

COMPANIES HOUSE

of company number

01917888

K

company name KAELAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF

THE REGISTRAR OF COMPANIES

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/99 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 |
|------------------|-------|------|
| 214 | 011 | 919 |

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.

60 UPPER HARLESTONE NORTHANTS NN7 4EH

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE 7012 BUYING & SELL OWN REAL ESTATE 7020 LETTING OF OWN PROPERTY

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.

| | Day | MOREN | rear |
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| | Day | Month | Year |
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| 01917888 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. | | | |
|---|---|--|--|--|
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| The register is kept at | | | | |
| REGISTERED OFFICE | <u> </u> | | | |
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| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
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| Commony Coordany (Co. 2017) | | | | |
| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| STEPHEN | | | | |
| SMITH | | | | |
| 60 UPPER HARLESTONE | | | | |
| NORTHAMPTON | | | | |
| NORTHANTS NN7 4EH | | | | |
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| if this person has ceased to be secretary, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
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| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| KAREN ELISABETH ANN | | | | |
| SMITH | | | | |
| 60 UPPER HARLESTONE | | | | |
| NORTHAMPTON | | | | |
| NORTHANTS NN7 4EH | | | | |
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| | *************************************** | | | |
| Date of Birth:- 07/06/55 | | | | |
| Nat:ENGLISH | | | | |
| | Day Marth Voor | | | |
| Nat:ENGLISH Occ:HOUSEWIFE | Day Month Year | | | |
| Nat:ENGLISH | | | | |
| Nat:ENGLISH Occ:HOUSEWIFE If this person has ceased to be director, please state when. | Day Month Year | | | |
| Nat:ENGLISH Occ:HOUSEWIFE If this person has ceased to be director, please | Day Month Year | | | |

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| 01917888 | If the information shown needs amendment, give details below and the date of any change. |
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| Directors - continued | |
| Particulars. | Day Month Year |
| STEPHEN SMITH | Date of any change. |
| 60 UPPER HARLESTONE | |
| NORTHAMPTON | |
| NORTHANTS NN7 4EH | *************************************** |
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| | |
| | |
| Date of Birth:- 29/09/54 | |
| Nat:ENGLISH | *************************************** |
| Occ:SURVEYOR | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | BLACKLEE SMITH LIMITED |
| | BLACKLEE ROBINSON LIMITED |
| Deuticulare | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | *************************************** |
| If this manage has according to the | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| out Wildi | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** |
| | ••••• |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
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| • | Day Month Ves- |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | |
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| 01917888 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) | | | |
|---|---|-------------------------------|--|--|--|--|
| illis Tetut II. | oldinaly | 1 | <u> </u> | | | |
| | Totals | | <u> </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. | There were no | changes in the p | Please mark the appropriate box. eriod not on on paper paper | | | |
| The last full members list was at 24/01/98 | A list of chan | 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 | Signed (| | Secretary/Director-* *(delete as appropriate) | | | |
| true to the best of my knowledge and belief. | Date 8 | January Par | 7 | | | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return i Please e all secti | (enter num | u have completed | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | HOLLY BU > NO CTHAN | uproustine | ode NN7 4EH. | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| MIGI OF PAGI AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
|---|---|--|--|--|
| Company Number: 01917888 | Account of Shares Particulars of shares trans- | | s | |
| Company Name: KAELAN LIMITED | Number of shares or amount of stock held by existing members at date of this return. | last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still members, and | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| STEPHEN SMITH, GO WHER MARKETTONS | | | | |
| Marthants. NN 145H | l | | _ | |
| KAREN ELISADETH ANN SMITH | | | | |
| 60 UPPER HARLESTOWE, NORTH ANTS MUTGETH | 1 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (CO | 110,110 | | | 25 |
|---|---|---|--|---------|
| Company Number: 01917888 Company Name: KAELAN LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
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