



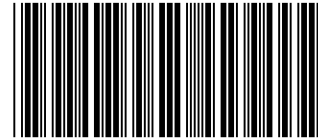
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Companies House
— for the record —

Annual Return

Company Name: SPENCER & HALSTEAD LIMITED

Company Number: 02584476



XJMK3N1D

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 01/02/2007

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL CHRISTOPHER MOSELEY

Address: 378 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE WA14 4QT

Director 1:

Name: ANDREW THOMAS
CARMICHAEL

Address: CROFT VIEW COTTAGE
HOUSLEY ROAD
FOOLOW, EYAM
DERBYSHIRE S30 1QH

Date of Birth: 16/06/1963

Nationality: BRITISH

Occupation: 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 01/02/2007, 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 01/02/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**