



BAR €30 x2 100118

**Companies House**

— for the record —

Company Name

**KEYRAD LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**3266902**

Information extracted from  
Companies House records on  
5th October 2001

### Section 1: Company details



A38 COMPANIES HOUSE 0726 31/10/01

Ref: 3266902/03/10

#### 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.*

**5 Marylebone Mews  
London  
W1G 8PX**

Address

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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

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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

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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**

**7415**

**Description**

**Management activities  
holding comps**

**SIC CODE Description**

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- > 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
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>MARYLEBONE MANAGEMENT SERVICES LIMITED</b>  <b>Address</b> <b>5 Marylebone Mews</b> <b>London</b> <b>W1G 8PX</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MARYLEBONE MANAGEMENT SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>CAVERSHAM MANAGEMENT LIMITED</b>  <b>Address</b> <b>5 Marylebone Mews</b> <b>London</b> <b>W1G 8PX</b>  <b>Date of birth</b> 20/02/1996  <b>Nationality</b> British  <b>Occupation</b> Corporate Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date CAVERSHAM MANAGEMENT LIMITED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Samantha Dalziel LEAK</b>  <b>Address</b> <b>19 Cromwell Close</b> <b>East End Road</b> <b>East Finchley</b> <b>London</b> <b>N2 0LL</b>  <b>Date of birth</b> 04/07/1970  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Samantha Dalziel LEAK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Frank ROBINSON	<b>Name</b> _____
<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>	<b>Address</b> 4 Westbourne Terrace Road London W2 6NG	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/05/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frank ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Consultant	

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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		
<b>&gt; Shareholder Name</b> Nicholas John Macdonald BELL		<b>Name</b>  		<b>Shares transferred by</b> Nicholas John Macdonald BELL		
<b>Address</b> Walnut Farm, Le Chemin De L'eglise St. Ouen Jersey - Channel Islands		<b>Address</b> <del>5 MARTEBONE MEWS</del> <del>LONDON</del>				
<b>UK Postcode</b>		<del>W1G 8PX</del>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <del>ORDINARY</del>				
Number	1	Number	0	Class	Number	Date of transfer
				ORDINARY	1	08/10/2001
						--/--/----
<b>&gt; Shareholder Name</b> James Philip Graham VARRIE		<b>Name</b> <del>MARTEBONE NOMINEES LIMITED</del>		<b>Shares transferred by</b> James Philip Graham VARRIE		
<b>Address</b> Les Heches Bagatelle Lane St. Saviour Jersey - Channel Islands		<b>Address</b> <del>5 MARTEBONE MEWS</del> <del>LONDON</del>				
<b>UK Postcode</b>		<del>W1G 8PX</del>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <del>ORDINARY</del>				
Number	1	Number	0	Class	Number	Date of transfer
				ORDINARY	1	08/10/2001
						--/--/----

**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 <u>MARYLEBONE HOLDINGS LIMITED</u> Address <u>5 MARYLEBONE MEWS</u> <u>LONDON</u> UK Postcode <u>W1G 8PX</u>	ORDINARY  1		
Name <u>MARYLEBONE NOMINEES LIMITED</u> Address <u>5 MARYLEBONE MEWS</u> <u>LONDON</u> UK Postcode <u>W1G 8PX</u>	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



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

(Director / Secretary)

Date

22/10/2001

*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 **22/10/2001** If you are making this return up to an earlier date, please give the date here

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*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 **22nd October 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~ Number 10018

*(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

SAMANTHA LEAK

Telephone number inc code

020 7 5351251

Address

5 MARLYBONE MEWS  
LONDON

DX number if applicable

DX exchange

Postcode

W15 8PX