



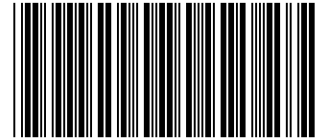
Companies House
— for the record —

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Annual Return

Company Name: **SPANA TRADING LIMITED**

Company Number: **05701021**



XLYVHNET

Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **07/02/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**14 JOHN STREET
LONDON
WC1N 2EB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN REID**

Address: **49 WALDEMAR AVENUE
LONDON W13 9PZ**

2nd Company Secretary:

Name: **SK SECRETARY LIMITED**

Address: **13 QUEEN SQUARE
BATH
BATH AND NORTH EAST
SOMERSET BA1 2HJ**

Director 1:

<i>Name:</i>	IAN WILLIAM FRAZER	<i>Address:</i>	6 EDITH TERRACE
<i>Date of Birth:</i>	26/01/1933		CHELSEA
<i>Nationality:</i>	BRITISH		LONDON SW10 0TQ
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

<i>Name:</i>	JEREMY FERGUSON HULME	<i>Address:</i>	GAIRSAY HOUSE HEDINGHAM ROAD GOSFIELD ESSEX CO9 1PJ
<i>Date of Birth:</i>	07/08/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 3:

<i>Name:</i>	MR HARRY ALAN KENNARD	<i>Address:</i>	MULBERRY RHODE LANE UPLYME LYME REGIS DORSET T7 3TX
<i>Date of Birth:</i>	07/07/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	ROSEMARY MARSHALL	<i>Address:</i>	THE KNOLL 2 CHURCH WAY EAST CLAYDON BUCKINGHAMSHIRE MK18 2NB
<i>Date of Birth:</i>	29/08/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	CAROLINE JANE PONS	<i>Address:</i>	10 EAST HATLEY HATLEY ST GEORGE SANDY BEDFORDSHIRE SG19 3JA
<i>Date of Birth:</i>	13/05/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FUNDRAISER		

Director 6:

<i>Name:</i>	MICHAEL JOHN REID	<i>Address:</i>	49 WALDEMAR AVENUE LONDON W13 9PZ
<i>Date of Birth:</i>	26/09/1951		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

<i>Name:</i>	LADY ODILE MARIE HENRIETTE SLYNN	<i>Address:</i>	EGGINTON HOUSE EGGINTON LEIGHTON BUZZARD BEDFORDSHIRE LU7 9PH
<i>Date of Birth:</i>	14/12/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NONE		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2007

Name: **THE SOCIETY FOR THE PROTECTION OF ANIMALS ABROAD**

Address: **14 JOHN STREET
LONDON WC1N 2EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**