



COMPANIES HOUSE

NW
001381
67545

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



of company number 00403085

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company name
SPENCER MESH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97

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
08	05	97

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.

HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
SY1 3AS

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Principal business activities (See note 4)

Trade classification is
2873 MANUFACTURE OF WIRE PRODUCTS

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

00403085

Register of members (See note 5)

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

The register is kept at

HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
SY1 3AS

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Register of debenture holders (See note 6)

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

HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
SY1 3AS

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Company Secretary (See note 7)

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

MICHAEL ARTHUR
YOUENS
14 WESTWOOD DRIVE
THE MOUNT
SHREWSBURY
SHROPSHIRE SY3 8YB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MARK LEONARD WILLIAM
HUGHES
PIPPIN LODGE CHURCH ROAD
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0LF

Day	Month	Year

Date of any change.

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DATE OF BIRTH MUST BE SUPPLIED

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

16/08/55
No further list

Directors - continued

Particulars.

JOHN DAVID
SWORD
CHIVEL
CHIPPING NORTON
OXFORDSHIRE OX7 5TR

Date of Birth:- 15/01/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached list

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>1,300,500</u>	<u>1,300,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,300,500</u>	<u>1,300,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 08/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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.

I enclose the fee of **£15.**

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

SignedM.A. Youens

Secretary/Director*

*(delete as appropriate)

Date

28/05/97

This return includes 1 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?----->

M.A. Youens, Hall Engineering (Holdings)

PLC, Harlescott Lane,

Shrewsbury,

Postcode SY1 3AS

Telephone 01743-445541 Ext

Directorships (As at 19.05.97)

Mr J.D Sword

Chivel Farm Ltd	
Landmech Ltd	
Massey Ferguson Group Ltd	Resigned 1993
Massey Ferguson Group Manufacturing Ltd	Resigned 1993
Massey Ferguson Group Parts Ltd	Resigned 1993
Massey Ferguson Group United Kingdom Ltd	Resigned 1993
Massey Ferguson Group Tractors Ltd	Resigned 1993
Massey Ferguson Group International Ltd	Resigned 1993
MF Industrial Ltd	Resigned 1993

Mr M. L.W Hughes

Glynwed Plastics Ltd	Resigned 30.06.96
Glynwed Management Ltd	Resigned 01.05.93
Plastics & Tubing Company Ltd	Resigned 01.11.95
Wilford Plastics (Holdings) Plc	Resigned 01.11.95
Wilford Plastics Ltd	Resigned 01.11.95
Wilford Plastics (Overseas) Ltd	Resigned 01.11.95