



Companies House

— for the record —

Company Name

KELLY COMMUNICATIONS PLANT **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3215962

Information extracted from
Companies House records on
7th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3215962/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Kelly House
Headstone Road
Harrow
Middlesex HA1 1PD

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
4525 Other special trades

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Philip BLACKWELL Address 150 Abbotts Drive Sudbury Court Estate Wembley Middlesex HA0 3SJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Philip BLACKWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy KELLY Address Little Kendals Farm Watling Street Radlett Hertfordshire WD7 7LZ Date of birth 09/03/1954 Nationality Irish Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy KELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Timothy KELLY		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Little Kendals Farm Watling Street Radlett Hertfordshire WD7 7LZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Ordinary				
Number 1		Class Number		Class Number Date of transfer		
		_____		_____		
		_____		_____		
> Shareholder Name KELLY COMMUNICATIONS GROUP LTD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Kelly House 8 Headstone Road Harrow Middlesex HA1 1PD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Ordinary				
Number 1		Class Number		Class Number Date of transfer		
		_____		_____		
		_____		_____		
> Shareholder Name KELLY COMMUNICATIONS GROUP LTD		Name _____		Shares transferred by KELLY COMMUNICATIONS GROUP LTD		
Address Kelly House 8 Headstone Road Harrow Middlesex HA1 1PD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Ordinary				
Number 1		Class Number		Class Number Date of transfer		
		_____		_____		
		_____		_____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X

James
placelle
 (Director / Secretary)

Date

20/07/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/6/2001
- If you are making this return up to an earlier date,
please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th June 2002
please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

2711

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

R Westcott - Bennett

Telephone number inc code

020 84240909

Address

Kelly House
Heatsvane Rd, Harrow
Middlesex

DX number if applicable

DX exchange

Postcode

HA1 1PD