



Companies House

— for the record —

Company Name

SPOONER INDUSTRIES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

643047

Information extracted from
Companies House records on
20th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 643047/03/10

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Moorland Engineering Works Railway Road Ilkley West Yorkshire LS29 8JB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Moorland Engineering Works Ilkley West Yorkshire LS29 8JB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Moorland Engineering Works Ilkley West Yorkshire LS29 8JB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2924</td><td>Mfr of other general machinery</td></tr></tbody></table>	SIC Code	Description	2924	Mfr of other general machinery	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name George Bertram HAISMAN</p> <p>Address The Old Pump House Wycoller Trawden Lancashire BB8 8SY</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Bertram HAISMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Edwin Vincent BOWDEN</p> <p>Address Low Wood Head Banks Lane Riddlesden Keighley West Yorks BD20 5QT</p> <p>Date of birth 11/02/1945</p> <p>Nationality British</p> <p>Occupation TECHNICAL Sales Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edwin Vincent BOWDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Jonathan BROOK</p> <p>Address Heatherbank Bleach Mill Lane, Menston Ilkley West Yorkshire LS29 6HE</p> <p>Date of birth 11/05/1961</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Michael Jonathan BROOK ceased to be director (if applicable) _ / _ / _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graham Norman DEARDEN</p> <p>Address High Toft Moor Lane Menston Ilkley West Yorkshire LS29 6AS</p> <p>Date of birth 30/11/1943</p> <p>Nationality British</p> <p>Occupation Production Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Graham Norman DEARDEN ceased to be director (if applicable) _ / _ / _ _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
George Bertram HAISMAN

Address
The Old Pump House
Wycoller
Trawden
Lancashire
BB8 8SY

Date of birth 02/02/1949

Nationality British

Occupation Financial Manager

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 725B of the Companies Act 1985.

Address

UK Postcode _ / _ _ _ _

Date of birth 7/1/1944

Nationality

Occupation,

Date of change / /

Date ~~George Bertram~~ HAISMAN ceased
to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Stephen Paul NEWELL BA,MA

Address
2 Saddlers Croft
Ilkley
West Yorkshire
LS29 9DQ

Date of birth 08/08/1965

Nationality **British**

Occupation Sales And Marketingdirector

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ / _ _ _ _ _

Date of birth 11 11 11 11 11

Nationality

Occupation

Date of change / /

Date ~~Stephen Paul NEWELL~~ BA,MA
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 4,243,724 Aggregate Nominal Value of issued shares £1,060,931.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,243,724 Total Nominal value of shares issued £1,060,931.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>CALENDAR NOMINEES LTD</div> <div>Address</div> <div>Po Box 10</div> <div>National West Minster House</div> <div>Station Way</div> <div>Crawley</div> <div>West Sussex</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>			<div>Name</div> <div>CLAYHILL NOMINEES LTD</div> <div>Address</div> <div>BRUNEL HOUSE</div> <div>14 ANON REACH</div> <div>CHIPPENHAM</div> <div>UK Postcode</div> <div>SN15 1EE</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>1</div> <div>/</div> <div>/</div>			<div>Shares transferred by</div> <div>CALENDAR NOMINEES LTD</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>1</div> <div>30/11/2001</div> <div>/</div> <div>/</div> <div>/</div>		
<div>> Shareholder Name</div> <div>NATWEST NOMINEES LTD</div> <div>Address</div> <div>Po Box 10</div> <div>National West Minster House</div> <div>Station Way</div> <div>Crawley</div> <div>West Sussex</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>4243723</div>			<div>Name</div> <div>TOD LTD</div> <div>Address</div> <div>BRUNEL HOUSE</div> <div>14 ANON REACH</div> <div>CHIPPENHAM</div> <div>UK Postcode</div> <div>SN15 1EE</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>4,243,723</div> <div>/</div> <div>/</div>			<div>Shares transferred by</div> <div>NATWEST NOMINEES LTD</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>4,243,723</div> <div>30/11/2001</div> <div>/</div> <div>/</div> <div>/</div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Gordon
(Director / ~~Secretary~~)

Date

31/05/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **11/5/2002** If you are making this return up to an earlier date, please give the date here

___/___/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th May 2003** please give the new date here:

___/___/___

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000203

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN MUGGLESTON

Telephone number inc code

01943 609505

Address

MOORLAND ENGINEERING WORKS

DX number if applicable

RAILWAY ROAD

DX exchange

ILKLEY

Postcode

LS29 8JB