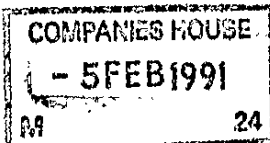




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363a

## Annual Return

This form should be completed in black.

Company number

CN 1421481

M

Company name

KELT U.K. LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 22 01 91  
Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 130 JERMYN STREET

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

Post town LONDON

County/Region

Postcode SW1Y 4UJ

### Principal business activities

(See note 4)

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

PA 1 0 4 0

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

## Register of members

(See note 5)

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

<b>RM</b>	
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.

<b>RD</b>	
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.....

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

Please mark the appropriate box.

## Company Secretary (See note 8)

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

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.

\* Voluntary details

## Details of a new company secretary must be notified on form 289.

<b>CS</b>	MR
	ROLAND
	FOX
<b>AD</b>	FOLEY LODGE
	57 FOLEY ROAD
Post town	CLAYGATE
County/Region	SURREY
Postcode	KT10 0LU
Country	U.K.

**Directors** : See note (1)  
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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

CD MR  
DENIS MAURICE  
BIZEAU  
AD 17 RUE VIEILLE du TEMPLE  
75004 PARIS  
Post town PARIS

County/Region

Postcode 75004                      Country FRANCE  
DO 0 5 0 2 4 4                      Nationality NA FRENCH

OC DIRECTOR  
OD

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.

Date of birth  
Business occupation  
Other directorships

CD MR  
EUAN PORTER  
CAMERON  
AD 33 HIGH BEech LANE  
LINDFIELD  
Post town HAYWARDS HEATH

County/Region W. SUSSEX

Postcode RH12 1SQ                      Country U.K.  
DO 1 0 0 3 5 2                      Nationality NA BRITISH

OC DIRECTOR  
OD

\* 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 £1	100,000	£100,000
Totals	100,000	£100,000

**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)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

**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 **£25**.

Make cheques payable to  
**Companies House.**

Signed

*[Signature]*

Secretary/Director  
\*delete as appropriate

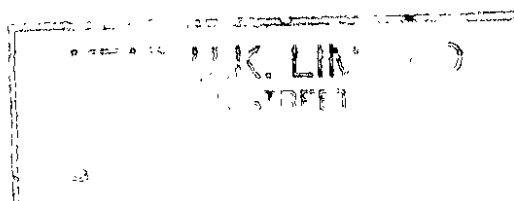
Date

22 1 91

This return includes 1 continuation sheets  
(enter number)

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

MS V.L. LORD



Postcode

Telephone 071. 930 9861

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors (continued)**

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.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	MR
	PATRICK CLIVE
	SPINK
<b>AD</b>	10 GUN LANE
	KNEBWORTH
	Post town
	County/Region    HERTS
	Postcode    SG3 6AU    Country    U.K.
<b>DO</b>	2 7 0 7 5 12
	Nationality    NA    BRITISH
<b>OC</b>	MANAGER
<b>OD</b>	

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.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	Ms
	ALISON JANE
	SHIELDS
<b>AD</b>	6 HAZELBURY CLOSE
	ERRIDGE ROAD, MERTON PARK
	Post town    LONDON
	County/Region
	Postcode    SW19 1ES    Country    U.K.
<b>DO</b>	2 7 0 4 5 13
	Nationality    NA    BRITISH
<b>OC</b>	ACCOUNTANT
<b>OD</b>	

\* Voluntary details

**Directors (continued)**

**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.  
  
  
  
  
**Date of birth**  
  
**Business occupation**  
  
**Other directorships**

**CD**    **MR**  
  
                                 **ROBERT EVAN**  
  
                                 **JONES**  
  
  
  
  
**AD**    **WILLOW COTTAGE**  
  
                                 **3 ALBANY CLOSE, BLACKHILLS**  
  
                                 **Post town    ESHER**  
  
                                 **County/Region    SURREY**  
  
                                 **Postcode    KT10 9JR**                      **Country    U.K.**  
  
**DO** **0 8 0 3 4 6**                      **Nationality    NA    BRITISH**  
  
**OC**    **MANAGER**  
  
**OD**    **RE Jones & Associates Ltd.**

**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.  
  
  
  
  
**Date of birth**  
  
**Business occupation**  
  
**Other directorships**

**CD**    **MR**  
  
                                 **JOHN GODWIN**  
  
                                 **CRICK**  
  
  
  
  
**AD**    **34 TOURNAY ROAD**  
  
                                 **Post town    LONDON**  
  
                                 **County/Region**  
  
                                 **Postcode    SW6 7UF**                      **Country    U.K.**  
  
**DO** **0 5 0 5 4 9**                      **Nationality    NA    BRITISH**  
  
**OC**    **ENGINEER**  
  
**OD**

\* Voluntary details

# **Directors (continued)**

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.

Date of birth  
Business occupation  
Other directorships

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.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

## *Continuation Sheet*

**CD** MR  
JOHN HENRY EDWARD  
BUTTERFIELD

**AD** PORTLANDS  
OLD ODIHAM ROAD  
Post town ALTON  
County/Region HAMPSHIRE

Postcode

Country U.K.

**DO** 01 01 53 0

Nationality **NA** BRITISH

**OC**

**OD**

**CD**

# 142 1481

U.K. LIMITED  
N STREET

**AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality **NA**

**OC**

**OD**