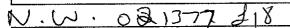


# COMPANIES HOUSE



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 10/08/96 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	0 18	916	

#### 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.

54/56 SUN STREET WALTHAM ABBEY ESSEX EN9 1EJ

## Principal business activities (See note 4)

Trade classification is 2874 MFR FASTENERS, SCREW, CHAINS ETC

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



# Annual Return

of company number 01475515

T

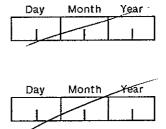
company name

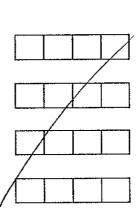
KEBRELL NUTS AND BOLTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.





01475515 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.	Day Month Year Date of any change.		
GEOFFREY BERNARD BARRETT 8 DAVENPORT ROAD COVENTRY WEST MIDLANDS CV5 6PY			
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)	Day Month Von		
Particulars of a new director must be notified on form 288.  RAYMOND  EMMS  DOONE HOUSE  LIGHTHORNE  WARWICK  WARWICKSHIRE CV35 OAT	Day Month Year  Date of any change.		
Date of Birth:- 22/09/40 Nat:BRITISH Occ: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.  Page 2			

01475515	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
SHEILA MARGARET	Date of any change.			
EMMS	· · · · · · · · · · · · · · · · · · ·			
DOONE HOUSE	<i></i>			
LIGHTHORNE WARWICK	·····//			
WARWICKSHIRE CV35 OAT				
	· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 11/08/39				
Nat:BRITISH				
Occ: COMPANY SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	<i>f</i>			
onow any relevant earrent and previous affectorships.	<del>'</del>			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
,				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	, 			
chow any relevant earrent and previous amoders, upo.				
,				
Particulars.	Day Month Year			
	Date of any change.			
	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	· · · · · · · · · · · · · · · · · · ·			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	<i></i>			
Page 3	***************************************			

01475515 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0,14,00,10044	(ie Number of shares issued multiplied by nominal value, per share)
	oBurtary	_ ~	- \$2
	Totals	Σ	12
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 c	hanges in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 31/08/95	A list of change		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.	$\boxtimes$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	$\boxtimes$		
Certificate	Signed //		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return incl	udaa 0/10	aantinustian ahaata
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter numbe	have completed
		ING ROBERTS H	EYWOOD
To whom should Companies House direct any enquiries about the information shown in this return?>	WALT		
	Postcode		

Telephone 01992769050 Ext 243