



Companies House

— for the record —

Company Name

**SMALL ORDER SPRINGS &
PRESSINGS HOLDINGS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3674257

Information extracted from
Companies House records on

8th November 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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0160
28/11/01

Section 1: Company details

Ref: 3674257/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Herschel House 58 Herschel Street Slough Berkshire SL1 1PG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Keeley SWADLING Address 165 Long Lane Hillingdon Uxbridge Middlesex UB10 9JN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keeley SWADLING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David John SWADLING Address 2 Meadowlea Close Harmondsworth West Drayton Middlesex UB7 0AF Date of birth 16/03/1967 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John SWADLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Keeley SWADLING Address 165 Long Lane Hillingdon Uxbridge Middlesex UB10 9JN Date of birth 28/11/1965 Nationality British Occupation Co Director/Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keeley SWADLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 102 Aggregate Nominal Value of issued shares £102.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102 Total Nominal value of shares issued £102.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Trustees Of DAVID SWADLING 1999 DISCRETIONARY SETTLEMENT Address Turbervilles 122 High Street Uxbridge	Name Address UK Postcode _ _ _ _ _	Shares held Class Ordinary	Number 50	Shares transferred by Trustees Of DAVID SWADLING 1999 DISCRETIONARY SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name Trustees Of KEELEY SWADLING 1999 DISCRETIONARY SETTLEMENT Address Turbervilles 122 High Street Uxbridge	Name <u>TRUSTEES OF KEELEY</u> <u>SWADLING 1999 DISCRETIONARY</u> Address <u>SETTLEMENT</u> UK Postcode _ _ _ _ _	Shares held Class Ordinary	Number 50	Shares transferred by Trustees Of KEELEY SWADLING 1999 DISCRETIONARY SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name Timothy John SELLERS Address Turbervilles 122 High Street Uxbridge	Name Address UK Postcode _ _ _ _ _	Shares held Class Ordinary	Number 2	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Timothy John SELLERS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred			
>	<div>Shareholder Name</div> <div>Sylvain SIGRE</div>	<div>Name</div> <div></div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div>			
	<div>Address</div> <div>Turbervilles</div> <div>122 High Street Uxbridge</div>	<div>Address</div> <div></div> <div></div> <div></div>					
		<div>UK Postcode</div> <div> - - - - - -</div>					
	<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>2</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> - - / - - / - - -</div> <div> - - / - - / - - -</div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature K Swadlow
(Director / Secretary)

Date 26 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/11/2001** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th November 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Richard Oury

Telephone number inc code
01783 551111

Address
Po Box 150
Herschel House
58 Herschel Street
Slough Berks
Postcode SL1 1HD

DX number if applicable

DX exchange
