



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00202709

K

company name  
COLCON LIMITED

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 10/06/99

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
2   6	0   6	9   9

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

WALLAGE LANE  
ROWFANT  
CRAWLEY  
WEST SUSSEX RH10 4NF

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.....  
.....  
.....

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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 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.

ANTONY CHARLES  
GRAY  
POPLARS  
CHURN LANE HORSMONDEN  
TONBRIDGE  
KENT TN12 8HN

Day	Month	Year

 Date of any change.


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.

ANTONY CHARLES  
GRAY  
POPLARS  
CHURN LANE HORSMONDEN  
TONBRIDGE  
KENT TN12 8HN

Day	Month	Year

 Date of any change.


Date of Birth:- 04/09/51  
Nat:BRITISH  
Occ:FINANCE 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.


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

**Directors - continued**

Particulars.

ALEXANDER JOHN  
MACKENZIE  
EDGE LEA  
BACKWOODS LANE  
LINDFIELD  
WEST SUSSEX RH16 2ED

Day	Month	Year

Date of any change.

Date of Birth:— 07/07/39

Nat:BRITISH

Occ:EXECUTIVE 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.

~~MICHEL~~  
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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

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>20,126,912</u>	<u>20,126,912</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>20,126,912</u></b>	<b><u>20,126,912</u></b>

**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 ☒

on paper not on paper

The last full members list was at 26/06/98

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director  
 \*(delete as appropriate)

Date 8/7/99

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? ----->

**COLAS LIMITED**  
 Wallage Lane, Rowfant,  
 Crawley, West Sussex  
 RH10 4NF

Postcode

Telephone 01342 711018 Ext \_\_\_\_\_