

COMPANIES HOUSE

of company number 00403085

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company name

SPENCER MESH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



COMPANIES HOUSE 02/06/99

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	015	9 19

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)

This is the address registered by Companies House.

HARLESCOTT LANE SHREWSBURY SHROPSHIRE SY1 3AS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

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Month

Year

Day

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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 Register of debenture holders (See note 6)	REGISTATO OF PICE
Any register of debenture holders (or duplicate) is kept at HARLESCOTT LANE SHREWSBURY SHROPSHIRE SY1 3AS Company Secretary (See note 7)	REGISTERED OFFICE
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
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 OLF	Day Month Year 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. Show any relevant current and previous directorships. Page 2	Day Month Year Date of resignation.

00403085	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN DAVID SWORD CHIVEL CHIPPING NORTON OXFORDSHIRE OX7 5TR	
Date of Birth:- 15/01/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	STANCO TAKAO EUROPE MMITEN
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

00403085 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	GRONARY	1300,500	£1300, 500
			<u> </u>
	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 paper
	A full list of n	nembers is enclos	ed 🚺
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	Signed	MA fou	Secretary/Di rector
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/6	[99	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Mr M A You Hall Enginee Harlescott La Shrewsbury SY1 3AS	ring (Holdings) F	PLC
	Telephone <u>C</u>	(743 45250	۴ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO FORM 3		
Company Number: 00403085		Account of Share	>
Company Number. 00403003	Number -	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
	amount of		
SPENCER MESH LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	D-16	
	currently	Number Date of	
Name and address	_	1	Remarks
	held	of Transfer	
THE PRINTING PRINTING CONCERNS			
THE BRITISH REINFORCED CONCRETE	1300 400]	
ENGINEERING LTO, HARIESCOTT KANG- SHREWSBURY BYI BAS	1300,499		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)				E TO FORM 363
Company Number: 00403085 Company Name: SPENCER MESH LIMITED	Number of shares or amount of	Account of Share Particulars of shares trans- ferred 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 are still		es
	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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