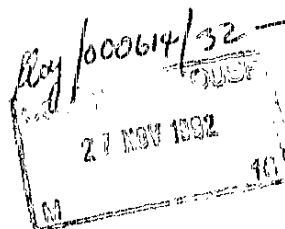




COMPANIES HOUSE

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



363s

## Annual Return

of company number 01049982

J

company name  
SPADE OAK GROUP 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 06/11/92

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
29	11	92

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.

TOWN LANE  
WOODBURN GREEN  
HIGH WYCOMBE  
BUCKS. HP10 0PD

### Principal business activities (See note 4)

Trade classification is  
5016 ASPHALT/TAR SPRAYING CONTRACTORS


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

Register of members (See note 5)

01049982

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

REGISTERED OFFICE

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.

CLIVE ALEXANDER  
JAMIESON  
10 RYLSTONE CLOSE  
MAIDENHEAD  
BERKS SL6 3HT

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.

ANGELA VIOLET  
WELLINGTON  
OLD FORGE  
WELL END  
BOURNE END  
BUCKS SL8 5PQ

Day Month Year  
Date of any change.

Date of Birth:- 22/04/22  
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.

# Directors - continued

01049982

Particulars.

CHRISTOPHER  
WELLINGTON  
OLD FORGE  
WELL END  
BOURNE END  
BUCKS SL8 5PQ

Date of Birth:- 25/03/14

Nat:BRITISH

Occ:ACCOUNTANT

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.

Particulars.

PATRICK JOHN MICHAEL  
WELLINGTON  
THE BARN  
HAMBLEDON  
HENLEY ON THAMES  
OXON RG9 3AY

Date of Birth:- 23/10/49

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

Particulars.

PAUL DAVID ANDREW  
WELLINGTON  
FIRTREE COTTAGE  
NORTH HILL LITTLE BADDOW  
CHELMSFORD  
ESSEX CH3 4BS

Date of Birth:- 27/10/55

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued  
Particulars.

01049982

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

Day	Month	Year

Date of any change.

PETER NIGEL CHRISTOPHER  
WELLINGTON  
52 SEDGMOOR ROAD  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKS HP10 9AW

Date of Birth:- 22/07/51  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

PHILLIP JAMES WILLIAM  
WELLINGTON  
22 MENLEY ROAD  
MARLOW  
BUCKS SL7 2DA

Date of Birth:- 13/01/66  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

01049982

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01049982

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

1,000,000

£100,000

Totals

1,000,000

£100,000

### 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 30/11/90

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 £32.

Cheques should be made payable to Companies House.

Signed

*L. A. Donison*

Secretary/Director\*

\*(delete as appropriate)

Date

29.11.92

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?

*C. A. SAMIESON*

Postcode

0628

Telephone

529421

Ext