

### 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 02/12/95 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
3 1 1	1 12	9 15

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

43 MYRTLE CLOSE ERITH KENT DA8 3PT

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

Trade classification is
8128 DOMESTIC SOUND & TV EQUIPMENT

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

# 0BPLC.€18 004650 3638

# Annual Return

of company number	01223823	Q
company name KEYSTALL LIMITED		
company type PRIVATE COMPANY L	IMITED BY SHARES	
show the date here. F	e return up to an earlie lease note that the forr anies House within 28 o	n must
Day Mo	nth Year	
Day Mo	nth Year	
	·	
		·

01223823	If the information shown needs amendment, give		
Register of members (See note 5)	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.	Day Month Year		
MADY CAMPLET			
MARY CAMPBELL REEDIE			
STRATHALLAN	***************************************		
ACHTERNEED	***************************************		
STRATHPEFFER			
ROSS-SHIRE IV14	•		
If this person has ceased to be secretary, please state when.	Day Month Year		
	•		
Directors (See note 7).			
Particulars of a new director must be notified on	Day Month Year		
form 288.	j j Date of any change.		
JOHN ALLAN DAVID			
REEDIE STRATHALLAN			
ACHTERNEED	***************************************		
STRATHPEFFER			
ROSS-SHIRE IV14			
•			
Date of Birth:- 14/05/36			
Nat:BRITISH			
Occ:ELECTRICAL AND TELEVISION ENGINEER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2	••••••		
V270 /			

01223823	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.				
•				
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.  Other directorships.	Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
·				
	Day Markh Mark			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Page 3				

01223823 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)
`		
	Totals	30051 \$30051
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 not on on paper paper  A list of changes is enclosed A full list of members is enclosed	
The last full members list was at 31/12/94		
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		
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 £18.	Signed  Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	This return in	continuation sheets.  (enter number)  sure that you have completed as on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	. CI	A. A. Mackenzie & Co.  IARTERED ACCOUNTANTS  - Mayfield, Dingwall (01349) 864489
Printed on Recycled Paper	Telephone	Postcode Ext

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## LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01223823 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of KEYSTALL LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TOHN ALLAW DAVID RESO, 3 STRATHALLAN ACHTENNESS STAMHERFEA ROSSISUIRE 20049 MMy CAMPSELL REED, 3 ACHTENNESD. 10002

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 🗸 Company Number: 01223823 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the KEYSTALL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer