

BB 15



100093

COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 03487492

C

company name  
CALTECH UK 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 05/12/98  
If this information requires amendment use the spaces opposite.

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.

### 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
3   1	1   2	9   8

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.

23 GEORGIAN DRIVE  
COX HEATH  
MAIDSTONE  
KENT ME17 4QT

### Principal business activities (See note 4)

Please enter trade classification(s).

7 | 2 | 1 | 0

7 | 2 | 2 | 0

7 | 2 | 5 | 0

7 | 2 | 6 | 0

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

03487492

**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

Date of any change.

LISA KELLIE  
GRAHAM  
23 GEORGIAN DRIVE  
COXHEATH  
MAIDSTONE  
KENT ME17 4QT ✓

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

CALUM GEORGE  
GRAHAM  
23 GEORGIAN DRIVE  
COXHEATH  
MAIDSTONE  
KENT ME17 4QT ✓

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 21/12/61  
Nat:BRITISH  
Occ:IT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

03487492

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

**Directors - continued**

Particulars.

LISA KELLIE  
GRAHAM  
23 GEORGIAN DRIVE  
COXHEATH  
MAIDSTONE  
KENT ME17 4QT ✓

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 26/02/70  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

03487492

**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)
100	100	£1.00
<b>Totals</b>	<u>100</u>	<u>£100.00p</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 (on Form 363)

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.

Signed

*[Handwritten Signature]*

Secretary/Director

\*(delete as appropriate)

Date 21st JAN 1999

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 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?----->

Mr C. G. GRAYM  
23 GORGIAN DRIVE  
COX HURST  
MIMOSIDE KENT Postcode ME17 4QT

Telephone 01622 747945 Ext

MOBILE :- 0973 167 661



