



COMPANIES HOUSE

n/w £18
001073

363s

Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



EOX *E380800A* 623
 COMPANIES HOUSE 15.2.95
 COMPANIES HOUSE 11/02/95

of company number 02165899 M

company name
 KEIGHLEY LABORATORIES GROUP LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95
 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
218	012	915

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CROFT HOUSE SOUTH STREET
 KEIGHLEY
 WEST YORKSHIRE
 BD21 1EG

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Principal business activities (See note 4)

Trade classification is
 9500 HOLDING COMPANY
 8799 OTHER PROF/SCIENCE SERVICES

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

02165899

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

PETER SMETHURST
HEWITT
WYLDE HOUSE 16 THE VALE
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5JN

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.....
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.....

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 289.

Day	Month	Year

Date of any change.

KEITH
BLOWER
29 MILL LANE
STEETON
KEIGHLEY
WEST YORKSHIRE BD20 6NS

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.....
.....
.....
.....

Date of Birth:- 30/08/48
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....

02165899

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.

JOAN LESLEY
 HEWITT
 16 THE VALE
 COLLINGHAM
 WETHERBY
 WEST YORKSHIRE LS22 5JN

Date of Birth:- 26/11/47
 Nat:BRITISH
 Occ:TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

The Specialist Products Company Limited

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER SMETHURST
 HEWITT
 WYLDE HOUSE 16 THE VALE
 COLLINGHAM
 WETHERBY
 WEST YORKSHIRE LS22 5JN

Date of Birth:- 24/02/39
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

The Specialist Products Company Limited

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02165899
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	67,000	£ 67,000
A ORDINARY	33,000	£ 33,000
Totals	100,000	£ 100,000

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.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 28/02/93

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

M L H

Secretary/Director
 *(delete as appropriate)

Date

9. 2. 95

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

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 Postcode

Telephone Ext

