



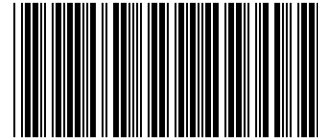
Companies House
— for the record —

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Annual Return

Company Name: **KEALOHA LIMITED**

Company Number: **04031334**



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Received for filing in Electronic Format on the: **08/10/2007**

Company Details

Period Ending: **29/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6WB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

Name: **MR STEVEN JOHN BOYES** *Address:* **9 HUDSON CLOSE**
Date of Birth: **30/08/1960** **STAMFORD BRIDGE**
Nationality: **BRITISH** **YORK**
Occupation: **GROUP EXECUTIVE** **UK YO41 1QR**
DIRECTOR

Director 2:

Name: **RICHARD JOHN RUSSELL** *Address:* **IVANHOE HOUSE**
BROOKE **MAIN STREET**
Date of Birth: **12/08/1960** **SMISBY**
Nationality: **BRITISH** **ASHBY DE LA ZOUCH**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE**
UNITED KINGDOM LE65 2TY

Director 3:

Name: **MR MARK SYDNEY CLARE** *Address:* **ROTTERDAM HOUSE**
Date of Birth: **10/08/1957** **116 QUAYSIDE**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **CHIEF EXECUTIVE** **UK NE1 3DA**

Director 4:

Name: **MR LAURENCE DENT** *Address:* **THE GRANARY**
Date of Birth: **20/02/1952** **DALTON**
Nationality: **BRITISH** **NORTHUMBERLAND**
Occupation: **CORPORATE DIRECTOR** **UK NE18 0AA**
AND COMPANY SECR

Director 5:

Name: **MR CLIVE FENTON** *Address:* **HUNTERS GREEN**
Date of Birth: **05/05/1958** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **GROUP EXECUTIVE** **BUCKINGHAMSHIRE**
DIRECTOR **UK HP10 8HA**

Director 6:

Name: **MR MARK ANDREW PAIN** *Address:* **38 CUCKOO HILL ROAD**
Date of Birth: **15/06/1961** **PINNER**
Nationality: **BRITISH** **LONDON**
Occupation: **FINANCE DIRECTOR** **UK HA5 1AY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2007

Name: **WARD HOLDINGS LIMITED**

Address: **WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE LE67 6WB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**