



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number** 565510

**Company Name in full** SPERO NOMINEES LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

06 11 98

**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

06 11 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

HILL HOUSE

1 LITTLE NEW STREET

LONDON

EC4A 3TR

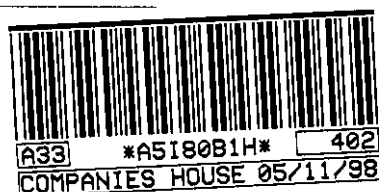
**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

63 High Street

Crawley

West Sussex

Postcode RH10 1BQ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

ELIZABETH ANN

GENTLE

3 FOXLEIGH CHASE

RUSPER ROAD

HORSHAM

County / Region

Postcode RH12 4AX

Country

England

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	04	47
	Forename(s)	JOHN DAVID MERRILL				
	Surname	COLE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		THE ELIZABETHAN COTTAGE				
		EASTBOURNE ROAD				
	Post town	BLINDLEY HEATH				
	County / Region	SURREY	Postcode	RH7 6LQ		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	06	02	50
		Forename(s)	JANETTE KATHLEEN				
		Surname	MCKAY				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	WOODSDEN BARN					
		WATER LANE					
	Post town	HAWKHURST					
	County / Region	KENT	Postcode	ENGLAND			
	Country		Nationality	BRITISH			
	<b>Business occupation</b>	CHARTERED ACCOUNTANT					
	<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£4.00
<b>Totals</b>	4	£4.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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**



**Date**

30/10/14 8

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELOITTE & TOUCHE  
63 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1BQ

Form 363a continuation sheet

Company Number 565510

Company Name in full SPERO NOMINEES LIMITED

Current directorships for JOHN DAVID MERRILL COLE

CROYDON BUSINESS VENTURE LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 565510

**Company Name in full** SPERO NOMINEES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID TYRRELL YOUNG & SPERO TRUSTEE COMPANY				
LEDA HOUSE OVERHALL, ASHDON, STATION RD CAMBS, SAFFRON WALDEN, ESSEX, CB1 2RN				
ORDINARY	1			
SPERO TRUSTEE COMPANY				
LEDA HOUSE, STATION ROAD, CAMBRIDGE, CB1 2RN				
ORDINARY	3			