



C O M P A N I E S H O U S E

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



of company number 00153935

T

company name
KELLETT (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 13/04/96

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	96

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.

8 STEVENSON WAY
SHEFFIELD
S9 3WZ

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Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

00153935

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN ESMOND
BRUCE
HORSESIDE COTTAGE 79 MAIN ROAD
HOLMESFIELD
SHEFFIELD
S18 5WT

Date of Birth:- 03/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 10/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
		5

Date of resignation.

Particulars.

ALAN HALL
TRAFFORD
15 MAIDENWELL LANE
NAVENBY
LINCOLN
LINCOLNSHIRE LN5 0ED

Date of Birth:- 22/05/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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 SHARES	300170	30017
1p ORDINARY SHARES	160000	160000
Totals	460170	190017

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 04/05/95

A list of changes is enclosed ☐

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

Date

[Signature]
Secretary/Director*
(delete as appropriate)

4/6/96

This return includes ONE 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. BRY
c/o SPADLING (UK) LTD
SPADLING LTD
LUGBURY Postcode LUG 3XJ

Telephone 0122 400000 Ext 232

KELLETT (UK) LIMITED
REGISTERED NUMBER 00153935

DIRECTORSHIPS OF:

P R BEAUMONT

NO OTHER DIRECTORSHIPS

J E BRUCE

SPALDINGS LIMITED
KELLETT (FRANCE) SA

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)
KELLETT (UK) LIMITED
KELLETT (FRANCE) SA
SPALDINGS (FRANCE) SA
SPALDINGS TRUSTEES LIMITED

A H TRAFFORD

SPALDINGS LIMITED
S.A.H.L. (PREDECESSORS) LIMITED
SPALDINGS (UK) LIMITED
WELVENT LIMITED (Resigned 26.1.93)
SPALDINGS AGRICULTURAL (NORTHERN IRELAND) LIMITED
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