

COMPANIES HOUSE

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

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 |
|-----------|-----|------|
| 219 | 111 | 912 |

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)

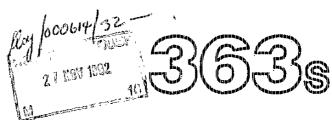
This is the address registered by Companies House.

TOWN LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKS. HP10 OPD

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.



Annual Return

of company number

01049982

J

company name SPADE OAK GROUP LIMITED

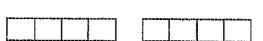
company type PRIVATE COMPANY LIMITED BY SHARES

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 |
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| Day | Month | Year |
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| 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 | |
| | EMPRESSANT COM SANT CANADA CALCARITETATE CANADA CANADA CALCARIO CON A CALCARIT CON A CALCARIT CON A CALCARITA CANADA CA |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| CLIVE ALEXANDER JAMIESON LO RYLSTONE CLOSE MAIDENHEAD BERKS SL6 3HT | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. ANGELA VIOLET WELLINGTON OLD FORGE WELL END BOURNE END BUCKS SL8 5PQ | Date of any change. |
| Date of Birth:- 22/04/22 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. | triegelskyste skroudisterikk isenesk-klangskrideriksuskrideskalikaliskaliskalikalikalikalikalikalikalikalikali Irraniskalikalikalikalikolistoriskalikalikalikalikalikalikalikalikalikali |

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| Directors - continued 01049982 | details below and the date of any change. |
|--|--|
| Particulars. | Day Month Year Date of any change. |
| CHRISTOPHER WELLINGTON OLD FORGE WELL END BOURNE END BUCKS SL8 5PQ | description of the property of |
| Date of Birth:- 25/03/14 Nat:BRITISH Occ:ACCOUNTANT | neisental |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| PATRICK JOHN MICHAEL WELLINGTON THE BARN HAMBLEDON HENLEY ON THAMES OXON RG9 3AY | |
| Date of Birth:- 23/10/49 Nat:BRITISH OGG:CIVIL ENGINEER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | toomid and the contract of the state of the |
| Particulurs. | Day Month Year Date of any change. |
| PAUL DAVID ANDREW WELLINGTON FIRTREE COTTAGE NORTH HILL LITTLE BADDOW CHELMSFORD ESSEX CH3 4BS | |
| Date of Birth:- 27/10/55 Nat:BRITISH | |

Day

Month

Date of resignation.

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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. | | |
|--|---|--|--|
| Directors - continued 01049982 | Day Month Year | | |
| Particulars. | Day Month Year Date of any change. | | |
| | and the state of t | | |
| FETER WIGEL, CHRISTOPHER WELLINGTON 52 SEDGMOOR ROAD FLACKWELL HEATH HIGH WYCOMBE BUCKS HP10 9AW | ###################################### | | |
| Date of Birth:- 22/07/51 Nat:BRITISH Occ:CIVIL ENGINEER | emocratiquinals qualité colongregoriemis insperiencement autorité de color dur (12 2 des prés colores). Establ La principal de la principal de colongregoriem de color d La principal de color de colongregoriem de colongregoriem de color de color de color de color de color de color | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Show any relevant current and previous directorships. | ergans (des remants) (desta empletité de férante, excéptementare ex états predamentaires apprehiment qu'enforque la Principalitation de la communication des la communication de la commun | | |
| | ###################################### | | |
| Particulars. | Day Month Year Date of any change. | | |
| PHILLIP JAMES WILLIAM WELLINGTON 22 MENLEY ROAD MARLOW BUCKS SL7 2DA | | | |
| Date of Birth:- 13/01/66 Nat:BRITISH Occ:CIVIL ENGINEER | pattingstoneyesjaartitjonendaanstalaastingstonejalaatinendeenselaajittajannistensejalajanoonistad ynastasinestesjastajajittajanoonistajajittajanoonistad ynastasinestesjastajajittajanoonistajajittajanoonistad ynastasinestesjastajajittajanoonistajajittajanoonistajajittajanoonistad ynastasinestesjastajajittajanoonistajajajittajanoonistajajajajajajajajajajajajajajajajajajaj | | |
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| Particulars. | Day Month Year Date of any change. | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
| If this person has ceased to be director, please | Day Month Year | | |

state when.

Show any relevant current and previous directorships.

Date of resignation.

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| Particulars. | Day Month Year Date of any change. |
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| Particulars. | Day Month Year |
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| If this person has ceased to be director, please state when. | Day Month Year Date of resignation, |
| Show any relevant current and previous directorships. | 1964 (1965 (1964 (1964 (1964 (1964 (1965 (1965 (1965 (1965 (1965 (1965 (1965 (1965 (1965 (1965 (1965 (1965 (196 1965 (19 |

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| 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 share issued multipfied b nominal value per share |
| | OROMARY | 1,000,000 | 2100,000 |
| | 1886-880-48-888-88-88-88-88-88-88-88-88-88-88-88 | | bushay javushassan, olongo, |
| | Totals | 1,000,000 | <u>¥100,000</u> |
| List of past and present members (See note 9) | ###################################### | /h k all d d a q d a fe a fe a fe k all k b d a gr a fe il a a a c a a a a | Please mark the |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no cl | hanges in the period | appropriate box. |
| The last full members list was at 30/11/90 | | | - MARIE Normanie |
| | | on | not on paper paper |
| | A list of changes | is enclosed | |
| | A full list of mem! | bers is enclosed | |
| Elective resolutions (See note 10) Private companies only) | | | |
| f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, $mark$ his box . | - | | |
| an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box. | | | |
| ertificate | | | 166 |
| certify that the information given in this return is true to ne best of my knowledge and belief. | Signed <u></u> <u> </u> | -A. Poni | & 30 <i>x</i> |
| enclose the fee of £32. | Date 29.1/ | 90 | ecretary/-Director-* delete as appropriate) |
| heques should be made payable Companies House. | *************************************** | ning D-}2[g +-) (-11 a-+-) (11 a +) (14 a +) | |
| | This return includ | (enter number) | ontinuation sheets. |
| | Please ensure all sections | that you have on this page. | completed |
| whom should Companies House direct any enquiries pout the information shown in this return? | C. AS | SAMIESON | |
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| PAGE 6 | Telephone S2 | 5-4-13 29-34-12-7 Ext | į |