



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AW8169HS* 376
COMPANIES HOUSE 07/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	01	95

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
09	01	95

Day	Month	Year
09	01	96

Registered Office (See note 3)

This is the address registered by Companies House.

131 CAVENDISH ROAD
BALHAM
LONDON
SW12 0BN

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

First direct
100052
£18

Annual Return

of company number 02676063

N

company name

SPARTON MARKETING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

02676063

Register of members *(See note 5)*

The register is kept at

131 CAVENDISH ROAD
BALHAM
LONDON
SW12 ORB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

131 CAVENDISH ROAD
BALHAM
LONDON
SW12 ORB

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM SCOTT
LILBURN
131 CAVENDISH ROAD
BALHAM
LONDON
SW12 OBN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM SCOTT
LILBURN
131 CAVENDISH ROAD
BALHAM
LONDON
SW12 OBN

Day	Month	Year

 Date of any change.

Date of Birth:-- 19/02/48
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

02676063

Directors - continued

Particulars.

JOHN
MASSEY
131 CAVENDISH ROAD
BALHAM
LONDON
SW12 0BN

Date of Birth:- 31/10/63

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

02676063

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 09/01/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

WSH

Secretary/Director

*(delete as appropriate)

Date

19.2.95

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

WS LILBURN
131 CAVENDISH ROAD
LONDON
Postcode SW12 0BN



Printed on Recycled Paper

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02676063	Account of Shares			Remarks
Company Name: SPARTON MARKETING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
WS LILBURN				
131 CAVENDISH ROAD				
LONDON SW12 0BN	1			
JE MASSEY				
131 CAVENDISH ROAD				
LONDON SW12 0BN	1			
	<u>2</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]