



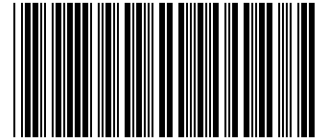
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPRAYWAY LIMITED

**Company Number:** 05158886



XCHKWR63

Received for filing in Electronic Format on the: 12/07/2007

### Company Details

**Period Ending:** 21/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5141**

**Registered Office:**  
**Address:**

**163 PARKER DRIVE**  
**LEICESTER**  
**LE4 0JP**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEPHEN JAMES CANN

**Address:** THE WHITE HOUSE  
CLARKE LANE  
LANGLEY  
CHESHIRE SK11 0NE

-----  
**Director 1:**

**Name:** BEVERLY JOHN  
BERRYMAN

**Date of Birth:** 31/03/1944

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** HALFWAY HOUSE  
92 FISHPOOL STREET  
ST. ALBANS  
HERTFORDSHIRE AL3 4RX

---

*Director 2:*

*Name:* **STEPHEN JAMES CANN** *Address:* **THE WHITE HOUSE**  
*Date of Birth:* **16/01/1965** **CLARKE LANE**  
*Nationality:* **BRITISH** **LANGLEY**  
*Occupation:* **ACCOUNTANT** **CHESHIRE SK11 0NE**

---

*Director 3:*

*Name:* **MR MICHAEL DEEGAN** *Address:* **31 WILD BANK CHASE**  
*Date of Birth:* **30/04/1956** **MOTTRAMRISE**  
*Nationality:* **BRITISH** **STALYBRIDGE**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE SK15 2UJ**

---

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ACCUMULATIVE REDEEMABLE PREF</b>	<b>3215500</b>	<b>GBP3215500</b>
<b>TOTALS</b>	<b>3216500</b>	<b>GBP3216500</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3215500 ACCUMULATIVE REDEEMABLE PREF Shares held as at 21/06/2007**

*Name:* **GOVERNOR AND COMPANY OF BANK OF SCOTLAND**  
*Address:* **4TH FLOOR UBERIOR HOUSE**  
**11 EARL GREY STREET**  
**EDINBURGH EH3 9BN**

-----  
*Shareholding 2:*

**1000 ORDINARY Shares held as at 21/06/2007**

*Name:* **BOLLIN GROUP LTD.**

*Address:* **163 PARKER DRIVE  
LEICESTER LE4 0JP**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**