

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

002449-15

CHFP010

**Company Number**

3359843

**Company Name in full**

KELIDO LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
2	5	0	4	2	0
				0	2

**Date of next return**

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	
3	0	0	6	2	0
				0	2

**Registered Office**

Show here the address at the date of  
this return.

28-30 Richfield Avenue

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Reading

County / Region

UK Postcode

RG1 8BJ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MARTIN RICHARD

ANDREWS

RAVENSWORTH COTTAGE, RAVENSWORTH ROAD, MORTIMER

READING

BERKSHIRE

UK Postcode

RG7 3UD

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 7 0 2 1 9 6 1

Forename(s) MARTIN RICHARD

Surname ANDREWS

Address

RAVENSWORTH COTTAGE, RAVENSWORTH ROAD, MORTIMER

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town READING

County / Region BERKSHIRE

UK Postcode RG7 3UD

Country England

Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 3 0 0 8 1 9 6 5

Forename(s) DUNCAN GAVIN

Surname FORSYTH

Address

84 VICTORIA ROAD, WARGRAVE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town READING

County / Region

UK Postcode RG10 8AE

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	See attached schedule		
<b>Totals</b>			

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. R. Andrews

Date

17/07/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3359843

**Company Name in full** | KELIDO LIMITED

**Currency** | Pounds Sterling

### Issued share capital

Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	480,000	£240,000.00
'B' ORDINARY	520,000	£520,000.00
'C' ORDINARY	584,000	£584,000.00
'D' ORDINARY	1	£1.00
CUMULATIVE REDEEMABLE PREFERENCE	29,016,000	£29,016,000.00
DEFERRED	0	£0.00
ORDINARY	0	£0.00
ORDINARY	0	£0.00
<b>Totals</b>	30,600,001	30,360,001.00

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3359843

**Company Name in full**

KELIDO LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name ADNAN AL-FALAH  Address THUNDERDOWN, THE RIDGE, LOWER BASILDON, BERKSHIRE, England  UK postcode   RG8 9NX	£0.50 'A' ORDINARY    Shares Held 0	90,000	04/05/2001
Name PETER ANTHONY ASH  Address MALDEN HOUSE, THE STREET, BRAMLEY, HAMPSHIRE, England  UK postcode	£0.50 'A' ORDINARY    Shares Held 0	60,000	04/05/2001
Name DUNCAN GAVIN FORSYTH  Address 84 VICTORIA ROAD, WARGRAVE, READING  UK postcode   RG10 8AE	£0.50 'A' ORDINARY    Shares Held 300,000		

**Company Number** 3359843

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## List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 3359843

Company Name in full KELIDO LIMITED

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL BANK INVESTMENTS LIMITED <hr/> Address 42 ST ANDREWS SQUARE, EDINBURGH <hr/> UK postcode   EH2 2YE	£1.00 'B' ORDINARY    Shares Held 0	520,000	24/05/2001
Name AMIN HEMANI <hr/> Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE <hr/> UK postcode   RG10 8EU	£1.00 'B' ORDINARY    Shares Held 520,000		
Name <hr/> Address <hr/> UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3359843

Company Name in full

KELIDO LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name AMIN HEMANI  Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE  UK postcode RG10 8EU	£1.00 'C' ORDINARY     Shares Held 584,000		
Name   Address   UK postcode			
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3359843

Company Name in full | KELIDO LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL BANK INVESTMENTS LIMITED  Address 42 ST ANDREWS SQUARE, EDINBURGH  UK postcode   EH2 2YE	£1.00 'D' ORDINARY     Shares Held 0	1	24/05/2001	
Name AMIN HEMANI  Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE  UK postcode   RG10 8EU	£1.00 'D' ORDINARY     Shares Held 1			
Name   Address   UK postcode				

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    3359843

**Company Name in full**    KELIDO LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL BANK INVESTMENTS LIMITED  Address 42 ST ANDREWS SQUARE, EDINBURGH  UK postcode    EH2 2YE	£1.00 CUMULATIVE REDEEMABLE PREFERENCE   Shares Held 0	19,600,000	24/05/2001
Name AMIN HEMANI  Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE  UK postcode    RG10 8EU	£1.00 CUMULATIVE REDEEMABLE PREFERENCE   Shares Held 29,016,000		
Name   Address   UK postcode			