

Company Name

NEW SPRINGS UK

Company Type

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Private Company Limited By Guarantee Exempt Under Sect 30 Company Number 3502355 Information extracted from Companies House records on

Section 1: Company details



BB (100106/tcs.

	th January 2000	Cooner II Company accume	A05 *AH9JFNUF* 0355 COMPANIES HOUSE 09/02/00
Re	ef: 3502355/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	58 Baxter Gate Loughborough Leicestershire LE11 1TH	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9131 Religious organisations	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
O-many Coanstant		
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Rev Gary MILLER Address 11 Naseby Drive Loughborough Leicestershire LE11 4NU	Name REN GAIRRY MILLER Address OUTWOODS DRIVE JIM YALLEY ROAD
		LOUGH BOROUGH UK Postcode LELL 3L4
		Date of change 11/11/1888 Date Rev Gary MILLER ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Geoffrey Herbert GIBBONS Address 300 Park Road Loughborough Leicestershire LE11 2HL Date of birth 26/01/1940 Nationality British	Name
		Address
		UK Postcode
		Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Painter & Decorator	Date Geoffrey Herbert GIBBONS ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Rev Gary MILLER	Name REU GARRY MILLER
	Address 11 Naseby Drive Loughborough Leicestershire	Address OUTWOODS DRIVE
	LE11 4NU Date of birth 06/11/1961	UK Postcode LEIL 314 Date of birth LL/LL/LLL Nationality
	Nationality Usa	Occupation Date of change 11 / 11 / 1953
Particulars of a new Director must be notified on form 288.	Occupation Minister Of Religion	Date Rev Gary MILLER ceased to be director (if applicable)

Company Number - 3502355		Section 2: Details of Officers of the Company (continued)		
:		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Name Robert SMITH	Name	
		Address	Address	
		85 Valley Road Loughborough Leicestershire LE11 3PY		
			UK Postcode	
			Date of birth / / /	
		Date of birth 15/03/1938	Nationality	
		Nationality British Occupation Security Guard	Occupation	
			Date of change / /	
			Date Robert SMITH ceased to be director (if applicable)	
_	288.			
>	Director If any of the details for this	Name Helen Mack Smith WEAVER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 47 Pantain Road		
		Loughborough		
		Leicestershire LE11 3LZ		
			UK Postcode	
			Date of birth / /	
		Date of birth 11/04/1957 Nationality British	Nationality	
			Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form	Occupation Secretary	Date Helen Mack Smith WEAVER	
			ceased to be director (if applicable)	
<u> </u>	288. Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Philip Charles WEAVER	- Teams	
			Address	
		Address	radioss	
		47 Pantain Road		
		Loughborough Leicestershire		
		LE11 3LZ		
			UK Postcode	
			Date of birth	
		Date of birth 29/12/1957	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Minister Of Religion	Date Philip Charles WEAVER ceased to be director (if applicable)	
	200.			

Company Number - 3502355



363s Annual Return Deckaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
7	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director) / Se	ecretary)	H_	Date Q7, Q2, 2000 This date must not be earlier than the	
	What to do now Please detach and retain the covering lett whole of the Annual Return and the declar				
2	Date of this return				
	•	-	making th	is return up to an earlier date, here	
		Ļ L	_ /	/	
		Note: The fo	orm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your next return to a date earlier than 2nd February 200 please give the new date here:				
		<u> </u>	_ /	/	
	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orna			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque	er 🗆	Cheque / Number	/ Postal Order	
	(Please complete as approp	oriate)			
C	ontact Address				
	ase give the name and addre re are any queries about this		person wh	o should be contacted if	
	ntact Name い G. MILLER			ne number <i>inc code</i> 29.241429_	
	lress ₩ 58 BAXKER GA	11E	DX numb	per <i>if applicable</i>	
	LOUGH BOROUGH		DX exch	ange	
			-	· · · · · · · · · · · · · · · · · · ·	

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Postcode