

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

01554450

SPENTEX B.C.A. LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	9	0	3	2	0	0	0

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

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

Post town

WETHERBY

County / Region

WEST YORKSHIRE

Postcode

LS23 7BJ

Principal business activities

(See note 4)

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

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

5170



A05
COMPANIES HOUSE

0380
31/03/00

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

MRS

* Honours etc

NONE

Forename(s)

MAUREEN

Surname

SPENCER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MEDINA, HALL PARK ROAD, WALTON

Usual residential address

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

Post town

County / Region

Country

WETHERBY

WEST YORKSHIRE

Postcode

LS23 7DQ

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	NONE		Date of Birth	2 9	1 0 1 9 3 7
Forename(s)		DAVID JOHN				
Surname		SPENCER				
Previous forename(s)						
Previous surname(s)						
Address		MEDINA, HALL PARK ROAD, WALTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
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	2 1	0 7 1 9 3 6
Forename(s)		MAUREEN				
Surname		SPENCER				
Previous forename(s)						
Previous surname(s)						
Address		MEDINA, HALL PARK ROAD, WALTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
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)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc	NONE		Date of Birth		Day	Month	Year	
				2	3	0	4	1	9
				6	5				
	Forename(s)	STEPHEN							
	Surname	SPENCER							
	Previous forename(s)								
	Previous surname(s)								
Address	MEDINA, HALL PARK ROAD, WALTON								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	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								
	* Honours etc			Date of Birth		Day	Month	Year	
	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 issued shares****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

XDS Ian J. Spencer

Date

29/3/00

† Please delete as appropriate.

† a director / secretary

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	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01554450

Company Name in full

SPENTEX B.C.A. LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID JOHN SPENCER MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND	2,000			
MAUREEN SPENCER MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND	2,000			
STEPHEN SPENCER MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND	500			
JULIE WELLS 55 WINDMILL RISE, TADCASTER, WEST YORKSHIRE, LS24 9HU, ENGLAND	500			