

N 540 x 56 002993



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00403085

K

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 24/04/99
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
0 8	0 5	9 9

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
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at

HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
SY1 3AS

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
SY1 3AS

REGISTERED OFFICE

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

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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.

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

Day Month Year

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Date of any change.

Date of Birth:- 26/08/55
Nat: BRITISH
Occ: COMPANY 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.

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

Directors - continued

Particulars.

STEPHEN LLOYD
KYNASTON
PLAS ONN QUINTA
WESTON RHYN
OSWESTRY
SHROPSHIRE SY10 7LW

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/59

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.

Particulars.

JOHN DAVID
SWORD
CHIVEL
CHIPPING NORTON
OXFORDSHIRE OX7 5TR

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/43

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.

STADCO TAKAO EUROPE LIMITED

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00403085

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)
ORDINARY	1300,500	£1300,500
Totals	1300,500	£1300,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐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.

Signed

M A Youens

Secretary/Director

*(delete as appropriate)

Date

1/6/99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 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?----->

Mr M A Youens
Hall Engineering (Holdings) PLC
Harlescott Lane
Shrewsbury
SY1 3AS

Telephone 01743 452509 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]