

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/11/96 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 |
|-----|-------|------|
| 012 | 112 | 915 |

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.

20 ST MARGARETS WAY LEICESTER LE1 3EA

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.



of company number 02997444

company name KEYUP 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.

Year

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

Month

Day

| - | - | - | - | • | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | - | - | - | - | - | - | - | ٠ - | - | - | | - | - | - | - | - | - | | ٠ - | - | - | - | |
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| 02997444 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 | |
| REGISTERED OFFICE | |
| | |
| | ••••• |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| ATAN TAMUC | |
| ALAN JAMES NEWBERRY | |
| 17 ALVASTON ROAD | |
| ROWLEY FIELDS | |
| LEICESTER | |
| LE3 ZEA | |
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| | |
| If this never has sensed to be secretary places. | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| FREDERICK BRIAN | |
| FORD | |
| 201 LOUGHBOROUGH ROAD | |
| RUDDINGTON | |
| NOTTINGHAM NOTTINGHAMSHIRE NG11 6NY | |
| MOTITAGEMENT WOLF ON | |
| | |
| Date of Birth. 00/01/37 | |
| Date of Birth:- 09/01/37 Nat:BRITISH | |
| Occ:PHARMACIST | • |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |

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02997444 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. **JEAN** FORD 201 LOUGHBOROUGH ROAD RUDDINGTON NOTTINGHAM NOTTINGHAMSHIRE NG11 6NY Date of Birth:- 27/08/38 Nat:BRITISH Occ: TEACHER Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Date of any change. TERENCE ALFRED FRANCIS NEAL ANKER HILL PINWALL ATHERSTONE WARWICKSHIRE CV9 3NB Date of Birth: - 31/10/46 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when, Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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| O2997444 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINGM | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | | | | | | | |
|---|---|-------------------------|--|--|--|--|--|--|--|--|
| List of past and present members | Totals | 2 | 2 | | | | | | | |
| (See note 9) | | | | | | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | | | | | | |
| A full list is required. | | | not on on paper | | | | | | | |
| | A full list of m | nembers is enclos | sed 🗸 | | | | | | | |
| 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, <i>mark this box</i> . | | | | | | | | | | |
| Certificate | Signed / | | Secretary/Director * | | | | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 10.12 | . 96 | *(delete as appropriate) | | | | | | | |
| I enclose the fee of £18. | This return in | cludes | continuation sheets. | | | | | | | |
| Cheques should be made payable to Companies House. | (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?> | | | | | | | | | | |
| return: | Postcode | | | | | | | | | |
| | Telephone | | Ext | | | | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number 00007444 | Account of Shares | | | | | | | | | | |
|--------------------------|------------------------|----------------|-------------------------------------|--|--|--|--|--|--|--|--|
| Company Number: 02997444 | | Particulars of | shares trans- | | | | | | | | |
| Company Name: | Number of | ferred since | | | | | | | | | |
| | shares or amount of | | or, in the case eturn, since the | | | | | | | | |
| KEYUP LIMITED | stock held | incorporation | | | | | | | | | |
| | by existing | company, by | | | | | | | | | |
| | members at | (a) persons | who are still | | | | | | | | |
| | date of this | | | | | | | | | | |
| | return. | | who have o be members. | | | | | | | | |
| | | | o be members, | | | | | | | | |
| | Number | N | Date of | | | | | | | | |
| Name and address | currently | Number | Dogistration | Remarks | | | | | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Account of Share | S ,] |
|--|---------------------------|--|----------|
| Company Number: 02997444 | 1 | Particulars of shares trans- ferred since the date of the | |
| Company Name: | shares or amount of | last return, or, in the case of the first return, since the |] |
| KEYUP LIMITED | stock held | incorporation of the | ! |
| | by existing members at | (a) persons who are still | ļ |
| • | date of this return. | |] |
| |] | ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Registration | Remarks |
| ı | held | Transferred of Transfer | |
| TEREVER ALFRED FRANCIS NEARL | | | |
| TERENCE ALFRED FRANCIS NEARL ANVIEW MILL HOUSE PINWALL LOCS | | | |
| ALAN JAMES NEWBERRY | | | |
| 17 ALVASTON ROMO LEICESTOR | (| | |
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