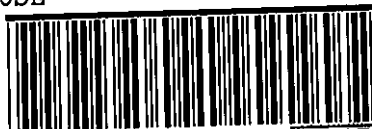




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AOFV6LIH* 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
17	02	96

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.

Day	Month	Year
05	04	96

Day	Month	Year

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

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

642 718
200963

363s

Annual Return

of company number 00437480

U

company name

TESTED SPRING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 MIDLANDS
DY8 1BB.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

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.

.....
.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER NOEL
WOODWARD
HIGHFIELD COTTAGE WALTON POOL
CLENT
STOURBRIDGE
WEST MIDLANDS DY9 9RR

Day	Month	Year

Date of any change.

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

Date of resignation.

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

Date of resignation.

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

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
ORDINARY	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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 17/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

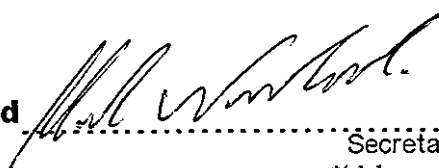
Certificate

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 5/4/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M. S. WOODWARD,
129 HEATH LANE
STOURBRIDGE
Postcode DY8 1BB

Telephone 01384 396442 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]