

Please complete in typescript,
or in bold black capitals.

RBS
006118
E165 x11

363a

Annual Return

Company Number

2556640

Company Name in full

KELLY ASSOCIATES LIMITED

F363AG90

*** F 3 6 3 A G 9 0 ***

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

8 Novemb 1996

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

Registered Office (see note 3)

Show here the address at the date of
this return

Post town

County / Region

Any change of
registered office
must be notified
on form 287.

Postcode

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

N20 OLH

Principal business activities

(see note 4)

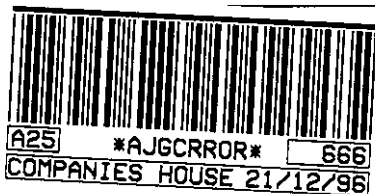
Show trade classification code number(s)
for the principal activity or activities.

7011

0

0

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



When you have completed and signed the form please send it to the
Registra of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

For companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX235 Edinburgh

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture Holders

(see note 6)

Any register of debenture holders (or duplicate) is kept at.

Post town

County / Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

Name * Style / Title

MISS

*Honours etc

N/A

Forename(s)

DEIDRE HELEN MARIE

Surname

KELLY

Previous forename(s)

N/A

Previous surname(s)

N/A

Address

36 CLAREMONT ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N6 5BY

Country

ENGLAND

Directors

(see notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

NAME	* Style / Title	MISS			Day	Month	Year	
	* Honours etc	N/A			Date of birth	1	May	1962
	Forename(s)	DEIDRE HELEN MARIE						
	Surname	KELLY						
	Previous forename(s)	N/A						
	Previous surname(s)	N/A						
	Address	36 CLAREMONT ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	N6 5BY				
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	N/A						
* Voluntary details.								

NAME	* Style / Title	MISS			Day	Month	Year	
	* Honours etc	N/A			Date of birth	21	Feb	1964
	Forename(s)	GRAINNE NORA PATRICIA						
	Surname	KELLY						
	Previous forename(s)							
	Previous surname(s)							
	Address	36 CLAREMONT ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	N6 5BY				
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	ART DIRECTOR						
	Other directorships							

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
Totals	100	£ 100

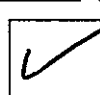
List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

X PIC *[Signature]*

Date

18/12/96

* Please delete as appropriate

* a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121

NAME	* Style / Title	MRS			Day	Month	Year
	* Honours etc				Date of birth	5	Jul
	Forename(s)	MARY ELLEN BERNADETTE					
	Surname	KELLY					
	Previous forename(s)	N/A					
	Previous surname(s)	N/A					
	Address	36 CLAREMONT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	N6 5BY			
	Country	ENGLAND	Nationality	IRISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	COLMAN BROS, (HIGHGATE) LTD					
* Voluntary details.		HIGHGATE BUILDERS (LONDON) LTD					

NAME	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	14	Sep
	Forename(s)	NATHAN JOHN					
	Surname	KELLY					
	Previous forename(s)						
	Previous surname(s)						
	Address	36 CLAREMONT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	N6 5BY			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	STUDENT					
	Other directorships	N/A					

NAME	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	2	Aug
	Forename(s)	PARTICK JOSEPH					
	Surname	KELLY					
	Previous forename(s)						
	Previous surname(s)						
	Address	36 CLAREMONT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	N6 5BY			
	Country	ENGLAND	Nationality	IRISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	COLEMAN BROS (HIGHGATE) LTD					
* Voluntary details.		HIGHGATE BUILDERS (LONDON) LTD					

NAME	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
	Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						