



COMPANIES HOUSE



363b

Please return to

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

# Annual Return

of company number **CN** 1421481 **M**  
company name  
KELT U.K. 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 02/01/92

130 JERMYN STREET  
LONDON  
SW1Y 4UJ

## 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 | 212 | 011   | 912  |

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|    |  |  |  |
|----|--|--|--|
| DB |  |  |  |
|----|--|--|--|

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

**RO** \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_

|    |   |   |   |   |  |  |  |
|----|---|---|---|---|--|--|--|
| PA |   |   |   |   |  |  |  |
|    | 1 | 0 | 4 | 0 |  |  |  |

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

Please mark the appropriate box

**Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

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.

|               |               |
|---------------|---------------|
| <b>CS</b>     | MR            |
|               | ROLAND        |
|               | FOX           |
|               |               |
|               |               |
| <b>AD</b>     | FOLEY LODGE   |
|               | 57 FOLEY ROAD |
| Post Town     | CLAYGATE      |
| County/Region | SURREY        |
| Postcode      | KT10 0LU      |
| Country       | UK            |

**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

DENIS MAURICE

BIZEAU

**AD** 17 RUE VIEILLE du TEMPLE

75004 PARIS

Post Town PARIS

County/Region

Postcode 75004

Country FRANCE

Day Month Year

Date of birth

**DO** 015 012 44Nationality **NA** FRENCH

Business occupation

**OC** DIRECTOR

Other directorships

**OD**

Name

\*Style/Title

**CD** MR

Forenames

PATRICK CLIVE

Surname

SPINK

\*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** 10 GUN LANE

KNEBWORTH

Post Town

County/Region HERTS

Postcode SG3 6AU

Country UK

Day Month Year

Date of birth

**DO** 217 017 52Nationality **NA** BRITISH

Business occupation

**OC** MANAGER

Other directorships

**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 A1   | 100,000 | £100,000                |
|               |         |                         |
|               |         |                         |
|               |         |                         |
| <b>Totals</b> | 100,000 | £100,000                |

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 ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
06/11/89**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 £32.

Signed .....  .....  
 Date 19 2-92 .....  
 Secretary/Director\*  
 (\* delete as appropriate)

This return includes ..... 2 ..... continuation sheets.  
 (enter number)

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

MR S D CHAPPEL  
 KELT U.K LIMITED  
 130 JERMYN STREET  
 LONDON                      Postcode SW1Y 4UT  
 Telephone 071-930-9861                      Extension 2007

**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?



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**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

Name \*Style/Title

**CD**

MR

Forenames

JOHN HENRY EDWARD

Surname

BUTTERFIELD

\*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**

PORTLANDS

OLD ODIHAM ROAD

Post Town ALTON

County/Region HAMPSHIRE

Postcode

Country UK

Day Month Year

Date of birth

**DO** 01 01 31Nationality **NA** BRITISH

Business occupation

**OC**

CHEMICAL ENGINEER

Other directorships

**OD**

Name

\*Style/Title

**CD**

MR

Forenames

JOHN GODWIN

Surname

CRICK

\*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**

13 RUE HENRI COCHET

78370 PLAUIR

Post Town FRANCE

County/Region

Postcode

Country FRANCE

Day Month Year

Date of birth

**DO** 05 05 49Nationality **NA** BRITISH

Business occupation

**OC**

ENGINEER

Other directorships

**OD**

\* Voluntary details

**Directors (continued)**

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

|                     |             |
|---------------------|-------------|
| CD                  | MR          |
| ROLAND              |             |
| FOX                 |             |
| /                   |             |
|                     |             |
|                     |             |
| AD                  | FOLEY LODGE |
| 57 FOLEY ROAD       |             |
| Post Town           | CLAYGATE    |
| County/Region       | SURREY      |
| Postcode            | KT10 0LV    |
| Country             | UK          |
| Date of birth       | DO 15 11 41 |
| Nationality         | NA BRITISH  |
| Business occupation | OC LAWYER   |
| Other directorships | 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                               |
| ROBERT EVAN                |                                  |
| JONES                      |                                  |
| /                          |                                  |
|                            |                                  |
|                            |                                  |
| AD                         | WILLOW COTTAGE                   |
| 3 ALBANY CLOSE, BLACKHILLS |                                  |
| Post Town                  | ESHER                            |
| County/Region              | SURREY                           |
| Postcode                   | KT10 9JR                         |
| Country                    | UK                               |
| Date of birth              | DO 08 03 46                      |
| Nationality                | NA BRITISH                       |
| Business occupation        | OC MANAGER                       |
| Other directorships        | OD RE JONES & ASSOCIATES LIMITED |

\* Voluntary details

1421481

**Directors (continued)**

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD** Ms

ALISON JANE

SHIELDS

**AD** 6 HAZELBURY CLOSE

ERRIDGE ROAD, MERTON PARK

Post Town LONDON

County/Region

Postcode SW19 1ES

Country UK

Day Month Year

**DO** 27 04 53Nationality **NA** BRITISH**OC** ACCOUNTANT**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****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet