



COMPANIES HOUSE

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



A18 \*ALFX6E90\* 49  
COMPANIES HOUSE 26/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95

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
21	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

MILL HOUSE  
HAMBRIDGE LANE  
NEWBURY  
BERKSHIRE RG15 5LS

**Principal business activities** (See note 4)

Trade classification is  
8149 OTHER GOODS

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

NWB

£18.00

000086

363s

**Annual Return**

of company number 02742081

V

company name  
U.K. SPARES 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.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

RICHARD KEITH  
JOHNSON  
33 SHACKLETON WAY  
WOODLEY  
READING  
BERKSHIRE RG5 4UU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

HUGH RAYMOND  
BRAIN  
KINGSLEY HOUSE  
ROUND END  
NEWBURY  
BERKSHIRE RG14 6PL

Day Month Year

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Date of any change.

Date of Birth:-- 29/06/22

Nat:BRITISH

Occ:COMPANY DIRECTOR

29/6/32

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

Day Month Year

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Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

RICHARD WHITING  
COLBURN  
555 SKOKIE BOULEVARD  
PO BOX 1287  
NORTHBROOK  
ILLINOIS 1287  
USA

Date of Birth:- 28/01/43  
Nat:AMERICAN  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

RAYMOND  
EVANS  
LABURNUM COTTAGE  
LECKHAMSTEAD THICKET  
NEWBURY  
BERKSHIRE RG16 8QW

Date of Birth:- 18/01/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

IAN GORDON  
FALCONER  
THE STELL MUIRTON  
DREM  
NORTH BERWICK  
EAST LOTHIAN EH39 5LW

Date of Birth:- 15/03/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	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 paper

The last full members list was at 21/08/93

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

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date 24/8/95

This return includes 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?

MRS ELIZABETH WOODLEY  
MILL HOUSE, HAMBRIDGE LANE,  
NEWBURY, BERKS

Postcode RG14 5LS

Telephone 01635 44040 Ext 35

