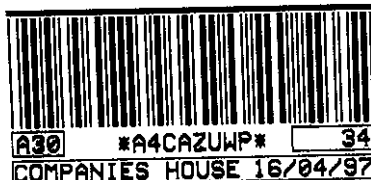




COMPANIES HOUSE

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



BB 45  
100188

# 363s

## Annual Return

of company number 02591757

C

company name  
KELBENTON 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 22/02/97

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
14	03	97

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	Month	Year

### 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)

This is the address registered by Companies House.

1ST FLOOR, KIMBERLEY HOUSE  
VAUGHAN WAY  
LEICESTER  
LE1 4SG

### Principal business activities (See note 4)

Trade classification is

4541 PLASTERING Other Special Trades Construction

4	5	2	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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02591757

**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

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Date of any change.

ANDREW RICHARD  
MEASOM  
CORN CLOSE 9 SOUTH STREET  
SCALFORD  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4DY

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ANDREW RICHARD  
MEASOM  
CORN CLOSE 9 SOUTH STREET  
SCALFORD  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4DY

Date of Birth:- 25/07/62

Nat:BRITISH

Occ:CONTRACT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MEASOM FIRE PROTECTION LIMITED

02591757

## Directors - continued

Particulars.

NICHOLAS JOHN  
MEASOM  
55 ALYSSUM WAY  
NARBOROUGH  
LEICESTER  
LE9 5WP

Date of Birth:- 16/04/64

Nat:BRITISH

Occ:SUB CONTRACTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

MEASOM (EUROPE) LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02591757

**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)
<u>ORDINARY</u>	<u>333,666</u>	<u>£333,666</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>333,666</u>	<u>£333,666</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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

Date

Secretary/Director\*  
(\*delete as appropriate)

This return includes 1 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?----->

KING FREEMAN, CHARTERED ACCOUNTANTS  
1ST FLOOR, KIMBERLEY HOUSE,  
VAUGHAN WAY,  
LEICESTER Postcode LE1 4SG

Telephone 0116 253 6115 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02591757	Account of Shares			Remarks
Company Name: KELBENTON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred		
ANDREW RICHARD MEASOM				
CORN CLOSE, 9 SOUTH STREET				
SCALFORD, MELTON MOWBRAY,				
LEICESTERSHIRE LE14 4DY	100,000			
NICHOLAS JOHN MEASOM				
55 ALYSSUM WAY, NARBOROUGH.				
LEICESTER LE9 5WP	100,000			
PAUL FREDERICK FRANCIS MEASOM				
MANOR LODGE, MAIN STREET				
BURTON OVERY, LEICESTERSHIRE	100,000			
CAROLE MARY TWISS				
25 LECONFIELD ROAD, NARBOROUGH,				
LEICESTERSHIRE	33,666			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]