



COMPANIES HOUSE

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



EDX E380800A 623
COMPANIES HOUSE 15.2.95
COMPANIES HOUSE 11/02/95

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

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

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

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

n/w L18
001073

363s

Annual Return

of company number 02165899

M

company name
KEIGHLEY LABORATORIES GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02165899

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 must be notified on form 288.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Specialist Products Company Limited

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Specialist Products Company Limited

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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Day	Month	Year

Date of resignation.

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
Preference	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 ASecretary/Director
(delete as appropriate)Date 9.2.95This 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 Printed on
Recycled Paper