

# COMPANIES HOUSE

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 12/07/95 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 18/08/95

### 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   5	

# 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)

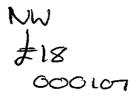
This is the address registered by Companies House.

32 CAMBRAY PLACE CHELTENHAM GLOUCESTERSHIRE GL50 1JP

### Principal business activities (See note 4)

Please enter trade classification(s).

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





# Annual Return

of company number 02954926	В
company name KEITH DAY (WESTERN) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	MOHUI	rear	
		-	
Day	Month	Year	
1			

8793	

02954926	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
ADCIDIDAD OFFICE	***************************************
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	32, CAMBRAY PLACE
	CHECTENHAM
	GLOS.
•	GLSO IJP
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GUY MATHEW	
HARPER	••••••
5 COBHAM ROAD	•
CHELTENHAM	
GLOUCESTERSHIRE GL51 9BB	***************************************
	***************************************
	••••••
If this many has according to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BRIAN RODNEY	
GALER	
NAIGHT COTTAGE	
HIGH STREET LANSDOWNE	***************************************
BORTON ON WATER	•••••
GL54 2AR	
	***************************************
Date of Birth:- 25/11/40	•
Nat:BRITISH	
Occ:BUSINESS EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other divestantia-	***************************************
Other directorships.	
Page 2	**************************************

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02954926	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
•	Day Month Year
Particulars.	Date of any change.
•	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	•••••
•	•
	••••
	***************************************
•	
If this warms has assent to be divertished in	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Other directorships.	
Particulars.	Day Month Year
raiticulais.	Date of <u>aâ</u> y change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
,	
,	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wildli.	- · · · · · · · · · · · · · · · · · · ·
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02954926 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	<u>ondinart</u>	<u>7₩3</u>	nominal value per share):
	Totals	TWO	- <del>- + 2</del>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclos	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the data of this return to dispense with annual general meetings, <i>mark this box</i> .			
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 <sub></sub>	Mas	Secretary/Director *
I enclose the fee of £18.	Date 1- Ming		*(delete as appropriate)
Cheques should be made payable to Companies House.	•	cludes つんぐ	continuation sheets.
		enter numb sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		AY PLACE	& Co,
Printed on Recycled Paper		Postcod	e Giso (5P

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02954926 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of KEÎTH DAY (WESTERN) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS	MBERS SCHEDULE TO FORM 363			
Company Number: 02954926	Account of Shares		S	
Company Name: KEITH DAY (WESTERN) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		•
Name and address	Number currently held	l	Date of Registration of Transfer	Remarks
MR. W. TESTER		<u>.                                    </u>		
clo EUROLIFE COMPANY SERVICES				,
16, ST. JOHN STREET		<u> </u>		
LONDON ECIM 4AY	NIL	026	1/8/95	
MR. H. THOMAS				
clo EUROLIFE COMPANY SERVICES				
16, ST. JOHN STREET	<u> </u>			
LONDON ECIM 4AT	NIC	0~6	2/8/94	
MR. B.R. GALER				
NAIGHT COTTAGE				
HISH STREET			·	
LANSDOWNE				
POURTON-ON-WATER				
GL54 ZAR	ONE	one	2/8/94	
STELLA ROSEMARY SANDERS-HEWETT				
"HISHFIELD"				
70, FARLEISH ROAD		**	·	
WARLINGHAM				
SURREY CR6 9ED	ONE	ONE	1/8/95	
		:		
	-			·