



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

BC / 705 / 703171 x 7.

Annual Return

Company Number 01554450

Company Name in full SPENTEX B.C.A. LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
29	03	1999

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)

Show here the address at the date of this
return.

STREET 7
THORP ARCH TRADING ESTATE
WETHERBY
WEST YORKSHIRE
LS23 7BJ

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

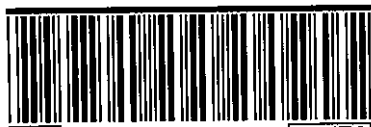
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5170	

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



A19 *ACWF3F2H* 550
COMPANIES HOUSE 30/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

CROWN CHAMBERS

PRINCES STREET

HARROGATE

NORTH YORKSHIRE

Postcode HG1 1NJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

CROWN CHAMBERS

PRINCES STREET

HARROGATE

NORTH YORKSHIRE

Postcode HG1 1NJ

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

*Honours etc NONE

MAUREEN

SPENCER

MEDINA

HALL PARK ROAD, WALTON

WETHERBY

WEST YORKSHIRE

ENGLAND

Postcode LS23 7DQ



Company Secretarial and Compliance Software

Company No: 01554450

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc	NONE			Date of Birth	29	10	1937
	Forename(s)	DAVID JOHN						
	Surname	SPENCER						
	Previous forename(s)							
	Previous surname(s)	NONE						
Address	MEDINA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HALL PARK ROAD, WALTON							
	Post town	WETHERBY						
	County / Region	WEST YORKSHIRE			Postcode	LS23 7DQ		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	TEXTILE AGENT							
Other directorships	None							
* Voluntary details.								

Name	*Style/Title	MRS			Day	Month	Year	
	*Honours etc	NONE			Date of Birth	21	07	1936
	Forename(s)	MAUREEN						
	Surname	SPENCER						
	Previous forename(s)							
	Previous surname(s)	NONE						
Address	MEDINA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HALL PARK ROAD, WALTON							
	Post town	WETHERBY						
	County / Region	WEST YORKSHIRE			Postcode	LS23 7DQ		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	SECRETARY							
Other directorships	None							

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc	NONE			Date of Birth	23	04 1965
	Forename(s)	STEPHEN					
	Surname	SPENCER					
	Previous forename(s)						
	Previous surname(s)	NONE					
Address	MEDINA						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HALL PARK ROAD, WALTON						
	Post town	WETHERBY					
	County / Region	WEST YORKSHIRE	Postcode	LS23 7DQ			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	WAREHOUSE MANAGER					
	Other directorships	None					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

[Signature]
† a director/secretary

Date

29/3/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CROWN CHAMBERS, PRINCES STREET, HARROGATE, NORTH	
YORKSHIRE, HG1 1NJ, ENGLAND	
Tel 01423 564446	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name SPENTEX B.C.A. LIMITED		Company Number 01554450		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
SPENCER, DAVID JOHN MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND	2,000			
SPENCER, MAUREEN MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND	2,000			
SPENCER, STEPHEN MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND	500			
WELLS, JULIE 55 WINDMILL RISE, TADCASTER, WEST YORKSHIRE, LS24 9HU, ENGLAND	500			

Total Shares Issued

5,000

Acquired by Transfer

0

Disposed by Transfer

0