



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

B 12028

702423

Annual Return

Company Number

01554450

Company Name in full

SPENTEX B.C.A. LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

29 03 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

STREET 7

THORP ARCH TRADING ESTATE

Any change of
registered office must
be notified on form
287.

Post town

WETHERBY

County / Region

WEST YORKSHIRE

Postcode

LS23 7BJ

Principal business activities

(See note 4)

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

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

5170



A36 *A23K652C* 83
COMPANIES HOUSE 04/04/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

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

Post town HARROGATE
County / Region NORTH YORKSHIRE Postcode HG1 1NJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town HARROGATE
County / Region NORTH YORKSHIRE Postcode HG1 1NJ

Company type

(See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

*Style/Title

MRS

*Honours etc

NONE

Forename(s)

MAUREEN

Surname

SPENCER

* Voluntary details.

Previous forename(s)

Previous surname(s)

NONE

Address

MEDINA

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WETHERBY

County / Region

WEST YORKSHIRE

Postcode

LS23 7DQ

Country

ENGLAND

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

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR							
	*Honours etc	NONE	Date of Birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>29</td> <td>10</td> <td>1937</td> </tr> </table>	Day	Month	Year	29	10
Day	Month	Year							
29	10	1937							
Forename(s)		DAVID JOHN							
Surname		SPENCER							
Previous forename(s)									
Previous surname(s)		NONE							
Address		MEDINA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		HALL PARK ROAD, WALTON							
Post town		WETHERBY							
County / Region		WEST YORKSHIRE	Postcode	LS23 7DQ					
Country		ENGLAND	Nationality	BRITISH					
Business occupation		TEXTILE AGENT							
Other directorships		None							
* Voluntary details.									

Name	*Style/Title	MRS							
	*Honours etc	NONE	Date of Birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>21</td> <td>07</td> <td>1936</td> </tr> </table>	Day	Month	Year	21	07
Day	Month	Year							
21	07	1936							
Forename(s)		MAUREEN							
Surname		SPENCER							
Previous forename(s)									
Previous surname(s)		NONE							
Address		MEDINA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		HALL PARK ROAD, WALTON							
Post town		WETHERBY							
County / Region		WEST YORKSHIRE	Postcode	LS23 7DQ					
Country		ENGLAND	Nationality	BRITISH					
Business occupation		SECRETARY							
Other directorships		None							

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR				
	*Honours etc	NONE	Date of Birth	Day 23	Month 04	Year 1965
	Forename(s)	STEPHEN				
	Surname	SPENCER				
	Previous forename(s)					
	Previous surname(s)	NONE				
Address	MEDINA					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HALL PARK ROAD, WALTON					
	Post town	WETHERBY				
	County / Region	WEST YORKSHIRE	Postcode	LS23 7DQ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	WAREHOUSE MANAGER				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title					
	*Honours etc		Date of Birth	Day 	Month 	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital*(see note 9)*

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)

ORDINARY	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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

IDS
Director

Date

29/3/98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

(enter number)

continuation sheets.

CROWN CHAMBERS, PRINCES STREET, HARROGATE, NORTH
YORKSHIRE, HG1 1NJ, ENGLAND
Tel 01423 564446
DX number DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name SPENTEX B.C.A. LIMITED		Company Number 01554450		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred 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 members, and (b) persons who have ceased to be members	Remarks
SPENCER, DAVID JOHN MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND		2,000		
SPENCER, MAUREEN MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND		2,000		
SPENCER, STEPHEN MEDINA, HALL PARK ROAD, WALTON, WETHERBY, WEST YORKSHIRE, LS23 7DQ, ENGLAND		500		
WELLS, JULIE 55 WINDMILL RISE, TADCASTER, WEST YORKSHIRE, LS24 9HU, ENGLAND		500		

Total Shares Issued

5,000

Acquired by Transfer

0

Disposed by Transfer

0

