



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A7VAFD4I* 611
COMPANIES HOUSE 19/01/99

of company number 01917888

K

company name
KAELAN 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 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
24	01	99

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

Day	Month	Year

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.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

STEPHEN
SMITH
60 UPPER HARLESTONE
NORTHAMPTON
NORTHANTS NN7 4EH

Day	Month	Year

 Date of any change.

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.

KAREN ELISABETH ANN
SMITH
60 UPPER HARLESTONE
NORTHAMPTON
NORTHANTS NN7 4EH

Day	Month	Year

 Date of any change.

Date of Birth:-- 07/06/55
Nat:ENGLISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

STEPHEN
SMITH
60 UPPER HARLESTONE
NORTHAMPTON
NORTHANTS NN7 4EH

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

Day	Month	Year

Date of any change.

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Date of Birth:- 29/09/54

Nat:ENGLISH

Occ:SURVEYOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BLACKLEE SMITH LIMITED
BLACKLEE ROBINSON LIMITED

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
state when.

Day	Month	Year

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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	1	£1
ORDINARY	1	£1
Totals	2	£2

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



on paper

not on
paper

The last full members list was at 24/01/98

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

*(delete as appropriate)

Date

18 January 1997

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?----->

S. SMITH.
HOLLY BUSH COTTAGE, 60, UPPER HARLESTONE,
NORTHAMPTONSHIRE
Postcode NN7 4EH.

Telephone 01604 585840 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

