

COMPANIES HOUSE



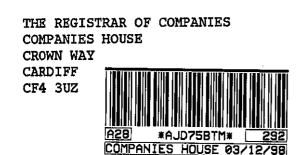
Annual Return

of company number 02568983

V

company name KEEROK LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/98 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 8

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	Day	Month	Year
	1		j
	Day	Month	Year
_	Day	MODICI	1 Eal

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.

This is the address registered by Companies House.

BALLINTEAN
GLENFESHIE
KINCRAIG
INVERNESS SHIRE PM21 1NX

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

	T	

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

<u> </u>		

02568983 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
BALLINTEAN GLENFESHIE	
KINCRAIG	
INVERNESS-SHIRE PH21 1NX	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
BALLINTEAN	
GLENFESHIE	
KINCRAIG	
INVERNESS—SHIRE PH21 1NX	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
PETER	
CAIRNS	
BALLINTEAN	***************************************
KINCRAIG INVERNESS SHIRE PH21 1NX	***************************************
INVERNESS SHIRE FRZI INA	

	•••••
•	
• •	
If this person has espeed to be acceptant, place	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state wien.	Date of resignation.
Directors (See note 7)	Day Markh Var
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER	•••••
CAIRNS	***************************************
BALLINTEAN	
KINCRAIG INVERNESS SHIRE PH21 1NX	***************************************
INVERNESS SHIRE PHZI INA	
Data of Dinth 100/01/02	
Date of Birth:- 22/01/63 Nat:ENGLISH	***************************************
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WHEIL	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.	Date of any change.
AMANDA MARIA	Sails or any enimiger
FLANAGAN	
BALLINTEAN	
KINCRAIG	
INVERNESS SHIRE PH21 1NX	

n. L 6 Dinth 01/04/63	
Date of Birth:- 01/04/63	
Nat:ENGLISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation
and provious directorships	
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON TOTAL DOCUMENTS	
	•
Control of the Contro	
	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any ondings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS MOST BE MOTIFIED ON TOtal LOCAL	
The second secon	Mariah Wara
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 3

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)	J. 187 188 188 188 188 188 188 188 188 188	(ie Number of shares issued multiplied by nominal value per share)	
	CROWAR	100,000	Z100,000	
	Totals		2100,000	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 14/12/97	A list of change		on 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	May		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3dii	,	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	***	, cffice)		
			•••••	
	Telephone Of	540 651352	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02568983		Particulars of	shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	r, in the case	
·	amount of		eturn,since the	
KEEROK LTD.	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
•	date of this	members	s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		· · · · · · · · · · · · · · · · · · ·	
·	Number		Date of	
	currently	Number		B
Name and address		Transferred	Registration	Remarks
	heid	I I alloielled	of Transfer	
		!		
	 			
]	
	<u> </u>	L		
· · · · · · · · · · · · · · · · · · ·		<u> </u>		
	1			
	<u> </u>	<u> </u>		
	1	1		
·		I		
	}			
	ļ	l		
		i e		
		i		
		l .	. '	
		ļ		
		ŀ		
		 		
		i		
,		·		İ
	L			
			İ	
•				
·				
			İ	*
		•		
,				
·				
·	l			
				<u></u>
		1		

SCHEDULE TO FORM-363.

<u>LIST OF PAST AND PRESENT MEMBERS</u>	(continued)			
Comment Number Octobro			count of Share	es
Company Number: 02568983	Į.	Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	
KEEROK LTD.	amount of stock held	incorporation	eturn,since the of the	
	by existing			
	members at	(a) persons	who are still	
	date of this			
	return.		who have to be members,	
		Çeaseu	to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
rano ana adaress		Transferred	of Transfer	i icinai ka
	held		Of Italisiei	
			1	,
	 			
		1	:	
		 		
		ł		
		1		
			1	
·				
				<u> </u>
· · · · · · · · · · · · · · · · · · ·			1	
				<u>.</u>
		1		
		 		
·				
			i	
			Ì	
		<u> </u>		
	1	1		
	<u> </u>			
		<u> </u>		
		<u> </u>		
		1		
				
		l		
				<u> </u>