

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A31 *AEM2XF4S* 264 COMPANIES HOUSE 01/04/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/03/99 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
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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.

LION HOUSE OSCOTT ROAD WITTON BIRMINGHAM B6 7UH

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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Annual Return

of company number 01641088

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company name KEANE LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

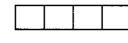
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

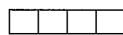
Day	Month	Year
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Day	Month	Year
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01641088	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any evenings.
he 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHRISTOPHER GARY POWELL 25 HERITAGE COURT LICHFIELD STAFFORDSHIRE WS14 9ST	
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 form 288. IRENE NORMA BROWN 8 DOWNHAM CLOSE WALSALL WEST MIDLANDS WS5 3BX	Date of any change.
Date of Birth:- 08/06/54 Nat:BRITISH Occ:COMPANY OFFICIAL	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - Continued	Dave Manth Vers
Particulars.	Day Month Year
RAYMOND JAMES	Date of any change.
DAVIES	
6 BISHOPS CLEEVE	
AUSTREY	
ATHERSTONE	
WARWICKSHIRE CV9 3EU	
Date of Birth:- 15/05/46	
Nat:BRITISH	
Occ: COMPANY OFFICIAL	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
a artifoliars.	Date of any change.
BRIAN	
KEANE	
37 JUNIPER ROAD	
WESTON MA 02193 MIDDLESEX USA	
MIDDLESEA USA	
Delay of Division of the tea	
Date of Birth:- 06/02/61 Nat:USA	
Occ: EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	terminal description of the second of the se
Show any relevant current and previous directorships.	
- · ·	Day Month Year
Particulars.	Date of any change.
JOHN	Date of any shange.
KEANE	
55 BLACK HORSE LANE	
COHASSET MA 02025	
NORFOLK USA	
Date of Birth:- 11/10/31	
Nat:USA	
Occ: EXECUTIVE	
rest and the second second	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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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.
JOHN KEANE JUNIOR 151 COUNTRY DRIVE WESTON MA 02193 MIDDLESEX USA	
Date of Birth:- 19/02/60 Nat:USA Occ:EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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
Show any relevant current and previous directorships.	

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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. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY PREFERENCE	i	Aggregate nominal value is Number of shares ssued multiplied by sominal value per share) £ 2,800,000
	Totals	2,500,000	€ 7,500,000
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 30/03/97	There were no c	hanges in the perio	Please mark the appropriate box.
	on paper paper A list of changes is enclosed A full list of members is enclosed		
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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.		/99 *	_
To whom should Companies House direct any enquiries about the information shown in this return?	LION F OSCOTT BIRMINGHI	ROAD L	JITTON 86 7UH.
PAGE 6	Telephone 012	1 332 3210	Ext

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