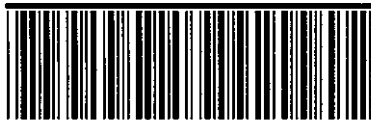




COMPANIES HOUSE

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



A28 *ADGSXN5K* 417
COMPANIES HOUSE 11/07/96
COMPANIES HOUSE 27/06/96

BAR 790
XS
701875

363s

Annual Return

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 20/04/96

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	96

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

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

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

Register of members *(See note 5)*

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.

RICHARD WILLIAM
QUAYLE
22 GRANGE AVENUE
ILKLEY
WEST YORKSHIRE LS29 8NU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BARRIE MICHAEL
BARRETT
THE FIRS
94 SPETCHLEY ROAD
WORCESTER
WR5 2NL

Day Month Year

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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.

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

Directors - continued

Particulars.

MAX EDWARD RICHARD
DUDLEY
145 COTEFIELD DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8DN

Date of Birth:- 10/10/48
Nat:BRITISH
Occ:COMPANY 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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

00643047

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	4243724	1060931
Totals	4243724	1060931

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box. ✓*

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐

/ /

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.

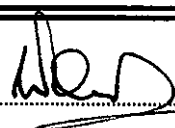
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

**(delete as appropriate)*

Date 20.6.96

This return includes 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?

Postcode

Telephone

Ext

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]