

COMPANIES HOUSE

Annual Return

of company number 00437480

U

company name

TESTED SPRING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form st

The information printed below is taken from Companies House records as at 04/02/97

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		Мо	nth	Year	
1	7	0	2	9	7

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 2873 MANUFACTURE OF WIRE PRODUCTS

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

If you are making the return up to an earlier dat	e,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

Year

Day	Month	Year
••••		

Month

Day

				. -
				
	Τ	Τ	T	
L				
			T	
I				

	•
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	Day Month Year
form 288.	The state of the s
	118 12 916 Date of any change.
MARK SIMON_	129 MEATH LONE
WOODWARD	STOMBERINGE
6 WHEELER STREET	STOURBRIDGE WEST MIDLANDS
STOURBRIDGE	DY8 188
WEST MEDLANDS DY8 1XJ	
•	•••••
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
-	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MOLLIE	
WOODWARD	***************************************
HIGHFIELD COTTAGE	
STOURBRIDGE WEST MIDLANDS DY9 9RR	***************************************
MEDI MIDLANDO DIA AKK	
Date of Birth:- 28/06/31	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this manner has according to the	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Page 2	

00437480	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PETER NOEL	Date of any change.
WOODWARD HIGHFIELD COTTAGE WALTON POOL CLENT	
STOURBRIDGE WEST MIDLANDS DY9 9RR	
•	······································
Date of Birth:- 09/02/28 Nat:BRITISH Occ:MANAGER DIRECTOR	e wa, RMAN
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00437480 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued in multiplied by nominal value per share)	
	ord.	<u> 3000</u>	·	
·	Totals			
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	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 05/04/96	A list of chang	es is enclosed nembers 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	Signed	ild Wa	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/	3/97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter numbe	r) have completed	
To whom should Companies House direct any enquiries about the information shown in this				
return?>		Postcode	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363				
	Account of Share Particulars of shares trans-	\$ [
stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Number currently held	Number Transferred Date of Registration of Transfer	Remarks		
1333				
1334				
335				
-				
	·			
	·			
· · · · ·				
				
	shares or amount of stock held by existing members at date of this return. Number currently held 1333	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number of stock held by existing members at date of this return. Number currently held Number Transferred Number Transferred		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00427490	Account of Shares			
Company Number: 00437480		Particulars of	shares trans-	•
Company Name:	Number of shares or		the date of the r, in the case	·
TESTED SPRING COMPANY LIMITED	amount of	of the first r	eturn, since the	•
· ·	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number		5	
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		or transfer	
		,		
		 /		
		/		
		/		
	/			
	/			
	. /			
	/			
		:		
/				
/				
/				
/				
	,			
		:		
/ <u> </u>				-
/				
<i>V</i>				