



**Companies House**

— for the record —

Company Name

**KEIGHLEY LABORATORIES  
GROUP LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2165899**

Information extracted from  
Companies House records on  
**12th February 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34  
COMPANIES HOUSE

\*A03M804N\*

0014  
19/02/00

### Section 1: Company details

Ref: 2165899/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Croft House South Street Keighley West Yorkshire BD21 1EG</b>	Address    UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

NW  
£30x2  
001269

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Smethurst HEWITT</b>  <b>Address</b> <b>Wylde House 16 The Vale</b> <b>Collingham</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 5JN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Smethurst HEWITT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith BLOWER</b>  <b>Address</b> <b>29 Mill Lane</b> <b>Steeton</b> <b>Keighley</b> <b>West Yorkshire</b> <b>BD20 6NS</b>  <b>Date of birth</b> 30/08/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith BLOWER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Joan Lesley HEWITT</b>  <b>Address</b> <b>16 The Vale</b> <b>Collingham</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 5JN</b>  <b>Date of birth</b> 26/11/1947  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan Lesley HEWITT ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Current details****Name****Peter Smethurst HEWITT****Address**

**Wylde House 16 The Vale  
Collingham  
Wetherby  
West Yorkshire  
LS22 5JN**

**Date of birth 24/02/1939****Nationality British****Occupation Chartered Accountant****Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter Smethurst HEWITT ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>67,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£67,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>33,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£33,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,000</b> <b>Total Nominal value of shares issued</b> <b>£100,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Keith BLOWER</b>  <b>Address</b> <b>29 Mill Lane</b> <b>Steeton</b> <b>Keighley</b> <b>West Yorkshire</b> <b>BD20 6NS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5871</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Keith BLOWER</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Michael Seagrove</b> <b>CHAPMAN</b>  <b>Address</b> <b>9 Chaverham Close</b> <b>Battle East Sussex</b> <b>TN33 0JF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5871</b>	<b>Name</b>  <b>Address</b> <b>9 CLAVERHAM CLOSE</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Michael Seagrove</b> <b>CHAPMAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Peter Smethurst HEWITT</b>  <b>Address</b> <b>Wylde House 16 The Vale</b> <b>Collingham</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 5JN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>48236</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Peter Smethurst</b> <b>HEWITT</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
> Shareholder Name Mollie PRACE		Name MOLLIE PLACE		Shares transferred by Mollie PRACE		
Address 53 Mytomes Lane Haworth Keptley BD22 8AZ		Address 53 MYTHOLMES LANE HAWORTH KEIGHLEY				
		UK Postcode BD22 8EZ				
Shares held Class Ordinary	Number 5022	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Jonathan RACE		Name		Shares transferred by Jonathan RACE		
Address 2 Sutton Drive Collingworth BD13 5B9		Address CULLINGWORTH				
		UK Postcode BD13 5BQ				
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name 3i PLC		Name 3i PLC		Shares transferred by 3i PLC		
Address 91 Waterloo Road London SE1 8XP		Address				
		UK Postcode				
Shares held Class Ordinary A	Number 33000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

17 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **28/2/2000**

If you are making this return up to an earlier date, please give the date here

17 / 02 / 2000

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th February 2001** please give the new date here:

\_ / \_ / \_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 001267

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.S. HEWITT

Telephone number inc code

01535 664211

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode

\_ \_ \_ \_ \_