NW



C O M P A N I E S H O U S E

3(6)3)s

Annual Return

of company number 02954926

000634

В

company name

KEITH DAY (WESTERN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

933 *A6XP19AM* 54

This form should be completed in black.

COMPANIES HOUSE

The information printed below is taken from Companies House records as at 18/07/98 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	Day Month Yea	
0 2	8 0	9 8

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)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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.

Year

		•
Day	Month	Year
<u> </u>	Γ. Τ	

Month

 			
7	-	<u> </u>	
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02954926 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	· · ·
The register is kept at	
REGISTERED OFFICE	
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)	
• •	Day Month Year
Particulars of a new secretary must be notified on	
form 288.	2 5 0 7 9 7 Date of any change.
	- as notified a 1997 Annual Return.
GUY MATHEW	
HARPER	
5 COBIAM ROAD	JZ, CAMBRAY PLACE
CHELTENIAM	CHELTENHAM
GLOUCESTERSHIRE GL51 9BB	CLOUCESTERSHIRE
010001111111111111111111111111111111111	GC50 1IP

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	·
Directors (See note 7)	Mark Mark
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRIAN RODNEY	
GALER	
37 VICTORIA PARK ROAD	
MALVERN	
WORCESTERSHIRE WR14 2JX	
••••	
•	
Date of Birth:- 25/11/40	
Nat:BRITISH	
Occ:BUSINESS EXECUTIVE	
is this narrown has assessed to be director. Alease	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
Page 2	

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02954926	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
STELLA ROSEMARY	Date of any change.
SANDERS-HEWETT	
HIGHFIELD 70 FARLEIGH ROAD WARLINGHAM	
SURREY CR6 9ED	***************************************
·	
Date of Birth:- 09/12/45 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann and an all and a second a	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	l l Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Marth Vari
If this person has ceased to be director, please state when.	Day Month Year
State when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

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02954926 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value .		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied, "by nominal value per share)		
	ORDINARY	<u>TW0</u>	_ ‡2		
	Totals	TWO	#2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	nembers is enclos	sed 🖊		
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	Signed	Map	B.R . G ಗ್ರಾವ್ಯ Secretary /Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17,0	58,98	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes באס enter numb)	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.				
	overin.	y 91450N	& co		
To whom should Companies House direct any enquiries about the information shown in this	,		૯		
return?>	CHELTENHAM GLOS. Postcode GLSO 13P				
	Telephone 🧽	01242-2226(62 Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 02954926	Account of Shares Particulars of shares trans-		3	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
KEITH DAY (WESTERN) LIMITED	amount of	of the first return, since the incorporation of the		
	by existing members at	company, by		
	date of this	a 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	ļ	ceased to be members.		
	Number currently	Number Date of		
Name and address	held	Transferred of Transfer	Remarks	
MR B.R. GALÉR		or mansier		
J7, VICTORIA PARU ROAD				
MALUERN				
WORCESTERSHIRE WRIG 2JX	ONE			
MRS. S. R. SANDERS-HEWETT				
HIGHFIELD				
70, FARLEIGH ROAD				
WARLINGHAM				
SURREY CR6 9ED	ONE			
·				
		- 18		
			· 	

LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363 ·

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 02954926 Company Name:	Number of shares or	incorporation of the company, by (a) persons who are still))		
KEITH DAY (WESTERN) LIMITED	snares or amount of stock held by existing members at date of this return.					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		