



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  
26th April 2001

- > 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

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Moorland Engineering Works  
Railway Road  
Ilkley  
West Yorkshire LS29 8JB

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Moorland Engineering Works  
Ilkley  
West Yorkshire  
LS29 8JB

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Moorland Engineering Works  
Ilkley  
West Yorkshire  
LS29 8JB

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
2924	Mfr of other general machinery

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>George Bertram HAISMAN</b>  <b>Address</b> <b>The Old Pump House</b> <b>Wycoller</b> <b>Trawden</b> <b>Lancashire</b> <b>BB8 8SY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date George Bertram HAISMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edwin Vincent BOWDEN</b>  <b>Address</b> <b>Low Wood Head Banks Lane</b> <b>Riddlesden</b> <b>Keighley</b> <b>West Yorks</b> <b>BD20 5QT</b>  <b>Date of birth</b> 11/02/1945  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Edwin Vincent BOWDEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Jonathan BROOK</b>  <b>Address</b> <b>Heatherbank</b> <b>Bleach Mill Lane, Menston</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 6HE</b>  <b>Date of birth</b> 11/05/1961  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Michael Jonathan BROOK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham Norman DEARDEN  <b>Address</b> High Toft Moor Lane Menston Ilkley West Yorkshire LS29 6AS  <b>Date of birth</b> 30/11/1943  <b>Nationality</b> British  <b>Occupation</b> Production Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Graham Norman DEARDEN ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> George Bertram HAISMAN  <b>Address</b> The Old Pump House Wycoller Trawden Lancashire BB8 8SY  <b>Date of birth</b> 02/02/1949  <b>Nationality</b> British  <b>Occupation</b> Financial Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> George Bertram HAISMAN ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Paul NEWELL BA,MA  <b>Address</b> Far Cringles Farm Cringles Lane, Silsden Keighley West Yorkshire BD20 9JA  <b>Date of birth</b> 08/08/1965  <b>Nationality</b> British  <b>Occupation</b> Sales And Marketingdirector	<b>Name</b>  <b>Address</b> 2 SADDLERS CROFT ILKLEY WEST YORKSHIRE  <b>UK Postcode</b> LS29 9EQ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 04/05/2000 <b>Date</b> Stephen Paul NEWELL BA,MA 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.

**Current details****Name****James Michael RENNES****Address**

**1345 Wren Lane  
Green Bay Wisconsin 54313  
United States Of America**

**Date of birth** 01/03/1950**Nationality** American**Occupation** Sales Director**Amended details****Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Michael RENNES ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>4,243,724</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,060,931.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,243,724</b> <b>Total Nominal value of shares issued</b> <b>£1,060,931.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<p>&gt; <b>Shareholder Name</b> CALENDAR NOMINEES LTD</p> <p><b>Address</b> Po Box 10 National West Minster House Station Way Crawley West Sussex</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>Shares transferred by</b> CALENDAR NOMINEES LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> NATWEST NOMINEES LTD</p> <p><b>Address</b> Po Box 10 National West Minster House Station Way Crawley West Sussex</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 4243723</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>Shares transferred by</b> NATWEST NOMINEES LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

**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

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# 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

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director/Secretary)

Date

17/05/2001

*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 11/5/2001
- 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 2002 please give the new date here:

\_\_\_\_/\_\_\_\_/\_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

001031

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. MUGGERIDGE

Telephone number inc code

01943 609505

Address

MOORLAND ENG. WORKS

RAILWAY ROAD

LUKLEY

DX number if applicable

\_\_\_\_/\_\_\_\_/\_\_\_\_

DX exchange

Postcode

LS29 838