



COMPANIES HOUSE

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



A14 *AR417BVJ* 472
COMPANIES HOUSE 01/06/95
COMPANIES HOUSE 23/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95

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
04	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SADLER ROAD
LINCOLN
LN6 3XJ

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

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

WKS 18/1
062391

363s

Annual Return

of company number 00153935

T

company name
W. KELLETT & CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PETER DAVID
FINCH
TAILORS HOUSE 27 HIGH STREET
SWINDERBY
LINCOLN
LINCOLNSHIRE LN6 9LW

Day	Month	Year

Date of any change.

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.

PETER RAYMOND
BEAUMONT
40 LATHE ROAD
WHISTON
ROTHERHAM
SOUTH YORKSHIRE S60 4LW

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/47

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00153935

Directors - continued

Particulars.

JOHN ESMOND
BRUCE
3 SNAPE HILL
DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE S18 6GH

Date of Birth:- 03/08/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

HORSHAM COTTAGE
79 MAIN ROAD
HOLMSTON
SHEFFIELD
S18 5WT

Day	Month	Year

Date of resignation.

SPANDING LIMITED

Particulars.

PETER DAVID
FINCH
TAILORS HOUSE 27 HIGH STREET
SWINDERBY
LINCOLN
LINCOLNSHIRE LN6 9LW

Date of Birth:- 20/10/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

10.01.49

Day	Month	Year

Date of resignation.

Particulars.

ALAN HALL
TRAFFORD
PINFOLD COTTAGE WOODHILL ROAD
COLLINGHAM
NEWARK
NOTTINGHAMSHIRE

Date of Birth:- 22/05/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

15 MADDENHAM LANE
NAUGHTON
LINCOLN
LN25

Day	Month	Year

Date of resignation.

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)

10p ORDINARY SHARE	300170	300170
1/2p ORDINARY SHARE	160000	160000
Totals	460170	190170

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

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director

*(delete as appropriate)

Date 19.5.95

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?

J.H. BABY

c/o SPARROW (UK) LTD

8 ADLER GARD

LINCOLN

Postcode LN6 3XS

Telephone 0522 - 500600 Ext 232



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00153935		Account of Shares			
Company Name: W.KELLETT & CO.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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
JOHN EDMOND BRICK 79 MAIN ROAD HOLMESGROVE SHARNFORD			3400	23.3.95	{ 2500 To A.E.BRICK 700 To N.BRICK 700 To D.BRICK
— " —			2485+5	24.3.95	To SPADLING LTD
MRS ARCELIA AUGUSTA BRICK — " —			2500	24.3.95	— " —
TRUSTEES OF NICHOLAS BRICK — " —			700	24.3.95	— " —
TRUSTEES OF DANIEL BRICK — " —			700	24.3.95	— " —
PETER RAYMOND BEAUMONT 40 LATHE ROAD WHISTON ROTHAMPTON			2800	23.3.95	{ 1400 To W.A.BEAUMONT 700 To D.L.BEAUMONT 700 To B.A.BEAUMONT
— " —			146725	24.3.95	To SPADLING LTD
MRS WENDY ANNE BEAUMONT — " —			1400	24.3.95	— " —
MISS DONNA LOUISE BEAUMONT — " —			700	24.3.95	— " —
TRUSTEES OF BETH AMANDA BEAUMONT — " —			700	24.3.95	— " —
ELIANE MARGARET BLAIR 152 CARR LANE DROGHDA WOODHOUSE SHARNFORD			2666	23.3.95	{ 1333 To J.M.BLAIR 1333 To T.M.BLAIR
— " —			25824	24.3.95	To SPADLING LTD
SIMON NICHOLAS BLAIR — " —			1333	24.3.95	— " —
TIMOTHY CHARLES BLAIR — " —			1333	24.3.95	— " —
PAMELA DOROTHY MARNER BROOKHILL COTTAGE ANTHONY ESTATE TOLBOIST CORNWALL			4000	23.3.95	{ 1400 To G.MARNER 1333 To G.MARNER 1533 To B.B.MARNER
— " —			17124	24.3.95	To SPADLING LTD
GRENVILLE MARNER — " —			1400	24.3.95	— " —
OLIVER MARNER — " —			1333	24.3.95	— " —
BENJAMIN BRUCE MARNER — " —			1333	24.3.95	— " —
DAVID KILGATT 38 HAYES DRIVE HALFWAY SHARNFORD			4500	24.3.95	To SPADLING LTD
EXECUTORS OF MRS HILDA KILGATT — " —			770	24.3.95	— " —
DEREK STANLEY DOWAN 38 PRINCE AVENUE SHARNFORD ST 2LP			3250	24.3.95	— " —
SPADLING LTD ORDINARY SHARES 300170					
SPADLING LTD LINCOLN CNG 3XS B ORDINARY SHARES 100000				24.3.95	

SCHEDULE TO FORM 363

Continued overleaf

W KELLETT & COMPANY LIMITED

REGISTERED NUMBER 00153935

DIRECTORSHIPS OF:

P R BEAUMONT

NO OTHER DIRECTORSHIPS

J E BRUCE

SPALDINGS LIMITED

P D FINCH

SPALDINGS LIMITED

S.A.H.L. (PREDECESSORS) LIMITED

SPALDINGS (UK) LIMITED

WELVENT LIMITED

(Resigned 26.1.93)

SPALDINGS AGRICULTURAL (NORTHERN IRELAND) LIMITED

SPALDINGS (IRELAND) LIMITED (Incorporated in Eire)

SPALDINGS IMPARTEX AS (Incorporated in Denmark)

(Resigned 1.7.94)

PBL DISTRIBUTION SA (Incorporated in France)

BERTHOLON SA (Incorporated in France)

W KELLETT & COMPANY LIMITED

SPALDINGS TRUSTEES LIMITED

A H TRAFFORD

SPALDINGS LIMITED

S.A.H.L. (PREDECESSORS) LIMITED

SPALDINGS (UK) LIMITED

WELVENT LIMITED

(Resigned 26.1.93)

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BERTHOLON SA (Incorporated in France)

W KELLETT & COMPANY LIMITED

SPALDINGS TRUSTEES LIMITED

JHS

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