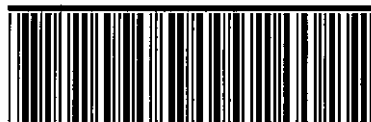




COMPANIES HOUSE

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



A06 *AHS09BRU* 142
COMPANIES HOUSE 01/12/98

NW
615
001072

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 11/11/98

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
30	11	98

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

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

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.

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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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

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Directors - continued

Particulars.

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

Date of Birth:- 15/12/36
Nat:BRITISH
Occ:TRANSPORT CONTRACTOR

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.

None

Particulars.

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

Date of Birth:- 26/04/55
Nat:BRITISH
Occ:ASSISTANT

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.

None

Particulars.

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

Date of Birth:- 03/10/45
Nat:BRITISH
Occ:ASSISTANT

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.

None

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	90,000	£90,000
Totals	90,000	£90,000

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 ☒

The last full members list was at 30/11/96

on paper not on paper

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**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 30.11.98

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 LEBGUE MARTIN
1 ST JOHN SQUARE
GLASTONBURY
SOMERSET Postcode BA6 9LJ

Telephone 01458 832120 Ext —