

# COMPANIES HOUSE

COMPANIES HOUS-

of company number

company name KELT U.K. LIMITED



Annual Return

01421481

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 02/01/93 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
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#### 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.
130 JERMYN STREET
LONDON
SW1Y 4UJ

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

Trade classification is 1040 PETROLEUM/NATURAL GAS

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

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.

company type
PRIVATE COMPANY LIMITED BY SHARES

Day	Month	Year
	1	

Day	Month	Year
1		

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.  ROLAND FOX FOLEY LODGE 57 FOLEY ROAD CLAYGATE SURREY KT10 OLU	Day Month Year  3 1 1 0 9 1 Date of any change.  AVERIL  EACER  50 VICTORIA AVENUE  HILLINGARN  MIDDIESEX  UBIO 9AH
If this person has ceased to be secretary, please state when.	Day Month Year  311 110 911 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ROGER DAVID BARRETT 21 LARCHFIELD ROAD FLEET HAMPSHIRE GUI3 9LW	Date of any change.  United to 100 to
Date of Birth:- 07/02/50 Nat:BRITISH Occ:PROD & ENGINEERING MANAGER	MARCOLURY OF AMERICA ACADAMANA AND CAMBON LODGE AMERICAN CALL IF A COLUMN ASSESSMENT OF THE STATE OF THE STAT
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	н (станя) упости чентрановност потина пость, что употочност соточност и поставления.
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If the information shown needs amendment, give details below and the date of any change. 01421481 Directors - continued Month Year Day Particulars. Date of any change. ROLAND FOX FOLEY LODGE 57 FOLEY ROAD CLAYGATE SURREY KTLO OLU Date of Birth:- 15/11/41 Nat: BRITISH Occ: LAWYER Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. BRIAN JAMES 26 RYTHE ROAD CLAYGATE SURREY KT10 9DF Date of Birth:- 02/03/57 Nat: BRITISH Occ:GEOLOGIST Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT EVAN JONES WILLOW COTTAGE 3 ALBANY CLOSE BLACKHILLS **ESHER** SURREY KT10 9JR Date of Birth:- 08/03/46 Nat: BRITISH OCC: MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. PAGE 3

Directors - continued Particulars, PATRICK CLIVE	01421481	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.				give
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Date of resignation.

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Show any relevant current and previous directorships.

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PAGE 5	mes est micross-pens. At the parametricontains the authorists monotors about a main

THE POPULATION OF THE PROPERTY OF THE PROPERTY

Issued Share Capital (See note 8) 01421481  Enter details of all shares in issue at the date of this return.	Class teg Ordinare Projerence etci  Ckalinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	<u> ao.oao</u>	£100°000°00	
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of mem		Please mark the appropriate box.  not 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.		<b></b>		
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 £32. Cheques should be made payable to Companies House.		193	Secretary/Director* *(delete as appropriate)  continuation sheets. e completed	
To whom should Companies House direct any enquiries about the information shown in this return?  PAGE 6	Louden	nyn Skeat Postcode	5W1Y 4UJ EXI 2024	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 01421481 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held KELT U.K. LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have raturn. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held Kelt Investments 99,998 Jermyn Street 445

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01421481 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the KELT U.K. LIMITED stock hald 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 Name and address Currently Registration Remarks Transferred of Transfer Held

此所以是四十五日為日本 首海京不能家在衛門的衛衛

Complete List of Members for Kelt U.K. Limited from 22/01/91 to 22/01/93

Member's Name and Address American Express Bank Limited 60 Buckingham Palace Road, LONDON SWIW ORU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	2		2	14/04/92	0

Member's Name and Address Fox, Roland Foley Lodge, 57 Foley Road CLAYGATE Surrey KT10 OLU GREAT BRITAIN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares	0	2		14/04/92	2

Member's Name and Address Kelt Investments Limited 130 Jermyn Street, LONDON SW1Y 4UJ

Class of shares	Held at date of incorp. or	corp. or received	Shares transferred	Date of regist-	Held at date of this
	last return			ration	return
Ordinary shares	0	99,998		14/04/92	99,998

Member's Name and Address
The American Express Nominees Limited
60 Buckingham Palace Road, LONDON
SWIW ORU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-	Held at date of this
Ordinary shares	99,998		99,998	ration 14/04/92	return O