

COMPANIES HOUSE

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

A37 *AHOYZB2P* 461
COMPANIES HOUSE 03/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/95 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
1 3	0 4	9 15

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.

FLAT 1 REBECCA COURT 266 CROYDON ROAD BECKENHAM KENT BR3 4DA

Principal business activities (See note 4)

Please enter trade classification(s).

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

BB+18 100023

363s

Annual Return

			46
of company number	02918603	[s
company name SPECTRON PROPERTY	LIMITED		
company type PRIVATE COMPANY L	IMITED BY S	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.

Year

Year

Month

Month

Day

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02918603	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
m t till at the minute baldons (c. 1.4)	
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is kept at	
<u> </u>	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year_
form 288.	Date of any change.
DAVID JOHN	
JENNER	***************************************
1 REBECCA COURT	
266 CROYDON ROAD	
BECKENHAM	
KENT BR3 4DA	
-	

·	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	<u> </u>
KEITH ALAN	
WILKIN	
48 BECKENHAM PLACE PARK	
BECKENHAM	
KENT BR3 2BT	•
n-t	
Date of Birth:- 15/08/52	
Nat:BRITISH Occ:ELECTRICAL CONTRACTOR	***************************************
OCC:EFECIVICAL COMINACION	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	

02918603,	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships. Page 3					

D2918603 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this eturn.	Preference etc)		(ie Number issued mult nominal value	iplied by		
		+	• •••••			
	Ollinon	7	1-	7		
	Totals		<u> </u>	<u> </u>		
ist of past and present members See note 9)						
			·			
Ise attached schedule where appropriate)			Please m approprie			
full list is required.			on paper	not on paper		
	A full list of m	embers is enclose	ed 🚺			
Elective resolutions (See note 10) Private companies only)						
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark is box.		· .				
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general eetings, mark this box.						
ertificate	-	1		-		
certify that the information given in this return is true the best of my knowledge and belief.	Signed	D. Wenn		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
enclose the fee of £18.	Date 20 4	195	Secretary/[*(delete as ap			
neques should be made payable Companies House.	Date OCC	·				
	This return in	(enter numbe				
	Please ens all section	ure that you is on this page	nave comp e.	oleted		
whom should Companies House direct any enquiries out the information shown in this return?	MR D					
-out the miorination shown in this return?	1 REBECCA CRT					
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	RECKENH	Am Postcode	R. 3.4	401		
rinted on = yeled Paper	Telephone 🔾	81663	668	4		

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02918603 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SPECTRON PROPERTY LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR. D. tenner FLAT ONE 24/1 95 STRUDWICK & MISS J FLAT FIVE 1 ANE FLAT SEVEN K WILKIN 1 1 K WILLIAM FLAT EIGHT MRS E GRAY FLAT TWO MISS S HAYWARD FLAT FOUR

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02918603 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of SPECTRON PROPERTY LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held . .