

HOUSE COMPANIES

HILL SAMUEL

of company number 03266902

company name

KEYRAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 06/10/97 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
2 2	1 10	9 7

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.

AUDIT HOUSE 151 HIGH STREET BILLERICAY ESSEX CM12 9AB

Principal business activities (See note 4)

Please enter trade classification(s).

HOLDING COMPANY

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.

Day	Month.	Year						
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Day	Month	Year
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03266902 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CAVERSHAM SECRETARIES LIMITED MALZARD HOUSE 15 UNION STREET ST HELIER JERSEY CHANNEL ISLANDS JE4 8TY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NICHOLAS JOHN MACDONALD	Day Month Year Date of any change.
BELL WALNUT FARM LE CHEMIN DE LEGLISE ST OUEN JERSEY CHANNEL ISLANDS JE3 2HG	7. 8 x - 762 x x 22 x 22 x 22 x 22 x 22 x 22 x 2
Date of Birth:- 15/09/54 Nat:BRITISH Occ:CERTIFIED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03266902	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued							
Particulars.	Day Month Year Date of any change.						
ROBERT JOHN LOUIS	Date of any change.						
BOERENBEKER							
ZYLLAAN RUE HOTTON SARK							
GUERNSEY							
GY9 OSE	•						
	••••••						
Date of Birth:- 28/02/63							
Nat:BRITISH Occ:DIRECTOR							
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year						
	Date of any change.						
RAYMOND TERENCE GIBSON							
CLOS DE SAIGNIE							
SARK							
CHANNEL ISLANDS							
Date of Birth:- 04/11/40							
Nat:BRITISH							
Occ:BUSINESSMAN	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State Wilett.	<u> </u>						
Show any relevant current and previous directorships.							
	••••••••••••••••••••••••••••••••••••••						
Particulars.	Day Month Year						
	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••						
and the state of t							
en e							
If this manner has accord to be director interest	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.	·						

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03266902 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> 2</u>	42.00				
	Totals	_ 2	£2.00				
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				
	A full list of m	embers is enclos	ed 🖊				
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.		7					
Certificate	Signed	1/60	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/./p	· 47.	*(delete as appropriate)				
I enclose the fee of £15.	This return inc		continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.						
	mr N	S.m. Bell					
To whom should Companies House direct any enquiries about the information shown in this	Malzaed	House					
return?>							
	JERSEY	Postcode	e JE48TY				
	Telephone 🔿	1534874707	2 Ext 225				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge									
Company Number: 03266902		Account of Share Particulars of shares trans-	5							
	Number of	ferred since the date of the								
Company Name:	shares or	last return, or, in the case								
KEYRAD LIMITED	amount of									
VETUND PINTIED	stock held	1 .								
	by existing members at	1								
·	date of this	l'''								
	return.	(b) persons who have								
]	ceased to be members.								
	Number	Date of								
Managara di addusas	currently	I Wilmher I								
Name and address	1	Transformed	Remarks							
	held	of Transfer								
	.,									
NICHOLAS JOHN MACDONALD BUL	<i>I</i> /									
WALNUT FARM, LE CHEMIN DE L'EGLISE			:							
ST. OUEN, JERSEY, JEB 2HG										
JAMES PHILLY GRAHAM VARRIE	1									
LES HECHES, BAGATELLE LANE,										
ST. SAVIOUR, TERSEY, JEZ FTD										
51. SHITTOR, SEREY, SELL 1.5										
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02266002		Account of Shares								
Company Number: 03266902 Company Name: KEYRAD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	who are still							
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks						
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