

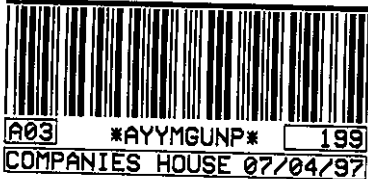


COMPANIES HOUSE

BB/KIS  
200322-363s

## Annual Return

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



This form sl

of company number 00437480

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company name  
TESTED SPRING COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
17	02	97

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

20 HAINGE ROAD  
TIVIDALE  
WARLEY  
WEST MIDLANDS B69 2NG

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### Principal business activities (See note 4)

Trade classification is  
2873 MANUFACTURE OF WIRE PRODUCTS

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

00437480

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

MARK SIMON  
WOODWARD  
6 WHEELER STREET  
STOURBRIDGE  
WEST MIDLANDS DY8 1XJ

Day Month Year

118 112 916

Date of any change.

129 HEATH LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1BB

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

Day Month Year

1 1 1

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MOLLIE  
WOODWARD  
HIGHFIELD COTTAGE  
STOURBRIDGE  
WEST MIDLANDS DY9 9RR

Day Month Year

1 1 1

Date of any change.

Date of Birth:- 28/06/31

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous 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.

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Date of Birth:- 09/02/28

Nat:BRITISH

Occ: ~~MANAGER~~ DIRECTOR

CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
ord.	3000	
<b>Totals</b>		

**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 ☐

on paper not on  
paper paper

The last full members list was at 05/04/96

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**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 **£15.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 15/3/97

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?----->

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]