

B13 10505 £150x10



COMPANIES HOUSE

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 |
|-----|-------|------|
| 216 | 016 | 919 |

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.

| 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

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

Register of members (See note 5)

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.

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.....

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.

.....
.....

00202709

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

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

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

on paper not on paper

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.

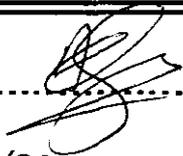
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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*
Date 8/7/99 *(delete as appropriate)

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 _____