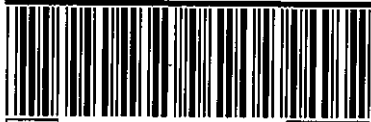




COMPANIES HOUSE

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



A30 *AIP3KE1J* 380
COMPANIES HOUSE 18/08/95

NW
£18

000107

363s

Annual Return

of company number 02954926

B

company name

KEITH DAY (WESTERN) 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 12/07/95

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
02	08	95

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.

32 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JP

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

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	9	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

REGISTERED OFFICE

32, CAMBRAY PLACE
CHELTENHAM
GLOS.
GL50 1SP

Day	Month	Year

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Page 2

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

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):
<u>ORDINARY</u>	<u>TWO</u>	<u>£2</u>
Totals	<u>TWO</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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

Secretary/Director *
(delete as appropriate)

Date 1 August 1995

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?

OVERSEY EILSON & CO.
12, CAMBRAY PLACE
CHELTENHAM
GL50 1SP Postcode GL50 1SP

Telephone (0242) 222 662 Ext —Printed on
Recycled Paper

Company Number: 02954926

Account of Shares

Company Name:

KEITH DAY (WESTERN) LIMITED

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02954926		Account of Shares		
Company Name: KEITH DAY (WESTERN) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR. W. TESTER				
C/O EUROLIFE COMPANY SERVICES				
16, ST. JOHN STREET				
LONDON EC1M 4AT	NIL	ONE	1/8/95	
MR. H. THOMAS				
C/O EUROLIFE COMPANY SERVICES				
16, ST. JOHN STREET				
LONDON EC1M 4AT	NIL	ONE	2/8/94	
MR. B. R. GALER				
NAIGHT COTTAGE				
HIGH STREET				
LANDSDOWNE				
BOURTON-ON-WATER				
GL54 2AR	ONE	ONE	2/8/94	
STELLA ROSEMARY SANDERS-HEWETT				
"HISFIELD"				
70, FARLEIGH ROAD				
WARLINSHAM				
SURREY CR6 9ED	ONE	ONE	1/8/95	

Continued overleaf