL STREET	PREFERENCE 500,000			
LONDON	DRDINARY			
UK Postcode	259073			
Name				
Address		:		
				
L				
<u> </u>				
- UK-Postcode				
Name				
Address				
1				
L				
L				
UK Postcode LLLLL		<u></u>		

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred		
Name				
Address				
L				
L			:	
UK Postcode LLLLL				
Name				
Address				
L				
L				
UK Postcode LLLLLL				
Name		į		
Address				
L				
UK Postcode				
Name				
Address				
<u> </u>				
UK Postcode டட்டட்ட	i İ			
Name				
Address				
L				
L				
UK Postcode				