



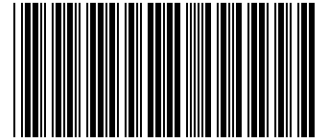
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KEPPELS LIMITED**

*Company Number:* **03605624**



X7B03DD8

*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **28/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**THE GRAND  
THE LEAS  
FOLKESTONE  
KENT  
CT20 2XL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DORIS STAINER**

*Address:* **THE LODGE THE GRAND THE  
LEAS  
FOLKESTONE  
KENT CT20 2LR**

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*Director 1:*

*Name:* **MICHAEL STAINER**  
*Date of Birth:* **20/12/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **THE LODGE THE GRAND  
THE LEAS  
FOLKESTONE  
KENT CT20 2LR**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 28/07/2005**

*Name:* **C.L. EASTON**

*Address:* **THE GRAND  
THE LEAS FOLKSTONE CT20 2LR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**