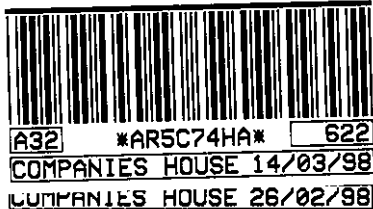




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^{***}
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98

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
0 5	0 2	9 8

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.

185 BOLDMERE ROAD,
SUTTON COLDFIELD
B73 5UL

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

M 13
10066

363s

Annual Return

of company number 00421791

R

company name

H. KEENAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00421791

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

8 MILTON CLOSE
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE B97 5BQ

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.

Day Month Year

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Date of any change.

PEGGY DORIS
HUNT
20 MARKHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6QR

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.

Day Month Year

--	--	--

Date of any change.

PEGGY DORIS
HUNT
20 MARKHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6QR

Date of Birth:— 22/12/29
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.

00421791

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

Directors - continued

Particulars.

EDWARD OSWALD
PROCTOR
185 BOLDMERE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5UL

Day	Month	Year

Date of any change.

Date of Birth:-- 31/03/35
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.

Particulars.

JOAN
RAYNER
34 SAXTON DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B74 4XZ

Day	Month	Year

Date of any change.

Date of Birth:-- 02/10/38
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.

Particulars.

ROBERT THOMAS
ROLLASON
15 WELLESBOURNE
TAMWORTH
STAFFORDSHIRE B79 8SP

Day	Month	Year

Date of any change.

Date of Birth:-- 24/01/21
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.

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)
6d 1	12900	12900
12900		
Totals	12900	12900

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 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

18/2/1998

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?----->

A W DOCKER
8 MILTON CLOSE
RODDICU
WORCE Postcode B97 5BQ

Telephone

01527

Ext

—

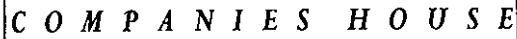
544759

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return or stock (or in the
case of the first return, since the incorporation
of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
EXORS of MARY KEGGAN 1060 GATELEY WAREING EQUITY HOUSE				
7 ROWCHESTER COURT WHITFALL ST BIRMINGHAM B4 6JJ	12000	-	-	
PEGGY DORIS HUNT 20 MARICHAM RD SUTTON COLDFIELD				
W. MIDLANDS B73 6QR MRS JOAN RAYNER	600	-	-	
(NEE MORGAN) 34 SAXTON DRIVE FOUR OAKS, W. MIDLANDS, B. 74 4XZ	100	-	-	
ROBERT THOMAS KOLLASON 5 WELLSBOURNE TAMWORTH STAFFS B79 8SP	100	-	-	
EDWARD OSWALD PROCTOR 185 BOLDMERE RD SUTTON COLDFIELD				
W. MIDLANDS B73 5UL	100	-	-	
	12900			



List of past and present members Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]