



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHFP000

AMENDING 363a

## Annual Return

Company Number 05701021

Company Name in full SPANIA TRADING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 7 / 10 2 / 20 0 7

### Date of next return

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

Day Month Year

      /       /         

### Registered Office

Show here the address at the date of this return.

14 JOHN STREET

1

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

  

UK Postcode

WC1N 2EB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

5263

If the code number is



A09 18/04/2007 373  
COMPANIES HOUSE

A29 30/03/2007 272  
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

UK Postcode

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Details of a new company secretary must be notified on form 288a.

Michael John

REID

49 WARDMAN Avenue

London

W1 3 9 P 2

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Day Month Year

Date of birth

26/01/1933

Forename(s)

IAN WILLIAM

Surname

FRAZER

Address \*\*

6 EDITH TERRACE

Post town

LONDON

County / Region

UK Postcode

SW1P 0TQ

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

07/08/1948

Forename(s)

JEREMY FERGUSON

Surname

HULME

Address \*\*

GAINSBY HOUSE

HEDDINGHAM ROAD

Post town

GOSFELD

County / Region

ESSEX

UK Postcode

CO9 1PJ

Country

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	ONE	£1
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

THE SOCIETY FOR THE PROTECTION OF ANIMALS ABROAD  
14 JOHN STREET  
LONDON WC1N 2ER

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Me*

Date

13/3/07

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

010

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

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Details of new directors must be notified on form 288a

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Name \* Style / Title

Day Month Year

Date of birth

07/10/1937

Forename(s)

HARRY ALAN KENNARD

Surname

KENNARD

Address ††

MULBERRY

RHODE LANE UPLYME

Post town

LYME REGIS

County / Region

Dorset

UK Postcode

DT11

3TX

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

29/10/1941

Forename(s)

ROSEMARY

Surname

MARSHALL

Address ††

2 CHURCH WAY

EAST CLAYDON

Post town

County / Region

BUCKS

UK Postcode

MK18

2NB

Country

Nationality

BRITISH

Business occupation

RETIRED

## Directors

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Name	* Style / Title			
		Day	Month	Year
Date of birth		13	10	1967
Forename(s)		CAROLINE JANE		
Surname		PONS		
Address **	<input type="checkbox"/>	10 EAST HATLEY		
		HATLEY ST GEORGE		
Post town		SANDY		
County / Region		BEDS	UK Postcode	SG19 3JA
Country			Nationality	British
Business occupation		FUNDRAISER		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		26	10	1951
Forename(s)		MICHAEL JOHN		
Surname		REID		
Address **	<input type="checkbox"/>	45 WALDEMAN AVENUE		
Post town		LONDON		
County / Region			UK Postcode	W13 9PZ
Country			Nationality	Irish
Business occupation		CHARTERED ACCOUNTANT		

## Directors

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Name \* Style / Title

LADY

Day Month Year

Date of birth

14/12/1936

Forename(s)

ODILE MARIE HENRIETTE

Surname

SLYNN

Address \*\*

EGGINGTON House

EGGINGTON

Post town

Leighton Buzzard

County / Region

Beds

UK Postcode

L U 7

9 P H

Country

Nationality

BRITISH

Business occupation

NONE

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



Companies House  
— for the record —

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05701021

Company Name in full SPAWA TRADING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SK Directors Ltd</u> Address <u>13 Queen St</u> <u>Bath BA1 2T</u> UK Postcode <u>BA1 2HT</u>	NONE	1 ORDINARY	1.11.88
Name <u>THE SOCIETY FOR THE PROTECTION OF ANIMALS</u> <u>ASBODD</u> Address <u>14 JOHN STREET</u> <u>LONDON</u> UK Postcode <u>WC1N 2EB</u>	ONE	1 ORDINARY	1.11.88
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LL LL LL LL</u>			



# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			