This form should be completed in black.



Annual Return

Company number

Company name

	234x13 B 700522	
CN	01554450	
	SPENTEX B.C.A. LIMITED	

Date of this return

(See note 1)

The information in this return is made

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)

Show here the address at the date of this return.

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

	Day	Month	Year
DA	2 9	0 3	9 5
	•	Show date	e
DB	1		1

RO STREET 7		
THORP ARCH TRADING E	STATE	
Post town WETHERBY		
County/Region WEST YORKSHIRE	<u> </u>	
Postcode LS23 78J	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.

	7	
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 shares exempt under section 30

Private company limited by guarantee exempt under section 30

Company Secretary

(See note 8)

Name

*Style/Title

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

Surname

*Honours

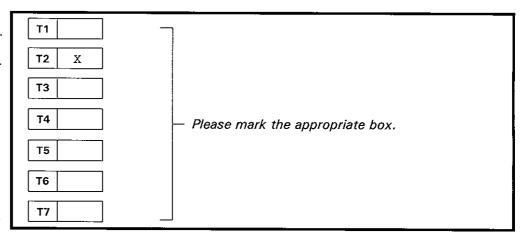
Previous Forenames

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 r	new company secretary m	ust be notified on form 288.
cs	MRS	
	MAUREEN	
	SPENCER	
	NONE	
•	NONE	
AD	MEDINA	
·	HALL PARK ROAD , WALTON	
Post towr	WETHERBY	
County/Region	WEST YORKSHIRE	
Postcode	LS23 7DQ	Country ENGLAND
		·



Please list directors in alphabetical order.	Details of new directors must be notified on form 288
Name *Style/Title	CD MR
Forenames	DAVID JOHN
Surname	SPENCER
*Honours	NONE
Previous Forenames	
Previous surname	NONE
Address	AD MEDINA
Usual residential address must be given. In the case of a corporation,	HALL PARK ROAD , WALTON
give the registered or principal office address.	Post town <u>WETHERBY</u>
	County/Region <u>WEST_YORKSHIRE</u>
	Postcode LS23 7DQ Country ENGLAND
Date of birth	DO 2 9 1 0 3 7 Nationality NA BRITISH
Business occupation	OC TEXTILE AGENT
Other directorships	OD None
Name *Style/Title	CD MRS
Name *Style/Title Forenames	CD MRS MAUREEN
	L J PRO
Forenames	MAUREEN MAUREEN
Forenames Surname	MAUREEN SPENCER
Forenames Surname *Honours	MAUREEN SPENCER
Forenames Surname *Honours Previous Forenames	MAUREEN SPENCER NONE
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be	MAUREEN SPENCER NONE NONE
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	MAUREEN SPENCER NONE NONE AD MEDINA
Forenames Surname *Honours Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation,	MAUREEN SPENCER NONE NONE HALL PARK ROAD , WALTON
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	MAUREEN SPENCER NONE NONE AD MEDINA HALL PARK ROAD , WALTON Post town WETHERBY
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	MAUREEN SPENCER NONE NONE AD MEDINA HALL PARK ROAD , WALTON Post town WETHERBY County/Region WEST YORKSHIRE
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.	MAUREEN SPENCER NONE NONE AD MEDINA HALL PARK ROAD , WALTON Post town WETHERBY County/Region WEST YORKSHIRE Postcode LS23 7DQ Country ENGLAND
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	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
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	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 1 0 7 3 6 Nationality NA BRITISH OC SECRETARY



Directors (See note 8)

alphabetical order.	Details of new directors must be notified on form 288	
Name *5	Style/Title CD MR	_
F	orenames STEPHEN	_
	Surname SPENCER	_
	*Honours NONE	_
Previous F	orenames	
Previous	s surname <u>NONE</u>	-
Address	AD MEDINA	_
Usual residential address given. In the case of a	11444 BAB14 BALL 1111	_
give the registered or prinaddress.		_
	County/Region WEST YORKSHIRE	_
	Postcode LS23 7DQ Country ENGLAND	_
Dat	te of birth DO 2 3 0 4 6 5 Nationality NA BRITISH	_
Business o	ccupation OC WAREHOUSE MANAGER	_
Other dire	ectorships OD None	_
Name **	Style/Title CD	
	Style/Title commence	
		-
F	orenames	
F	Surname *Honours	
Previous F	Surname *Honours	
Previous F	Surname *Honours orenames	
Previous F Previous	Surname *Honours forenames surname AD	
Previous F Previous Address Usual residential address given. In the case of a give the registered or pringer.	Surname *Honours forenames s surname AD a must be corporation,	
Previous F Previous Address Usual residential address given. In the case of a	Surname *Honours orenames s surname AD a must be corporation, points office	
Previous F Previous Address Usual residential address given. In the case of a give the registered or pringer.	Surname *Honours forenames s surname AD s must be corporation, noipal office Post town	
Previous F Previous Address Usual residential address given. In the case of a give the registered or prir address.	Surname *Honours forenames surname s must be corporation, ncipal office Post town County/Region	
Previous F Previous Address Usual residential address given. In the case of a give the registered or prir address.	Surname *Honours forenames sorenames	
Previous F Previous Address Usual residential address given. In the case of a give the registered or prinaddress. Data Business of	Surname *Honours forenames sorenames	
Previous F Previous Address Usual residential address given. In the case of a give the registered or prinaddress. Data Business of	Surname *Honours orenames surname AD smust be corporation, ncipal office Post town County/Region Postcode Country Nationality NA OC	



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Directors (See note 8)

Issued Share Capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 5000	Aggregate Nominal Value£5000.00
List of past and present members (Use attached schedule where	Totals There were no changes in the period	5000 Please mark the ap	£5000.00 propriate box(es)
appropriate) A full list is required if one was not included with either of the last two returns. (See note 10)	A list of all changes is enclosed A full list of members is enclosed	On paper	Not on paper
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of general meetings, <i>mark this box</i> If an election is in force at the date of accounts in general meetings, <i>mark ti</i>	f this return to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed John Signed	ontinuation sheets	Secretary/Director* (*delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	CROWN CHAMBERS PRINCES STREET , HARROGATE NORTH YORKSHIRE Telephone 01423 564446	Postcoc Extensio	de HG1 1NJ

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.



ORDINARY SHARES

Company Number 0155		Account of Shares			
Company Name SPENTEX B.C.A. LIMITED		Number of shares or amount of stock held by existing members at date	Particulars of shares 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 have ceased to be members (note 12) Number Date of registration Remarks		
Name	Address	of return (note 11)	Number	Date of registration of transfer	Remarks
DAVID JOHN SPENCER	MEDINA , HALL PARK ROAD	2000	1	3 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	1.
	WALTON , WETHERBY		-		
	WEST YORKSHIRE , ENGLAND		·		
	LS23 7DQ				
IAUREEN SPENCER	MEDINA , HALL PARK ROAD	2000	·		· · · · · · · · · · · · · · · · · · ·
	WALTON , WETHERBY			-	
***	WEST YORKSHIRE , ENGLAND				
<u> </u>	LS23 7DQ				
· · · · · · · · · · · · · · · · · · ·			· · · · · ·		*-
TEPHEN SPENCER	MEDINA , HALL PARK ROAD	500	-	 	
	WALTON , WETHERBY	300			·
	WEST YORKSHIRE , ENGLAND		·		
	LS23 7DQ				·
				 	
ULIE WELLS	EE HANDMAN DAGE TADGAGTED	500			
OLIL WELLS	55 WINDMILL RISE , TADCASTER	500			
	WEST YORKSHIRE , ENGLAND				
·	LS24 9HU			-	

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