



COMPANIES HOUSE

363s

Annual Return

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



of company number 00436135

J

company name
KALON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

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
1 0	0 5	9 6

Day	Month	Year

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

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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Principal business activities (See note 4)

Trade classification is
~~1999 NON-TRADING COMPANY~~

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

00436135

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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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.

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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.

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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.

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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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Day	Month	Year

Date of any change.

PAUL RODNEY JACKSON
LILAC COTTAGE
CROSS LANE
STOCKSMOOR
HUDDERSFIELD, WEST YORKSHIRE, HD4 6XH

D.O.B: 22.11.44
NAT: BRITISH
OCC: COMPANY 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.

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.

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

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,
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PLOUGHLAND HOUSE, 62 GEORGE STREET
.....
WAKEFIELD, WEST YORKSHIRE
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Postcode WF1 1DL
.....
Telephone 01924 330117 Ext