



C O M P A N I E S H O U S E

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



A18 *AY6TWNM* 570
COMPANIES HOUSE 18/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97
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
05	06	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

UPBROOKS
CLITHEROE
LANCS.
BB7 1QG

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT
2811 MFR METAL STRUCTURES & PARTS

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

363s

Annual Return

of company number 01210198

H

company name
SPIROFLOW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Mrs/£15-
007641

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.

DAVID
HEYS
15 CHURCH VIEW
GISBURN
CLITHEROE
LANCASHIRE BB7 4HG

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.

RONALD
HALLIWELL
46 REEDLY ROAD
BURNLEY
LANCS

Day Month Year

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Date of any change.

Date of Birth:- 07/06/42

Nat:BRITISH

Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

DAVID
HEYS
15 CHURCH VIEW
GISBURN
CLITHEROE
LANCASHIRE BB7 4HG

Date of Birth:- 24/12/52
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.

CATHERINE ANNE MARY
PODEVYN
ACRE HILL FARM
LANE ENDS BOLTON BY BOWLAND
CLITHEROE
LANCS BB7 4PH

Date of Birth:- 23/08/52
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.

MICHEL JOHN GHISLAIN FRANCOIS
PODEVYN
ACRE HILL FARM LANE END
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE BB7 4PH

Date of Birth:- 03/10/49
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.

LUKE
SMITH
21 GLEN VIEW ROAD
BURNLEY
LANCASHIRE BB11 2QW

Date of Birth:- 13/01/42
Nat:ENGLISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01210198

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)
<u>ORDINARY</u>	<u>100 000</u>	<u>£100 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100 000</u>	<u>£100 000</u>

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 05/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐

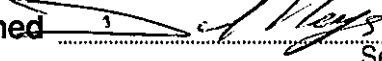
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15.

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

Signed  Secretary/Director*
*(delete as appropriate)

Date 17. 6. 1997

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?

M. PARNIS
SPiROW Ld
UPBROOKS CUTHBERT
LANCS Postcode BB7 1QG

Telephone 01200 422528 Ext _____

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

Directors - continued

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.

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01210198		Account of Shares			
Company Name: SPIROFLOW LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.		Remarks
Name and address			Number Currently Held	Number Transferred Date of Registration of Transfer	
MIGF PODEVYN					
ACRE HILL FARM					
BOLTON-BY-BOWLAND		36600			
CAM PODEVYN					
ACRE HILL FARM					
BOLTON-BY-BOWLAND		13200			
R. HALLIWELL					
46 REEDNEY ROAD					
BOURNAY		19600			
LEX GOSTLING					
1. BAKERY FLAT					
GRINDURTON					
LANCS.		1000			
SPIROFLOW UK PENSION FUND					
UPBROOKS					
C. WITHERS					
LANCS BB71QG		25000	4600	31.12.95	
PATRICK LEAMIN					
ANABEG BALLYCOMMON					
NR NENAGH CO TIPPERARY		4600			

Continued overleaf

SCHEDULE TO FORM 363[illegible]