

102203

240



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number 01641088

Company Name in full KEANE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/01/2008

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

31/01/2009

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

LONDON

County / Region

UK Postcode

EC3A 2AD

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

FRIDAY



AJXG26KY

A17

16/01/2009

292

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PAUL ~~McGOLPIN~~

McGOLPIN

2 THE BURE

WEST DRETTON MILLS

HAIGH

YORKSHIRE

U.K.

UK Postcode

575

48X

** Tick this box if the address shown is a 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 office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a 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 office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		11/01/1950		
Forename(s)	CHRISTOPHER MICHAEL DAVID			
Surname	SETTERINGTON			
Address **	WEEDON HILL HOUSE			
	BUCKINGHAM ROAD WEEDON			
Post town	AYLESBURY			
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP22 4DP	
Country	U.K.	Nationality	U.K.	
Business occupation	EXECUTIVE VICE PRESIDENT			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		17/03/1958		
Forename(s)	JOHN			
Surname	LEAHY			
Address **	162 HIGHLAND STREET			
Post town	WESTON			
County / Region	MIDDLESEX	UK Postcode	02493	
Country	U.S.A	Nationality	U.S.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
(e.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
PREFERENCES	500,000	500,000
ORDINARY	259,073	129,536.50
Totals	4,759,073	2,629,536.50

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 returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

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 includes

continuation sheets.

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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** Tick this box if the address shown is a 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 office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		15 / 10 / 1961		
Forename(s)		LAURENCE DAVID		
Surname		SHAW		
Address **	<input type="checkbox"/>	28 NIGHTINGALE ROAD		
Post town		GUILDFORD		
County / Region		SURREY	UK Postcode	GU1 1ER
Country		U.K.	Nationality	U.K.
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a 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 office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Nationality

Business occupation _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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			Day	Month	Year
		Date of birth	_ _ _ / _ _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _ _	
		Country	Nationality		
	Business occupation				

* Voluntary details.

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			Day	Month	Year
		Date of birth	_ _ _ / _ _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _ _	
		Country	Nationality		
	Business occupation				



Companies House
— for the market —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01641088

Company Name in full KEANE LTD.

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KEANE EUROPE LTD</u> Address <u>65 LEADENHALL STREET</u> <u>LONDON</u> UK Postcode <u>EC3A 2AD</u>	ORDINARY 4,000,000 PREFERENCE 500,000 ORDINARY 259,073		
Name Address UK-Postcode-			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			