



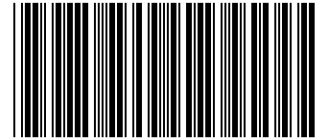
Companies House
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Annual Return

Company Name: **SPENCER & HALSTEAD LIMITED**

Company Number: **02584476**



Received for filing in Electronic Format on the: **02/02/2006**

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Company Details

Period Ending: **01/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHEELABRATER GROUP LTD
P O BOX 60 CRAVEN ROAD
ALTRINCHAM
CHESHIRE
WA14 5EP**

At Registered Office

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **NEIL CHRISTOPHER MOSELEY**

Address: **7 HOLMBRIDGE GROVE
WALSALL
WEST MIDLANDS WS4 1RA**

Director 1:

Name: **HANS MAGNUS ANDRESEN**
Date of Birth: **25/06/1957**
Nationality: **NORWEGIAN**
Occupation: **EXECUTIVE**

Address: **ADALBERT-STIFTER-STRASSE 17
MUNICH
D-81925
GERMANY**

Director 2:

<i>Name:</i>	ANDREW THOMAS CARMICHAEL	<i>Address:</i>	CROFT VIEW COTTAGE HOUSLEY ROAD FOOLOW, EYAM DERBYSHIRE S30 1QH
<i>Date of Birth:</i>	16/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000000 ORDINARY Shares held as at 01/02/2006

Name: **WHEELABRATOR TECHNOLOGIES (UK) LTD**

Address: **PO BOX 60
CRAVEN ROAD
ALTRINCHAM
CHESHIRE WA14 5EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**