

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96 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	
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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.

CHILTERN 81 WATCHET LANE HOLMER GREEN HIGH WYCOMBE BUCKS HP15 6UF

Principal business activities (See note 4)

Trade classification is 8794 DRAUGHTSMEN (PRIVATE PRACTICE)

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

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Annual Return

of company number 01313065	S
company name KEPVALE 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.

Day	MOHEN	1 Cal
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Day	Month	Year
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01313065 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	•••••
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	Day Month Year
form 288.	Date of any change.
	zate of any change.
SUSAN WENDY	
MEIGH 81 WATCHET LANE	
HOLMER GREEN	••••••
HIGH WYCOMBE	•••••
BUCKINGHAMSHIRE HP15 6UF	

•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN PATRICK	
MEIGH 81 WATCHET LANE	
HOLMER GREEN	•••••
HIGH WYCOMBE	•••••
BUCKINGHAMSHIRE HP15 6UF	
Data of Pinth 22/04/55	
Date of Birth:- 22/04/55 Nat:BRITISH	***************************************
Occ:DESIGN DRAUGHTSMAN	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimentanting	•
Other directorships.	***************************************
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01313065	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Von
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this naveen has consed to be diverted ulasse	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

1313065 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)
	OLDINARY		£2.00
	Totals	2	€2.00.
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 28/02/95	A list of changes is enclosed 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, <i>mark this box</i> .			
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.	Signed \int	Veg LTX	Secretary/Director*
I enclose the fee of £18.	Date FEB	B'96	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	Please ens	(enter numb	have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?			
		Postcode	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01313065 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of KEPVALE LIMITED stock held by existing members at (a) persons who are still date of this members,

(b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer STEPHEN PATRICK MEIGH 81 Watchet Lane, Holmer Green, High Wycombe, Bucks. SUSAN WENDY MEIGH 81 Watchet Lane, Holmer Green. High Wycombe, Bucks. 1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01313065 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return since the KEPVALE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held