



C O M P A N I E S   H O U S E

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



A22 \*A47NOMK2\* 488  
COMPANIES HOUSE 20/05/96

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 |
|-----|-------|------|
| 31  | 05    | 96   |

#### 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 |
|-----|-------|------|
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| Day | Month | Year |
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#### Registered Office *(See note 3)*

This is the address registered by Companies House.

EXCHANGE HOUSE  
ST CROSS LANE  
NEWPORT  
ISLE OF WIGHT PO30 5BZ

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#### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Bar Hy  
100155

363s

## Annual Return

of company number 02228409

X

company name  
KEELRISE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

DEREK ROBERT  
WILSON  
5 BALMORAL CRESCENT  
FARNHAM  
SURREY GU9 0DN

Day Month Year

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Date of any change.

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.

DEREK RICHARD  
CHANDLER  
33 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Day Month Year

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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 | 9 |
|---|---|---|

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DEREK ROBERT  
WILSON  
37 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Day Month Year

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Date of any change.

Date of Birth:- 12/06/36  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02228409

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)

|        |    |     |
|--------|----|-----|
| ORD    | 16 | £16 |
|        |    |     |
|        |    |     |
| Totals | 16 | £16 |

**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/05/95

on paper not on  
paper paper

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, 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.

Signed

P. James

Secretary/Director \*

\*(delete as appropriate)

Date

13.6.96

I enclose the fee of £ 18.

Cheques should be made payable  
to Companies House.

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?

BRIGHT BROWN

EXCHANGE HOUSE

ST. CROSS LANE, NEWPORT

ISLE OF WIGHT Postcode PO30 5BZ

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

## Directors - continued

Particulars.

MALCOLM  
GROVES  
4 BURCHETT COPPICE  
WOKINGHAM  
BERKSHIRE RG11 4YA

Date of Birth:- 21/04/47  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

Particulars.

PEGGY  
JAMES  
35 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Date of Birth:- 26/08/21  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

Particulars.

JOAN KATHLEEN  
SIMPSON  
45 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Date of Birth:- 27/01/14  
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 any change.

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

Date of resignation.

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

## Directors - continued

Particulars.

MARGARET  
SOLDUN  
39 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ARTHUR JAMES  
SUMNER  
29 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Day Month Year

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|  |  |  |
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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GWEN  
WALKER  
31 THE GREEN  
COWES  
ISLE OF WIGHT PO31 8HD

Day Month Year

|  |  |  |
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|  |  |  |
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Date of any change.

Date of Birth:- 28/05/21  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]