

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

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	
3	0	0	6	2	0
					3

**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	

**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.



A15  
COMPANIES HOUSE

\*A69UCM7\*

0587  
18/07/03

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**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

HARMAN HOUSE, 1 GEORGE STREET

Post town UXBRIDGE

County / Region MIDDLESEX UK Postcode UB8 1QQ

**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.

HARMAN HOUSE, 1 GEORGE STREET

Post town UXBRIDGE

County / Region MIDDLESEX UK Postcode UB8 1QQ

**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) 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

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

**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

Day	Month	Year
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

Date of birth

Day	Month	Year
3	0	0 8 1 9 6 5

Forename(s) DUNCAN GAVIN

Surname FORSYTH

Address

84 VICTORIA ROAD

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

Post town WARGRAVE

County / Region READING

UK Postcode RG10 8AE

Country UK

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

MR

Day Month Year

Date of birth

0 2 0 8 1 9 5 0

Forename(s)

AMIN

Surname

HEMANI

**Address**

THE FIELD HOUSE, STATION ROAD

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

Post town

WARGRAVE ON THAMES

County / Region

BERKSHIRE

UK Postcode

RG10 8EU

Country

UK

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

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.

**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)

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

08/07/03

† Please delete as appropriate.

† ~~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

5

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.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
'A' ORDINARY		480,000	£240,000.000
'B' ORDINARY		520,000	£520,000.000
'C' ORDINARY		584,000	£584,000.000
'D' ORDINARY		1	£1.000
DEFERRED		0	£0.000
ORDINARY		0	£0.000
ORDINARY		0	£0.000
<b>Totals</b>		1,584,001	1,344,001.000

## 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	Date of registration of transfer
Name AMIN HEMANI  Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE, UK  UK postcode   RG10 8EU	£0.50 'A' ORDINARY          Shares Held 480,000	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			

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

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 AMIN HEMANI  Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE, UK  UK postcode   RG10 8EU	£1.00 'B' ORDINARY          Shares Held 520,000		
Name   Address      UK postcode			
Name   Address      UK postcode			



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

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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 AMIN HEMANI  Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE, UK  UK postcode   RG10 8EU	£1.00 'C' ORDINARY          Shares Held 584,000	Shares or amount of stock transferred (if appropriate)	
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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name AMIN HEMANI</p> <p>Address THE FIELD HOUSE, STATION ROAD, WARGRAVE ON THAMES, BERKSHIRE, UK</p> <p>UK postcode   RG10 8EU</p>	<p>£1.00 'D' ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			