

Bulk 1A

LB 2007/2008 217

363s

Annual Return



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

A43 *A2PCPI2M* 146
COMPANIES HOUSE 16/07/99

of company number 00122634 ☐ V

company name
SPRINGWOOD PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/99
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
03	07	99

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.

SWITLAND HALL
SWITLAND
LEICESTER
LEICESTERSHIRE LE12 8TD

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Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

SWITHLAND HALL
SWITHLAND
LEICESTER
LE12 8TD

Company Secretary *(See note 7)*

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

PATRICIA ANN
TURNER
5 LANCASTER CLOSE
DESFORD
LEICESTER
LE9 9HW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

CHRISTOPHER ROY
CLEGG
CASABLANCA'S SHOWELL ROAD
WOLVERHAMPTON
WEST MIDLANDS WV10 9LD

Day Month Year

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Date of any change.

Date of Birth:- 24/05/59
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

ANTHONY JOHN
HALL
FULBECK PLACE
FULBECK
GRANTHAM
LINCOLNSHIRE NG32 3JP

Date of Birth:- 01/05/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NUMBER TWO

Particulars.

ADAM STODDART
PAGE
SWITHLAND HALL
SWITHLAND
LEICESTERSHIRE LE12 8TD

Date of Birth:- 28/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NUMBER ONE

Particulars.

PATRICIA ANN
TURNER
5 LANCASTER CLOSE
DESFORD
LEICESTER
LE9 9HW

Date of Birth:- 20/02/49
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NUMBER ONE

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

Directors - continued

Particulars.

JOHN BARRY
WAGSTAFF
LANGLEY PRIORY
DISEWORTH
DERBY
DERBYSHIRE DE74 2QQ

Date of Birth:- 22/07/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NUMBER TWO

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Continuation Sheet No. 1

Company Name: SPRINGWOOD PLC

Company Number: 00122634

Date: 3rd July 1999

MR ADAM STODDART PAGE

DIRECTOR OF:

Springwood Plc
Springwood Leisure Limited
Swithland Estates Limited
Wisbech Timber Limited

Mapleshell Limited - Resigned on 5th November 1993

Woodacres Limited)	
ASP Leisure Limited)	
Swithland Holdings Limited)	
Swithland Investments Limited)	
Spondon Furniture Limited)	Dormant Companies
J.O. Walker (Wallboards) Limited)	
Nene Saw Mills Limited)	
J.O. Walker (Eastern) Limited)	
J.O. Walker (Wood Products) Limited)	
J.O. Walker (Retail) Limited)	
Oakcharm Limited)	

MRS PATRICIA ANN TURNER

DIRECTOR OF:

Springwood Plc
Springwood Leisure Limited

J.O. Walker (Wallboards) Limited)	
Nene Saw Mills Limited)	
J.O. Walker (Eastern) Limited)	Dormant Companies
J.O. Walker (Wood Products) Limited)	
J.O. Walker (Retail) Limited)	
Oakcharm Limited)	

Continuation Sheet No. 2

Company Name: SPRINGWOOD PLC

Company Number: 00122634

Date: 3rd July 1999

MR ANTHONY JOHN HALL

DIRECTOR OF:

Simon May Limited

Paragon Labels Limited

Ikon Limited

Armitage Bros Plc - Resigned June 1997

Beales Hunter Plc - Company sold June 1998

Evenbrook Limited - Resigned March 1996

Ridgeview Limited - Resigned 23/06/98

MR JOHN BARRY WAGSTAFF

DIRECTOR OF:

BRDC

Pilkington Contract Cleaners Limited

Cheslyn Development Company Limited

Langley Priory Farm Limited

Chase Park Management Limited

Hall Garden Hemington Limited

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00122634

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)
ORDINARY 10 Pence	21,141,298	£211,412.98
Totals	21,141,298	£211,412.98

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 03/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MICROFICHE

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

13/7/99

This return includes TWO 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?

MRS P. A. TURNER

SWITHLAND HALL

SWITHLAND

LEICESTER Postcode LE12 8TD

Telephone 0116 2375055 Ext n/a

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

122634