

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A07 \*A8KDAADC\* 101 COMPANIES HOUSE 08/04/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/12/94 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 11	112	914	

#### 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.

3 WARREN STREET TENBY DYFED SA70 7JP

### Principal business activities (See note 4)

Trade classification is 8830 BETTING AND GAMING

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



# Annual Return

of company number	01675981	R
company name KEASIME LIMITED		
company type PRIVATE COMPANY I	.IMITED BY SHARE:	3

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
	1		1
_	Day	Month	Year
	Day 	Month	Year 
	Day	Month	Year 

01675981  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 <b>must</b> be notified on form 288.	Day Month Year
KRISTA BOOTH 6 CLARESTON ROAD TENBY DYFED SA70 7LR	
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
FRANK RICHARD BOOTH WHITE LODGE NARBERTH ROAD TENBY DYFED SA70 8TJ	
Date of Birth:- 09/03/41 Nat:BRITISH Occ:AMUSEMENT CATERER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	FRANK BOOTH AND SONS LIMITED FRANK BOOTH AND SONS (SOUTHBORT) LIMITED

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01675981	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
	Date of any change.		
JENNY			
воотн			
WHITE LODGE	***************************************		
NARBERTH ROAD TENBY			
DYFED SA70 8TJ			
	***************************************		
Date of Birth:- 20/09/44			
Nat:BRITISH			
Occ: AMUSEMENT CATERER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	FRANK BOOTH AND SONS LEMETED		
Other directorships.	FRANT BOOTH AND SONS (SOUTHPORT) LEMETED		
	meyrianypo roweled		
Particulars.	Day Month Year		
Tarriourars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
	***************************************		
	***************************************		
	,		
If this pareon has accord to be director where	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
i ai ticulars.	Date of any change.		
NO MODE DIDECTORS ADDITIONAL CEORETABLES	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
rene de la companya del companya de la companya de la companya del companya de la	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.			
Other directorships.			
Page 3			

01675981 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	Ordinary	2	£2	
	Totals	2	£2	
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	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper	
The last full members list was at 31/12/92	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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	C BOOK	Secretary/Director *	
I enclose the fee of £18.	Date 163.9	95.	*(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	***************************************	,		
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			•••••	
		Postcode	e	
Printed on Recycled Paper	Telephone		Ext	

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01675981	1		shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn, since the	
KEASIME LIMITED	stock held	1		
	by existing	9		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Nhumahar		0 00 11.01.100.00	
	Number	Munahan	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tiomarno
			or transfer	
Wealthvalid Limited	_			
wealthvalid rimited	2			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01675981 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the KEASIME LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held