



COMPANIES HOUSE

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



A26 \*ACN3XXFL\* 190  
COMPANIES HOUSE 16/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/97

If this information requires amendment use the spaces opposite.

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

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

| Day | Month | Year |
|-----|-------|------|
| 08  | 07    | 97   |

**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.

THE KEY HOUSE  
2 MARINE WALK HIGH STREET  
HYTHE  
KENT CT21 5NW

**Principal business activities** (See note 4)

Please enter trade classification(s).

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

NW/13/000795  
363s

# Annual Return

of company number 03221661

F

**company name**

KEY SERVICES (SOUTH EAST) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

KEY SERVICES (SOUTH EAST) LTD  
162 HIGH STREET  
HYTHE  
KENT CT21 5JR

9305

SECURITY AND FIRE  
PREVENTION.

03221661

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

THETIS CONSULTING BV  
VIA MASSAGNO 24  
LUGANO  
6900  
SWITZERLAND

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT ANTHONY  
BRYERS  
11 THEATRE STREET  
HYTHE  
KENT CT21 5LD

Day Month Year  
Date of any change.

Date of Birth:- 02/11/40  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.**Directors - continued**

Particulars.

RODNEY JOSEPH  
MARIE  
23 WINDMILL STREET  
HYTHE  
KENT CT21 6BH

Date of Birth:- 15/05/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

DARREN JAMES  
WRIGLEY  
6 COLTON CRESCENT  
HYTHE  
KENT CT21 5LD

Date of Birth:- 05/03/66

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 48                         | × £1 each = £48  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 48                         | £48 -  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

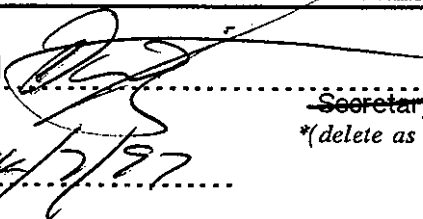
☐**Certificate**

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.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*  
(delete as appropriate)

Date 14/7/97

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

**Please ensure that you have completed  
all sections on this page.**

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

MR D J WRIGLEY  
KEY SERVICES (SOUTH EAST) LTD  
162 HIGH STREET, HYTHE,  
KENT. Postcode CT24 5JR

Telephone 01303 265800 Ext

RECEIVED 30 JUN 1997

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03221661  |  | Account of Shares  |  |                                  |         |
|---|--|--|--|----------------------------------|---------|
| Company Name:<br>KEY SERVICES (SOUTH EAST) LIMITED  |  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address  |  |  | Number currently held  | Date of Registration of Transfer |         |
| MR. DARREN JAMES WRIGLEY<br>6 COLTON CRESCENT, DOVER,<br>KENT. CT16 2EP                           |  | 14   |  |                                  |         |
| MR. PETER JAMES WATSON<br>"OAK LODGE", 33 QUEENSWAY<br>DYMCHURCH, ROMNEY MARSH,<br>KENT. TN29 0WB |  | 14   |  |                                  |         |
| MR. ROBERT ANTHONY BRYERS<br>11 THEATRE STREET, HYTHE,<br>KENT. CT21 5HD                          |  | 10   |  |                                  |         |
| MRS. SAMANTHA STUARTE-ASKY<br>20 SHEPHERDS WALK, HYTHE,<br>KENT. CT21 6PLD                        |  | 6  |  |                                  |         |
| THEETIS CONSULTING BV<br>VIA MASSAGNO 24<br>6900 LUGANO, SWITZERLAND                              |  | 4  |  |                                  |         |
|   |  |  |  |                                  |         |
|   |  |  |  |                                  |         |
|   |  |  |  |                                  |         |
|   |  |  |  |                                  |         |

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]