



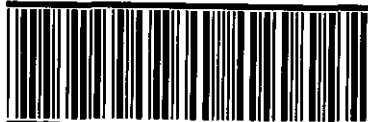
COMPANIES HOUSE

NW
15
000087

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AORMWJ5V* 2
COMPANIES HOUSE 24/08/99

Annual Return

of company number **CN** 3605624

G

company name
KEPPELS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 13/07/99

COUNTING HOUSE
THE GRAND THE LEAS
FOLKESTONE
KENT CT20 2XL

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 2 | 8 0 | 7 9 | 9

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA 7 | 4 9 | 9 | |

| | | |

Register of members

(See note 5)

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

RM	
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.

RD	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	MRS
	JORIS
	STAINER
AD	THE LODGE THE GRAND
	THE LEAS
Post Town	FOLKESTONE
County/Region	KENT
Postcode	CT20 2XL
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Details of new directors must be notified on form 288

CD

MR

MICHAEL

STAINER

AD

THE LODGE THE GRAND.

THE LEAS

Post Town

FOLKESTONE

County/Region

KENT

Postcode

CT20 2XL

Country

ENGLAND

Day Month Year

DO

20

12

47

Nationality

NA

BRITISH

Date of birth

OC

CHARTERED ACCOUNTANT

Business occupation

OD

None

Other directorships

Name***Style/Title****CD****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

Date of birth

OC

Business occupation

OD

Other directorships

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	ONE	£1
Totals	ONE	£1

List of past and present members (See note 10)

(Use attached schedule where appropriate)

NA included in meeting

A full list is required.

LIST OF MEMBERS (ONE ONLY)

C.L. EASTON, CHURCHILL SUITE,
THE GRAN, THE LEAS,
FOURTEENTH, CT20 2XL

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed

ONE ORDINARY SHARE (NEW) of £1 -
is original subscriber. There have
been no transfers.**Elective resolutions**

(See note 11)

(Private companies only)

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



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

I enclose the fee of **£15**.

Signed

Secretary/Director *

(* delete as appropriate)

Date

22/5/99

This return includes Nil continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL STAINER

THE LODGE, THE GRAN

THE LEAS

FOURTEENTH

Postcode CT20 2XL

Telephone

01 303

220 440

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Printed on
Recycled Paper

**CHFP000**

Company Number

3605624

Company Name in full

KEPPELS LTD

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]

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

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 stock (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]