

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A07 *A0FV6LIH* 318

COMPANIES HOUSE 13/05/96

COMPANIES HOUSE 15/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/96 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 7	0 2	9 6							

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.

20 HAINGE ROAD TIVIDALE WARLEY WEST MIDLANDS B69 2NG

Principal business activities (See note 4)

Trade classification is
3940 WIRE AND WIRE MANUFACTURES

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

BAR 617

363s

Annual Return

of company number 00437480	U
company name TESTED SPRING COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY 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.

Month Year

C: 50,69,6

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00437480 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARK SIMON WOODWARD 6 WHEELER STREET STOURBRIDGE WEST MIDLANDS DY8 1XJ	NOW AT 129 HEATH LANE STOURBRIDGE WEST MINLANDS DY8 18B.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MOLLIE WOODWARD HIGHFIELD COTTAGE STOURBRIDGE WEST MIDLANDS DY9 9RR	
Date of Birth:- 28/06/31 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

00437480.	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotaile below and the date of any change.
Particulars.	Day Month Year
PETER NOEL WOODWARD HIGHFIELD COTTAGE WALTON POOL CLENT STOURBRIDGE WEST MIDLANDS DY9 9RR	
Date of Birth:- 09/02/28 Nat:BRITISH Occ:MANAGER DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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
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. Other directorships. Page 3	Day Month Year
rage 3	

00437480 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nomitial value (ie Number of shares						
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)						
			<u> </u>						
	CRDIN ARY	3000	12000						
	Totals	3000	12000						
List of past and present members (See note 9)									
(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 o	changes in the pe	Please mark the appropriate box. eriod not on						
The last full members list was at 17/02/95	A list of change	es is enclosed embers is enclos	on paper paper						
Elective resolutions (See note 10) (Private companies only)									
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.									
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.									
Certificate									
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed A	l WM	Secretary/ Directo r *						
I enclose the fee of £18.	Date 5/4	196.	*(delete as appropriate)						
Cheques should be made payable to Companies House .	This return in	cludes	continuation sheets.						
		(enter numb sure that you s on this pag	have completed						
To whom should Companies House direct any enquiries	M. S. V	NOODWAN	?D,						
about the information shown in this return?	129 HEATH LANG								
		RBR (D9:	Z le DY8 1 <i>BB</i>						
	•••••	384 3964l							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363											
	Company Number: 00437480	Number	Account of Share Particulars of shares trans- ferred since the date of the	S									
م پ	Company Name: TESTED SPRING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still										
	Name and address	Number currently held	Number Date of Registration of Transfer	Remarks									
	PN WOODWARD	1333											
	Mollie Woodward	1334											
	PN WOODWARD MOLIE WOODWARD Mrs Alice Oliver	333											
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00437480 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 TESTED SPRING COMPANY LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held