

COMPANIES HOUSE

Annual

of company number 02568983

company name

KEEROK LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/11/97 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
1 4	1 2	9 7

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.

BALLINTEAN GLENFESHIE KINCRAIG

INVERNESS SHIRE PM21 1NX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

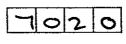
If the code cannot be determined from the notes, give a brief description of principal activity.

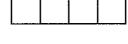
be delivered to Companies House within 28 days of this earlier date.

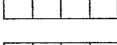
If you are making the return up to an earlier date, show the date here. Please note that the form must

Day ⁻	Month	Year
		1

Day	Month	Year
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02568983	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
BALLINTEAN GLENFESSIE KINGUSSIE BM21 1NX	GLENFESHIE KINCRAICT INVERNESS-SHIRE PHAI INX
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
BALLINTEAN	GLANFESHIE
GLENFESSIE KINGUSSIE	FINCRAIG PHAI INX
MM21 1NX	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER	
CAIRNS BALL THERAN	***************************************
BALLINTEAN KINGUSSIE	KINCLAIG
INVERNESS SHIRE PH21 1NX	N CARLON

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	- · · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER	***************************************
CAIRNS BALLINTEAN	
**************************************	KINCRAIG
INVERNESS SHIRE PH21 1NX	•••••••••••••••••••••••••••••••••••••••
	•
•	***************************************
Date of Birth:- 22/01/63	
Nat:ENGLISH	***************************************
Occ:DIRECTOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02568983	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. AMANDA MARIA	Date of any change.			
FLANAGAN BALLINTEAN -KINGUSSIE	KINCRAIG			
INVERNESS SHIRE PH21 1NX				
Date of Birth:- 01/04/63 Nat:ENGLISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 Date of resignation.			
Show any relevant current and previous directorships.				

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02568983 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,002	£10,002
• • • • • • • • • • • • • • • • • • • •			-
		_	
	Totals	10,002	£10,∞2
List of past and present members (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	embers is enclose	ed 🗸
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	Much	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ziliz	3 7	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	· · ·		
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	PETE	2 CANNO	
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	***************************************	•••••
	•••••	Postcode	
	Telephone	••••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02568983	Particulars of shares trans-			
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
KEEROK LTD.	amount of stock held		of the	
	by existing	company, by		
	members at	1 .	who are still	
	date of this return.		who have	
•	ietom.		o be members.	
	Number		5.1.	
•	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	Transition to	of Transfer	
		·	-	<u> </u>
PETER CAIRNS	6668			
l'éték CAIROS	0660	 		
DALLINGS CHARLES		Ì		
BACCIN TEMP, GLENT ESTITE,				
BALLINTOAN, GLENFESHIE, KINCRAIG, INVORNESS-SHIRE			:	
KINCKAIG, INVENNESS SHIKE	 	 		
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	-	 	 	
A E. MACA .	3334	ļ		
AMANDA FLANAGAN	1000	 		
BALLINTOAN GLENFESHIE, KINCRAIG, INLORNETS-SHIRE				
BAUINTEAN GLENFESTIE ,	 _	 		<u> </u>
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KINCKAI G, INUERNESS- STIKE	<u> </u>	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02568983 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case KEEROK LTD. amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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