



COMPANIES HOUSE

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 09/05/96 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	
3,1	0,5	9,6	

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.

EXCHANGE HOUSE ST CROSS LANE NEWPORT

ISLE OF WIGHT PO30 5BZ

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a

brief description of principal activity.

Annual Return

of company number

02228409

X

company name

KEELRIŠE LIMITED

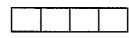
company type PRIVATE COMPANY LIMITED BY SHARES

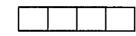
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

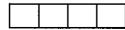
Day	Month	Year

Day	Month	Year
		1

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at GLANVILLES DAMANT 48 LUGLEY STREET NEWPORT ISLE OF WIGHT PO30 5HD					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
DEREK ROBERT WILSON 5 BALMORAL CRESCENT FARNHAM SURREY GU9 ODN					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. DEREK RICHARD CHANDLER 33 THE GREEN COWES ISLE OF WIGHT PO31 8HD	Date of any change.				
Date of Birth:- 07/12/38 Nat:BRITISH Occ:CHARTERED PATENT AGENT					
If this person has ceased to be director, please state when.	Day Month Year 1 5 つっち 9 6 Date of resignation.				
Show any relevant current and previous directorships.					

PAGE

ε . - Κ	02228409	If the i details	informati below a	ion sho nd the o	wn needs amendment, give date of any change.
Directors - continued		Day	Month	Vanr	•
Particulars.		Day	Month	Year	Date of any change.
DEREK ROBERT WILSON 37 THE GREEN				1 1	Date of any change.
COWES				•••••••	
ISLE OF WIGHT PO31 8HD		***************************************			
		***************************************	••••••	····	
			•••••••••••		
Date of Birth:- 12/06/36			***************************************		
Nat:BRITISH		***************************************		******************	
Occ:ENGINEER		Day	Month	Year	
f this person has ceased to be dir state when.	rector, please		T		Date of resignation.
					,
Show any relevant current and pre	evious directorships.			***************************************	

Particulars.		Day	Month	Year	1
					Date of any change.
•		***************************************			

NO MORE DIRECTORS - ADDIT	TIONAL SECRETARIES				
OR DIRECTORS MUST BE NOT		***************************************		·····	

	·				
		•••••			

this person has ceased to be dir	rector, please	Day	Month	Year	1
state when.			<u></u>		Date of resignation.
Show any relevant current and pre	evious directorships.	***************************************			
	or an octor of the of				
		Day	Month	Year	
Particulars.			1 ,		Date of any change.
			<u> </u>		,
		***************************************		••••••	
		***************************************	***********		
NO MORE DIRECTORS - ADDIT		***************************************			
OR DIRECTORS MUST BE NOT	[FIED ON FORM 288a.			••••••	

		*****************	*******		
				••••••	
fallete manage to consider the second		Day	Month	Year	
f this person has ceased to be dir tate when.	ector, please	1	1	ı	Date of resignation.
			I İ		
Show any relevant current and pre	evious directorships.	***************************************			

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	is.	Aggregate nominal value e Number of shares sued multiplied by ominal value per share)			
	ORD	16	£16			
·	Totals	16	X16			
List of past and present members (See note 9)			Please mark the			
(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 cl	nanges in the period	appropriate box.			
The last full members list was at 31/05/95						
	A list of changes A full list of mem	is enclosed	paper paper			
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	Signed	P. Tames.				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /3.0	Se 6.96 *(d	crotary/ Director * elete as appropriate)			
I enclose the fee of £ 18.						
Cheques should be made payable to Companies House.		desco (enter number) re that you have s on this page.	entinuation sheets.			
	BRIGHT B	ROWN				
To whom should Companies House direct any enquiries	Ехснанде	Honce				
about the information shown in this return?	ST, CROSS	LAHE NEW	PORT			
	ISLE PE WIGHT Postcode PO30 SBZ					

Telephone 01983 - 523311 Ext Ref. Ru.

· ;	02228409	If the information shown needs amendment, giv details below and the date of any change.				
Directors - continued		Davi) (a a 4 la	V		
Particulars.		Day	Month	Year	Date of any change.	
MALCOLM GROVES 4 BURCHETT COPPICE				<u> </u>	Date of any change.	
WOKINGHAM BERKSHIRE RG11 4YA						

Date of Birth:- 21/04/47 Nat:BRITISH Occ:BANK MANAGER				••••••		
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previ	ous directorships.					
Particulars.		Day	Month	Year	Date of any change.	
PEGGY JAMES 35 THE GREEN					Date of any change.	
COWES ISLE OF WIGHT PO31 8HD			••••••••••			
Date of Birth:- 26/08/21			***************************************			
Nat:BRITISH Occ:DIRECTOR		*******				
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous directorships.	••••••				
Particulars.		Day	Month	Year	Date of any change.	
JOAN KATHLEEN SIMPSON 45 THE GREEN COWES					Date of any change.	
ISLE OF WIGHT PO31 8HD						
Date of Birth:- 27/01/14 Nat:BRITISH Occ:RETIRED						
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous directorships	******************************	•••••			

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Directors - continued	Day	Month	Voor	
Particulars.	Day	MOHH	Year	Date of any change.
MARGARET SOLDUN 39 THE GREEN COWES ISLE OF WIGHT PO31 8HD				Date of any change.
Date of Birth:- 12/03/25 Nat:AUSTRIAN Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ARTHUR JAMES SUMNER 29 THE GREEN COWES ISLE OF WIGHT PO31 8HD	Day	Month I Month	Year	Date of resignation. Date of any change.
Date of Birth:- 14/08/10 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. GWEN WALKER	Day	Month	Year	Date of any change.
31 THE GREEN COWES ISLE OF WIGHT PO31 8HD				
Date of Birth:- 28/05/21 Nat:BRITISH Occ:RETIRED				
If this person has ceased to be director, please state when.	Day	Month	Year 	Date of resignation.
Show any relevant current and previous directorships.	***************************************		•••••	
PAGE 4				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02228409		S		
	Number of		hares transferred of the last return,	
Company Name:	shares or	or, in the case		
KEELRISE LIMITED	amount of	since the incorp		
KEEDKISE CIMITED	stock held	company, by	oration of the	
	by existing			
	members at	(a) persons wi		
	date of this	members, a		
		(b) persons w		
	return.	ceased to b	e members.	
	Number		Data of	
		Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	mansierred	of Transfer	
	-			
D.R. CHANDLER				June 1 trees
				o rava Jakas
22 THE CASEN				
D.R. CHANDLER 33 THE GREEN				transfine.
,				morefield
CONES I.M	-	1	15/5/96	wortherd
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** 02228409 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the KEELRÍSE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held