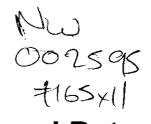


Please complete in typescript, or in bold black capitals.



363a

CHFP001

Annual Return

Compar	ny Number	L417286
Company N	ame in full	LCHURCHFIELDS SPRING COMPANY LIMITED
Date of this return The information in this return is m	ade up to	Day Month Year L1_ L2_ / L0_ L9_ / L2_ L0_ L0_ L0_
Date of next return If you wish to make your next to a date earlier than the annix of this return please show the Companies House will then se at the appropriate time.	rersary date here.	Day Month Year
Registered Office Show here the address at the this return.	date of	Land Derby Road
011 101111 261.		LMelbourne
Principal business act	ivities	
Show trade classification code for the principal activity or acti		L7499
If the code number cannot be give a brief description of princ		L
A027RUNF A10 COMPANIES HOUSE Form revised September 1999	0665 11/10/00	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	• • •
retaries)	LMR
Forename(s) * Voluntary details.	LMICHAEL JOHN
If a partnership give the names and	LTILLEY
addresses of the next	LSILVER BIRCHES, 189, MAIN STREET,
Usual residential Post town	THORNTON
address must be	LEICESTERSHIRE UK Postcode L E 6 7 L A L H
Scottish firm, give the registered or principal office address.	

Page 2

Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
Name	* Style / Title	<u></u>
Directors In the		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	LO_ L2_/L1_L1_/L1_L9_L3_L6_
Scottish firm, the name is the corpo- rate or firm name.	Forename(s)	[DAVID JOHN SPICER
rate of anni name.	Surname	[ASTON
Addre	ess	[The Penthouse
Usual residential		[20 Longdon Croft
address must be given. In the case of a	Post town	[Copt Heath
corporation or a Scottish firm, give the registered or principal	County / Region	[Knowle] UK Postcode LB_L9_L3_L L9_LL_L
office address.	Country	Nationality BRITISH
Busin	ness occupation	[COMPANY DIRECTOR
* Voluntary details.		
Name	* Style / Title	[MR
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year
	Date of birth	12_10_1 <u>0_11_11_19_14_13</u>
rate or firm name.	Forename(s)	[MICHAEL JOHN
	Surname	{TILLEY
Address Usual residential		[SILVER BIRCHES, 189, MAIN STREET,
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<u> </u>
	Post town	[THORNTON
	County / Region	[LEICESTERSHIRE] UK Postcode [L_E_6_7 1_A_H
	Country	Nationality BRITISH
Busin	ness occupation	[DIRECTOR

Issued share capitalEnter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate
Nominal Value
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

	LOrdinary	<u></u>	960. L	£960_
		L		
		L		
		L		
	Totals	L	960	£960_
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period		
returns.	A list of changes is encl	<u></u>	paper in	another format
	A full list of shareholders	s is enclosed	X	
Certificate	I certify that the information knowledge and belief.	tion given in this r	eturn is tru	e to the best of my
Signed	12 1		Date	09/10/2000
† Please delete as appropriate	† a director / secretary	`		
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	nis return include	es 0		ation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	LDONCASTERS plc	DE73 1FE 01332	864900	
	DX number [DX exchange	e [



List of past and present shareholders Schedule to form 363a

Company Number $_{L4172}$	286
Company Name in full	CHURCHFIELDS SPRING COMPANY LIMITED
 >	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorporation;

Every third annual return after a full list has been

provided
List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary 960			
LTRIPLEX LLOYD LIMITED	, , , , , , , , , , , , , , , , , , ,			
Address				
¿Doncasters plc				
ι28-30 Derby Road				
(Melbourne Derbyshire				
UK Postcode iD iE iZ i3 i1 iF iE				
Name				
L				
Address				
L				
L				
L				
UK Postcode LLLLLL				
Name				
L				
Address				
L				
L				
<u> </u>				
UK Postcode LLLLL				