



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB4FL5IZ**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **KELLER GROUP PLC**

*Company Number:* **02442580**

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### *Company Details*

*Period Ending:* **13/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**12TH FLOOR CAPITAL  
HOUSE  
25 CHAPEL STREET  
LONDON  
NW1 5DH**

*Register of  
Members Address:*

**LLOYDS TSB  
REGISTRARS THE  
CAUSEWAY  
WORTHING  
W SUSSEX  
BN99 6DA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE FRANCES  
HOLMAN**

*Address:* **31 RADNOR AVENUE  
HARROW  
MIDDLESEX  
HA1 1SB**

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### *Director 1 :*

*Name:* **JUSTIN RICHARD ATKINSON** *Address:* **31 BURGESS WOOD ROAD SOUTH  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1EL**

*Date of Birth:* **08/12/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DR KEVIN BOND** *Address:* **THE WELLHOUSE CLOPTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0QR**

*Date of Birth:* **17/08/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **ERNEST GERALD FREEMAN BROWN** Address: **LILY ROSE 10 ELSLEY ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 6RN**

Date of Birth: **14/05/1944** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **ROY ALEXANDER FRANKLIN** Address: **HILTON HOUSE HILTON  
BLANDFORD FORUM  
DORSET  
DT11 0DD**

Date of Birth: **04/07/1953** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **JAMES WILLIAM GEORGE HIND** Address: **WEST WOLD NORRELS DRIVE  
EAST HORSLEY  
SURREY  
KT24 5DL**

Date of Birth: **07/04/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 6 :

Name: **PEDRO JOSE LOPEZ  
JIMENEZ**

Address: **CALLE NUNEZ DE BALBOA 47 3B  
MADRID  
SPAIN**

Date of Birth: **18/10/1942**

Nationality: **Spanish**

Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **ROBERT M RUBRIGHT**

Address: **10300 KINGSWAY COURT  
ELICOTT CITY  
21042 MARYLAND  
USA**

Date of Birth: **10/06/1951**

Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

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Director 8 :

Name: **RICHARD THOMAS  
SCHOLES**

Address: **37 DONERAILE STREET  
LONDON  
SW6 6EW**

Date of Birth: **12/05/1945**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**  
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Director 9 :

Name: **DOCTOR WOLFGANG  
SONDERMANN**

Address: **FICHARDSTRASSE 54  
FRANKFURT  
60322  
GERMANY  
FOREIGN**

Date of Birth: **04/07/1950**

Nationality: **German**

Occupation: **COMPANY DIRECTOR**

Director 1 :

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Name: **DR JOHN MICHAEL WEST**

Address: **20 WOODLAND GARDENS  
LONDON  
N10 3UA**

Date of Birth: **27/08/1937**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>66318235</b>	<b>GBP6631823.5</b>

*TOTALS*

<b>66318235</b>	<b>GBP6631823.5</b>
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*This company was a traded company during the period of this annual return.*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3691985 ORDINARY Shares held as at 13/11/2008**

*Name:* **GTCEISU CONSTRUCCION S A**  
*Address:* **45 BIS MIGUEL YUSTE**  
**MADRID**  
**SPAIN**  
**E28037**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**