



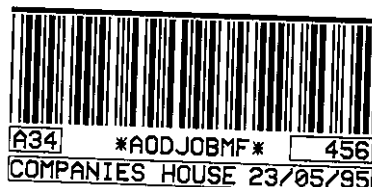
COMPANIES HOUSE

Per 44448
701276

363s

Annual Return

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



of company number 00643047

N

company name
SPOONER INDUSTRIES 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 20/04/95
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
11	05	95

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.

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.

MOORLAND ENGINEERING WORKS
RAILWAY ROAD
ILKLEY
WEST YORKSHIRE LS29 8JB

Principal business activities (See note 4)

Trade classification is
3390 OTHER MACHINERY

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

Register of members *(See note 5)*

00643047

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

MOORLAND ENGINEERING WORKS
ILKLEY
WEST YORKSHIRE
LS29 8JB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MOORLAND ENGINEERING WORKS
ILKLEY
WEST YORKSHIRE
LS29 8JB

Company Secretary *(See note 7)*

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

ERNEST
OLDFIELD
17 WENTWORTH CLOSE
EGGBOROUGH
GOOLE
NORTH HUMBERSIDE DN14 0LR

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.

BARRIE MICHAEL
BARRETT
THE HOLLIES
ULEY ROAD
DURDLEY
GLOS GL11 5AD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/04/43
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

00643047

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

Particulars.

PETER EDWARD
BLACKBURN
20 CHURCH LANE
DOWNEND
BRISTOL
AVON BS16 6TB

Date of Birth:- 03/10/54
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWIN VINCENT
BOWDEN
LOW WOOD HEAD BANKS LANE
RIDDLESDEN
KEIGHLEY
WEST YORKS BD20 5QT

Date of Birth:- 11/02/45
Nat:BRITISH
Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM NORMAN
DEARDEN
HIGH TOFT MOOR LANE
MENSTON
ILKLEY
WEST YORKSHIRE LS29 6AS

Date of Birth:- 30/11/43
Nat:BRITISH
Occ:PRODUCTION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KEIGHLEY & DISTRICT TRAINING
ASSOCIATION LTD.

Directors - continued

00643047

Particulars.

GEORGE BERTRAM
HAISMAN
THE OLD PUMP HOUSE
WYCOLLER
TRAWDEN
LANCASHIRE BB8 8SY

Date of Birth:- 02/02/49
Nat:BRITISH
Occ:FINANCIAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JAMES MICHAEL
SOUTHWORTH
WOODHOUSE FARM
AUSTWICK
LANCASTER
LANCASHIRE LA2 8BZ

Date of Birth:- 12/09/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Directors - continued

00643047

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

00643047

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.ORDINARY4,243,7241,060,931

Totals

4,243,7241,060,931**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

There were no changes in the period



The last full members list was at 11/05/93

on paper

not on
paper

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.

Signed

E. O. VOPIELD

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18 .

Date

19 May 1995Cheques should be made payable
to **Companies House**.This return includes No 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?E. O. VOPIELD

SPOONER INDUSTRIES LTD.

MOORLAND ENGINEERING WORKS

ILKLEY

WEST YORKSHIRE LS29 8JB

Postcode

Telephone 01937 546877 Fax 01937 546878