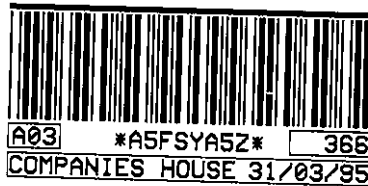


363_x

Annual Return

This form should be completed in black.



234x13 B 700522

Company number

CN

01554450

Company name

SPENTEX B.C.A. LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	2 9	0 3	9 5
Show date			

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.

DB				
----	--	--	--	--

Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO

STREET 7

THORP ARCH TRADING ESTATE

Post town WETHERBY

County/Region WEST YORKSHIRE

Postcode LS23 7BJ

ENGLAND

Principal business activities

(See note 4)

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

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

PA	8	1	4	9
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of members

(See note 5)

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

RM	CROWN CHAMBERS
	PRINCES STREET
	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.

RD	CROWN CHAMBERS
	PRINCES STREET
	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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(See note 8)

Name *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MRS
	MAUREEN
	SPENCER
	NONE
	NONE
AD	MEDINA
	HALL PARK ROAD , WALTON
	Post town WETHERBY
	County/Region WEST YORKSHIRE
	Postcode LS23 7DQ
	Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

DAVID JOHN

SPENCER

NONE

NONE

AD

MEDINA

HALL PARK ROAD , WALTON

Post town WETHERBY

County/Region WEST YORKSHIRE

Postcode LS23 7DQ

Country ENGLAND

DO

2

9

1

0

3

7

Nationality NA

BRITISH

OC

TEXTILE AGENT

OD

None

Name

*Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD

MRS

MAUREEN

SPENCER

NONE

NONE

AD

MEDINA

HALL PARK ROAD , WALTON

Post town WETHERBY

County/Region WEST YORKSHIRE

Postcode LS23 7DQ

Country ENGLAND

DO

2

1

0

7

3

6

Nationality NA

BRITISH

OC

SECRETARY

OD

None

Directors (See note 8)

Please list directors in
alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288**CD**

MR

STEPHEN

SPENCER

NONE

NONE

AD

MEDINA

HALL PARK ROAD , WALTON

Post town WETHERBY

County/Region WEST YORKSHIRE

Postcode LS23 7DQ

Country ENGLAND

DO

2

3

0

4

6

5

Nationality

NA

BRITISH

OC

WAREHOUSE MANAGER

OD

None

Name

*Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Issued Share Capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	5000	£5000.00
Totals	5000	£5000.00

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)

Please mark the appropriate box(es)

There were no changes in the period

☒

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

Elective resolutions

(See note 11)

(Private companies only)

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

☐

If an election 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

DJS
David Jones

Date

15.3.95

Secretary/Director*
(*delete as appropriate)

This return includes _____ continuation sheets

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

CROWN CHAMBERS

PRINCES STREET, HARROGATE

NORTH YORKSHIRE

Postcode HG1 1NJ

Telephone 01423 564446

Extension

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ORDINARY SHARES

[illegible]