



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99

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
0   2	0   8	9   9

**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.

32 CAMBRAY PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1JP

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**Principal business activities** (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

Nat  
£15  
000840  
363s

**Annual Return**

of company number 02954926

B

company name  
KEITH DAY (WESTERN) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02954926

**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

32 CAMBRAY PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1JP

**Company Secretary** (See note 7)

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

GUY MATHEW  
HARPER  
32 CAMBRAY PLACE  
CHELTENHAM  
GLOUCESTERSHIRE GL50 1JP

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 288.

BRIAN RODNEY  
GALER  
37 VICTORIA PARK ROAD  
MALVERN  
WORCESTERSHIRE WR14 2JX

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/40

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

STELLA ROSEMARY  
SANDERS-HEWETT  
HIGHFIELD 70 FARLEIGH ROAD  
WARLINGHAM  
SURREY CR6 9ED

Day	Month	Year

 Date of any change.

Date of Birth:- 09/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02954926

**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	TWO	£2
<b>Totals</b>	<b>TWO</b>	<b>£2</b>

**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



The last full members list was at 02/08/98

on paper

not on paper

A list of changes is enclosed



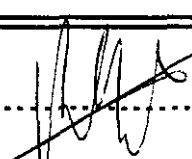
A full list of members is enclosed

**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**.**Signed**
  
 Date 8 NOVEMBER 1999
Secretary/Director\*  
(delete as appropriate)This return includes ONE 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?-----&gt;

 BARRY J. OVERBURY & CO  
 32 CAMBURY PLACE  
 CHARTERHAM  
 GLOS. Postcode GL50 1JP

Telephone 01242 222662 Ext -----