



Companies House

— for the record —

Company Name

SPIROFLOW LIMITED

363s Annual Return

Noyd
£15
01 08 37 2

Company Type

Private Company Limited By Shares

Company Number

1210198

Information extracted from
Companies House records on
20th May 2000

- > 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: 1210198/03/10

	Current details	Amended details																		
> 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>	Upbrooks Clitheroe Lancs. BB7 1QG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2922</td> <td>Mfr of lift & handling equipment</td> </tr> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> </tbody> </table>	SIC Code	Description	2922	Mfr of lift & handling equipment	2811	Mfr metal structures & parts	<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David HEYS Address 15 Church View Gisburn Clitheroe Lancashire BB7 4HG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David HEYS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald HALLIWELL Address 46 Reedly Road Burnley Lancs Date of birth 07/06/1942 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald HALLIWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David HEYS Address 15 Church View Gisburn Clitheroe Lancashire BB7 4HG Date of birth 24/12/1952 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HEYS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Catherine Anne Mary PODEVYN Address Acre Hill Farm Lane Ends Bolton By Bowland Clitheroe Lancs BB7 4PH Date of birth 23/08/1952 Nationality British Occupation Director	Name Address CHERRYDALE BACKLANE CRINOLETON CLITHEROE BB7 4RN LANCs UK Postcode BB7 4RN (P) Date of birth / / Nationality Occupation Date of change / / Date Catherine Anne Mary PODEVYN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michel John Ghislain Francois PODEVYN Address Acre Hill Farm Lane End Bolton By Bowland Clitheroe Lancashire BB7 4PH Date of birth 03/10/1949 Nationality British Occupation Director	Name Address CHERRYDALE BACKLANE CRINOLETON CLITHEROE LANCs UK Postcode BB7 4RN (P) Date of birth / / Nationality Occupation Date of change / / Date Michel John Ghislain Francois PODEVYN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Brian RANSON Address 30 Barncroft Norton Runcorn Cheshire WA7 6RJ Date of birth 24/10/1950 Nationality British Occupation Director	Name Address 3 SHAW TERRACE CRINOLETON CLITHEROE LANCs UK Postcode BB7 4RA Date of birth / / Nationality Occupation Date of change 31/03/2000 Date Malcolm Brian RANSON 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 £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	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 100,000 Total Nominal value of shares issued £100,000.00	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 029 2038 0801.		

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										
> Shareholder Name R. HALLIWELL Address 46 Reedly Road Burnley Lancs Shares held Class Ordinary	Number 19600	Name		Shares transferred by R. HALLIWELL										
		Address												
		UK Postcode												
		Shares held		Class		Number		Class			Number		Date of transfer	
> Shareholder Name David HEYS Address 15 Church View Gisburn Clitheroe Lancashire BB7 4HG Shares held Class Ordinary	Number 1000	Name		Shares transferred by David HEYS										
		Address												
		UK Postcode												
		Shares held		Class		Number		Class			Number		Date of transfer	
> Shareholder Name Patrick LEAMY Address Anabeg Ballycommon Nenagh Co. Tipperary Shares held Class Ordinary	Number 4600	Name		Shares transferred by Patrick LEAMY										
		Address												
		UK Postcode												
		Shares held		Class		Number		Class			Number		Date of transfer	

Shares transferred

6

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 <u>ASTROSCALE LIMITED</u> Address <u>LINCOLN WAY</u> <u>CNITHEKOE</u> UK Postcode <u>BB7 1QG</u>	ORDINARY 25000		30.9.1999
Name <u>SPIROFLOW PENSION</u> Address <u>JPBROOKS</u> <u>CNITHEKOE</u> <u>LANCS</u> UK Postcode <u>BB7 1QG</u>	ORDINARY 25000		30.9.1999
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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 tick 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

[Signature]
(Director / Secretary)

Date

03 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **5/6/2000** 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 **5th June 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

M. CARNICK

Telephone number inc code

01200 422525

Address

LINCOLN WAY

DX number if applicable

CWTHROCK

DX exchange

LANCS

Postcode

BB7 1QG