



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 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
14	12	97

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

Day	Month	Year

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

7	0	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

B
104300
£15.

363s

Annual Return

of company number 02568983

V

company name
KEEROK LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

02568983

Register of members *(See note 5)*

The register is kept at

BALLINTEAN
~~GLENFESSIE~~
~~KINGUSSIE~~
DN21 1NX

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

GLENFESSIE
KINCRAIG
INVERNESS-SHIRE PH21 1NX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BALLINTEAN
~~GLENFESSIE~~
~~KINGUSSIE~~
DN21 1NX

GLENFESSIE
KINCRAIG
INVERNESS-SHIRE PH21 1NX

Company Secretary *(See note 7)*

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

PETER
CAIRNS
BALLINTEAN
~~KINGUSSIE~~
INVERNESS SHIRE PH21 1NX

Day Month Year
Date of any change.

KINCRAIG

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

Day Month Year
Date of resignation.

Directors *(See note 7)*

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

PETER
CAIRNS
BALLINTEAN
~~KINGUSSIE~~
INVERNESS SHIRE PH21 1NX

Day Month Year
Date of any change.

KINCRAIG

Date of Birth:- 22/01/63
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.

02568983

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

Directors - continued

Particulars.

AMANDA MARIA

FLANAGAN

BALLINTEAN

~~KINGUSSIE~~

INVERNESS SHIRE PH21 1NX

Day	Month	Year

Date of any change.

KINCRAIG

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.

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)
<u>ORDINARY</u>	<u>10,002</u>	<u>£10,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,002</u>	<u>£10,002</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

21/12/97

This return includes **ONE** continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

PETER CAIRNS

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]