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363a

Annual Return

Company Number 3359843

Company Name in full KELIDO LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 04 00

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

25 04 01

Registered Office (See note 3)

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

BERKSHIRE

Postcode

RG1 8BJ

Principal business activities

(See note 4)

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.



A11
COMPANIES HOUSE

0514
20/06/00

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

RAVENSWORTH COTTAGE

RAVENSWORTH ROAD

MORTIMER

READING

BERKSHIRE

Postcode

RG7 3UD

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	27	02 61
Forename(s)	MARTIN RICHARD					
Surname	ANDREWS					
Previous forename(s)						
Previous surname(s)						
Address	RAVENSWORTH COTTAGE					
	RAVENSWORTH ROAD					
	MORTIMER					
	Post town	READING				
	County / Region	BERKSHIRE	Postcode	RG7 3UD		
	Country	England	Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	29	02 60
	Forename(s)	PAUL CLIFTON					
	Surname	COOK					
	Previous forename(s)						
	Previous surname(s)						
	Address	OXFORD TREE HOUSE					
		WINKFIELD LANE					
	Post town	MAIDENS GREEN					
	County / Region	BERKS	Postcode	SL4 4QS			
	Country	England	Nationality	BRITISH			
	Business occupation	MD					
	Other directorships						

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

Issued share capital (See notes 9)

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)
'A' ORDINARY SHARES OF £0.50 EACH	480,000	£240,000.00
'B' ORDINARY SHARES OF £1 EACH	520,000	£520,000.00
'C' ORDINARY SHARES OF £1 EACH	584,000	£584,000.00
'D' ORDINARY SHARES OF £1 EACH	1	£1.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

X M.R. Andrews X

Date

X 15/06/2000 X

† 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

3

continuation sheets.

(enter number)

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

CORPORATE SERVICES
HARMAN HOUSE
1 GEORGE STREET
UXBRIDGE
MIDDLESEX
UB8 1QQ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	08	65
Forename(s)	DUNCAN GAVIN							
Surname	FORSYTH							
Previous forename(s)								
Previous surname(s)								
Address	9 ABBEY PARK							
	BURGHFIELD COMMON							
	Post town	READING						
	County / Region	BERKSHIRE	Postcode	RG7 3HQ				
	Country	England	Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships								

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	08	50
	Forename(s)	AMIN							
	Surname	HEMANI							
	Previous forename(s)								
	Previous surname(s)								
	Address	THE FIELD HOUSE							
		STATION ROAD							
	Post town	WARRAVE ON THAMES							
	County / Region	BERKSHIRE	Postcode	RG10 8EU					
	Country	England	Nationality	BRITISH					
Business occupation	DIRECTOR								
Other directorships									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	08	55
	Forename(s)	DOUGLAS RICHARD				
	Surname	KEARNEY				
	Previous forename(s)					
	Previous surname(s)					
Address	11 EASTWOODMAINS ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW				
	County / Region		Postcode	G46 6QB		
	Country	Scotland	Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number 3359843

Issued share capital (See notes 9)

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)

[illegible]

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3359843

Company Name in full KELIDO LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ADNAN AL-FALAH				
THUNDERDOWN, THE RIDGE, LOWER BASILDON, BERKSHIRE, RG8 9NX, England				
'A' ORDINARY SHARES OF £0.50 EACH	90,000			
DUNCAN GAVIN FORSYTH				
9 ABBEY PARK, BURGHFIELD COMMON, READING, BERKSHIRE, RG7 3HQ, England				
'A' ORDINARY SHARES OF £0.50 EACH	150,000			
SEAN DAVID McGILLIVRAY				
55 CRAIL CLOSE, WOKINGHAM, BERKSHIRE, England				
'A' ORDINARY SHARES OF £0.50 EACH	0			
		30,000	14-Sep-1999	
		30,000	14-Sep-1999	
AMIN HEMANI				

**List of past and present members
Schedule to form 363a and 363b.**

Company Number 3359843

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE FILED HOUSE, STATION ROAD, WARRAVE ON THAMES, BERKSHIRE, RG10 8EU, ENGLAND				
CUMULATIVE REDEEMABLE PREFERENCE SHARES	9,416,000			
'C' ORDINARY SHARES OF £1 EACH	584,000			
PETER ANTHONY ASH				
MALDEN HOUSE, THE STREET, BRAMLEY, HAMPSHIRE, ENGLAND				
'A' ORDINARY SHARES OF £0.50 EACH	60,000			
RICHARD WILLIAM JONES				
191 HYDE END ROAD, SPENCERS WOOD, READING, BERKSHIRE RG7 1PU, ENGLAND				
'A' ORDINARY SHARES OF £0.50 EACH	60,000			
ROYAL BANK INVESTMENTS LIMITED				
42 ST ANDREW SQUARE, EDINBURGH, EH2 2YB, SCOTLAND				
'B' ORDINARY SHARES OF £1 EACH	520,000			
'D' ORDINARY SHARES OF £1 EACH	1			
CUMULATIVE REDEEMABLE PREFERENCE SHARES	19,600,000			

List of past and present members
Schedule to form 363a and 363b

Company Number 3359843

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

[illegible]