



BLUEPRINT
Company Secretary
CHA 101

*nw18
01/08/1*

363_x

Annual Return

Company number

CN 565510

Company name

SPERO NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 0 6 1 1 9 5

Date of next return

I wish to make the next return to

DB 0 6 1 1 9 6



Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO HILL HOUSE
1 LITTLE NEW STREET
Post town LONDON
County/Region
Postcode EC4A 3TR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9
[] [] [] []
[] [] [] [] [] [] [] []

Register of members

The register of members is kept at

RM	63 HIGH STREET	
Post town	CRAWLEY	
County/Region	WEST SUSSEX	
Postcode	RH10 1BQ	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

CS		
SARAH JANE		
MAXTED		
AD	21 STANDEN PLACE	
Post town	HORSHAM	
County/Region	WEST SUSSEX	
Postcode	RH12 5JS	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN DAVID MERRILL		
COLE		
THE ELIZABETHAN COTTAGE		
EASTBOURNE ROAD		
Post town BLINDLEY HEATH		
County/Region SURREY		
Postcode RH7 6LQ		Country
DO	1 4 0 4 4 7	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : CROYDON BUSINESS VENTURE LIMITED	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

*Voluntary details

Issued share capital
The shares in issue at the date of
this return are

Company number (565510)

Class	Number	Aggregate Nominal Value
ORDINARY	4	£ 4.00
Totals	4	£ 4.00

There were no changes in the period

List of past and present
members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense
with annual general meetings

An election is in force at the date of this return to dispense
with laying accounts in general meetings

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.

Make cheques payable to
Companies House.

Contact point address

Signed Sharma

Date 10 November 1995

Secretary/Director *
(*Delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

TOUCHE ROSS & CO.

63 HIGH STREET

CRAWLEY

WEST SUSSEX

RH10 1BQ