



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96.  
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
10	05	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PLOUGHLAND HOUSE  
62 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE WF1 1DL

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

Trade classification is

~~9999 NON-TRADING COMPANY~~

2	7	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

72 x 4 U3 022861  
**363s**

# Annual Return

of company number 00436135

J

company name  
KALON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00436135

**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.

STEVEN JOHN  
WEBB  
LLB  
HAWTHORN COTTAGE  
15 STONE GATE  
WHIXLEY  
NORTH YORKSHIRE YO5 8AS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

MICHAEL JOHN WINDSOR  
HENNESSY  
FORD HOUSE  
FORD RIDGEWAY  
SHEFFIELD  
DERBYSHIRE S12 3YB

Day Month Year

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Date of any change.

Date of Birth:- 19/09/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars:

STEVEN JOHN  
WEBB  
15 STONEGATE  
WHIXLEY  
YORK  
NORTH YORKSHIRE YO5 8AS

Day Month Year

Day	Month	Year

Date of any change.

STONE GATE

Date of Birth:- 16/04/63

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

288 dated 19/10/92 appears to have been  
filed.

PAUL RODNEY JACKSON

LILAC COTTAGE

CROSS LANE

STOCKSMOOR

HUDDERSFIELD, WEST YORKSHIRE, HD4 6XH

D.O.B: 22.11.44

NAT: BRITISH

OCC: COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

## Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	350,000	£350,000
<b>Totals</b>	<b>350,000</b>	<b>£350,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 10/05/94 95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£18.**

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

Signed

Steven Webb

Secretary/Director

\*(delete as appropriate)

Date

This return includes NIL 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?----->

STEVEN WEBB, KALON GROUP PLC,

PLOUGHLAND HOUSE, 62 GEORGE STREET

WAKEFIELD, WEST YORKSHIRE

Postcode WF1 1DL

Telephone 01924 330117

Ext