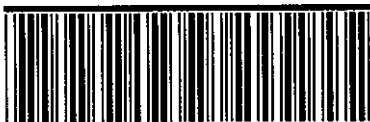




C O M P A N I E S H O U S E

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



A23 *AARCMT8A* 383
COMPANIES HOUSE 15/02/97

NW+15
000619

363s

Annual Return

of company number 01018080

X

company name

C SPARKS & SONS 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 14/11/96

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 |
|-------|-------|-------|
| 3 0 | 1 1 | 9 6 |

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.

WELLS ROAD
GLASTONBURY
SOMERSET
BA6 9AG

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

6024 FREIGHT TRANSPORT BY ROAD

| | | | |
|--|--|--|--|
| | | | |
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|--|--|--|--|

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

01018080

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

ADRIAN CYRIL
SPARKS
TRENGGANU
LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET BA6 9HJ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

ADRIAN CYRIL
SPARKS
TRENGGANU
LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET BA6 9HJ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 04/02/46
Nat:BRITISH
Occ:TRANSPORT CONTRACTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 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.

DAVID JOHN
SPARKS
WESTWOOD HIGH STREET
KEINTON MANDEVILLE
SOMERTON
SOMERSET TA11 6EF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 15/12/36

Nat:BRITISH

Occ:TRANSPORT CONTRACTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

SHIRLEY ANN
SPARKS
TRENGGANU LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET BA6 8HJ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 26/04/55

Nat:BRITISH

Occ:ASSISTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

STEPHANIE
SPARKS
WESTWOOD HIGH STREET
KEINTON MANDEVILLE
SOMERTON
SOMERSET TA11 6EF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 03/10/45

Nat:BRITISH

Occ:ASSISTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

NONE

01018080

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 | 70,000 | £70,000 |
| | | |
| | | |
| | | |
| Totals | 70,000 | £70,000 |

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
paperA 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.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

10.2.97

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?----->

MONAHAN'S LEBBIA MARTIN
1 ST JOHN'S SQUARE
GASTONBURY
SOTERSET Postcode BA6 9LJ

Telephone 01458 832120 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01018080 | | Account of Shares | | |
|--|-----------------------|--|--|---------|
| Company Name: C SPARKS & SONS LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred 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 members, and (b) persons who have ceased to be members. | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| DAVID JOHN SPARKS | 29249 | | | |
| WESTWOOD, KENTON MANDENVILLE | | | | |
| SOMERSET, SOMERSET | | | | |
| | | | | |
| ADRIAN CYRIL SPARKS | 29249 | | | |
| TRENGGANU, LEG OF MUTTON ROAD | | | | |
| GLASTONBURY, SOMERSET | | | | |
| | | | | |
| STEPHANIE SPARKS | 1 | | | |
| WESTWOOD, KENTON MANDENVILLE | | | | |
| SOMERSET, SOMERSET | | | | |
| | | | | |
| SHIRLEY ANN SPARKS | 1 | | | |
| TRENGGANU, LEG OF MUTTON ROAD | | | | |
| GLASTONBURY, SOMERSET | | | | |
| | | | | |
| FLORENCE ETHEL SPARKS | 4500 | | | |
| 83 BENEDICT STREET, | | | | |
| GLASTONBURY, SOMERSET | | | | |
| | | | | |
| NICHOLAS DAVID GOODING AND OTHERS | 27000 | | | |
| 11 CHILWELL STREET, | | | | |
| GLASTONBURY, SOMERSET | | | | |
| | 90.000 | | | |

Continued overleaf

