COMPANIES HOUSE

363s

Annual Return

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

A44 *AV5Z2LLH* 231
COMPANIES HOUSE 16/05/96

This form should be

of company number 01130106 B

company name
SPECTRA ALIGNMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 02/05/96
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
25	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.

CROSS GREEN WAY
LEEDS LS9 OSE

Principal business activities *(See note 4)*

Trade classification is
5017 PLANT HIRERS

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

01130106

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day | Month | Year — Date of any change.

DAVID ROBERT
CURSLEY
1 BRIERLY COURT
CHEVET LANE
WAKEFIELD
WEST YORKSHIRE WF2 6PT

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.

Day | Month | Year — Date of any change.

DAVID EDWARD
PHILIPS
13 ELAINE GARDENS
WOODSIDE
LUTON
BEDFORDSHIRE LU1 4DL

Date of Birth:- 31/12/40
Nat:BRITISH
Occ: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.

01130106

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

Directors - continued

Particulars.

ANDREW JOHN
VICKERS
39 EAST CAUSEWAY
ADEL
LEEDS
WEST YORKSHIRE LS16 8JT

Date of Birth:- 27/11/43
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

Day | Month | Year
Date of any change.

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

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day | Month | Year
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
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day | Month | Year
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
Date of resignation.

Show any relevant current and previous directorships.

01130106

Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	10,000	500
DEFERRED	10,000	10,000
Totals	20,000	10,500

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/05/95

	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.

I enclose the fee of **£18.**

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

Signed D.R. Cursley Secretary/~~Director~~ *
**(delete as appropriate)*

Date 8/5/96

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?----------->

D.R. CURSLEY, SMORCO LTD
CROSS GREEN WAY
LEEDS
Postcode LS9 0SE

Telephone 0113 2497497 Ext .....

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01130106

Company Name:
SPECTRA ALIGNMENT LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
SHORCO GROUP HOLDINGS Plc	ORD 9999			
CROSS GREEN WAY				
LEEDS				
LS9 OSE	DEF 10,000			
SHORCO GROUP HOLDINGS Plc AND	ORD 1			
DAVID EDWARD PHILLIPS				
CROSS GREEN WAY				
LEEDS				
LS9 OSE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 01130106

Company Name:
SPECTRA ALIGNMENT LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks