



Please complete in typescript,  
or in bold black capitals.

# 363a

LB 260x4  
000114

## Annual Return

Company Number 436135

Company Name in full KALON LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

10 05 1999

**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.

Day Month Year

10 05 2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

PLOUGHLAND HOUSE

62 GEORGE STREET

WAKEFIELD

WEST YORKSHIRE

WF1 1DL

## Principal business activities

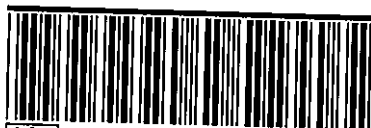
(See note 4)

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

2430

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A07 \*AAB50GP5\* 190  
COMPANIES HOUSE 28/05/99

Form revised March 1999

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

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

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.

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

RICHARD ANTHONY

Surname

BURGIN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

26 THE OVAL

**Usual residential address**

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

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG2 9BA

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				18	05	1967
	Forename(s)	RICHARD ANTHONY				
	Surname	BURGIN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	26 THE OVAL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE				
	County / Region	NORTH YORKSHIRE	Postcode	HG2 9BA		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	SOLICITOR					
<b>Other directorships</b>	KALON (SA) LIMITED					
* Voluntary details.	KALON INVESTMENTS LIMITED					

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				21	09	1951
	Forename(s)	LAURENCE JAMES				
	Surname	CAMPBELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	THE HOLT, HOLT LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIESTFIELD				
	County / Region	WEST YORKSHIRE	Postcode	WF12 0PA		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	KALON (SA) LIMITED					
	KALON INVESTMENTS LIMITED					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	350,000	£ 350,000
Totals	350,000	£ 350,000.00

**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)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

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

Signed

*Richard Burgin*

Date

27 May 1999.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RICHARD BURGIN, KALON GROUP PLC, PLOUGHLAND HOUSE, 62 GEORGE STREET, WAKEFIELD, WEST YORKSHIRE, WF1 1DL	
Tel 01924 330100	
DX number	DX exchange