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COMPANIES HOUSE



Annual Return

of company number 00202709

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company name COLCON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98 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	
216	0 16	9 18	

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. 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.

рау	Month	Year

Day	Month	Year	
1	.	ı	

Registered Office (See note 3)

This is the address registered by Companies House.

WALLAGE LANE ROWFANT CRAWLEY WEST SUSSEX RH10 4NF

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.

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00202709 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 REGISTERED OFFICE		
Register of debenture holders (See note	e 6)	
Any register of debenture holders (or duplicate) kept at	is	
Company Secretary (See note 7)		·
Particulars of a new secretary must be notified form 288.	on	Day Month Year Date of any change.
ANTONY CHARLES GRAY POPLARS CHURN LANE HORSMONDEN TONBRIDGE KENT TN12 8HN		
If this person has ceased to be secretary, please state when.	.	Day Month Year Date of resignation.
Directors (See note 7)		Day Mark Van
Particulars of a new director must be notified of form 288. ANTONY CHARLES GRAY	on .	Day Month Year Date of any change.
POPLARS CHURN LANE HORSMONDEN TONBRIDGE KENT TN12 8HN		
Date of Birth:- 04/09/51 Nat:BRITISH Occ:FINANCE DIRECTOR		Day Markh Was
If this person has ceased to be director, please state when.		Day Month Year Date of resignation.
Show any relevant current and previous director	rehine	

Page 2

00202709	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ALEXANDER JOHN MACKENZIE EDGE LEA BACKWOODS LANE LINDFIELD WEST SUSSEX RH16 ZED	Date of any change.		
Date of Birth:- 07/07/39 Nat:BRITISH Occ:EXECUTIVE DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when. Show any relevant current and previous directorships.			
Particulars. MICHAEL ROULLET 204-53 W SHEARWATER COURT JERSEY CITY NEW JERSEY 07305 USA	Day Month Year Date of any change.		
Date of Birth:— 16/09/45 Nat:FRENCH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year		
Particulars. JEAN MARIE RUIZ 208 AVENUE DE VERSAILLES PARIS 75016 FRANCE	Day Month Year Date of any change.		
Date of Birth:— 30/08/47 Nat:FRENCH Occ:COMPANY 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.			

00202709 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	i	nominal value ie Number of share ssued multiplied b ominal value per share)
	ORDINARY	20,126,912	30,126,912
	Totals	20,126,912	20.126.912
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 perio	Please mark the appropriate box.
The last full members list was at 26/06/96	A list of chang		not on 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.	V		
Certificate	Signed	K/n	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date(3/7.	, + + (d	ecretary/Director * elete 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) Genter number) Sure that you has on this page.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	Wallage ••••••••••••••••••••••••••••••••••••	Lane, Rowfant, West-Sussex. H10 4NF Postcode	
	Telephone 0/3		xt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

Company Numbers 00000000	Account of Shares			
Company Number: 00202709		Particulars of	f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
COLCON LIMITED	amount of		eturn, since the	
COLCON PINITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
·	return.		who have	
		ceased 1	o be members.	
	Number		Doto of	1
Name and address	currently	Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

				
	Account of Shares			
Company Number: 00202709		Particulars of shares trans-	1	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
COLCON LIMITED	stock held	incorporation of the		
	by existing	company, by	`\	
	members at	(a) persons who are still	i i	
	date of this			
	return.	(b) persons who have ceased to be members.		
		ceased to be members.	i	
	Number			
		Number Date of		
Name and address	currently	I HAMISTATION I	Remarks	
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