



COMPANIES HOUSE

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



A99 *AS3C5605* 43
COMPANIES HOUSE 15/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/94
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	94

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 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.

LB.
518.
001551.

363s

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
14	11	94

Day	Month	Year

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

Register of members (See note 5)

01049982

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
JANIESON
10 RYLSTONE CLOSE
MAIDENHEAD
BERKSHIRE 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.

CLIVE ALEXANDER
JEMIESON
10 RYLSTONE CLOSE
MAIDENHEAD
BERKS SL6 3HT

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/57
Nat: BRITISH
Occ: ACCOUNTANT

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.

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

Date of Birth:- 22/04/22

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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.

Particulars.

PATRICK JOHN MICHAEL
WELLINGTON
WARGRAVE LODGE
105 HIGH STREET
WARGRAVE
BERKSHIRE RG10 8DD

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year
03	02	94

Date of resignation. DEATH

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

01049982

PAUL DAVID ANDREW
WELLINGTON
FIRTREE COTTAGE
NORTH HILL LITTLE BADDOW
CHELMSFORD
ESSEX CM3 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.

Particulars.

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.

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

**SOUTHWICK
SPINFIELD LANE
MARLOW
BUCKS SL7 2SN**

Day	Month	Year

Date of resignation.

**SPORT PLAY & RECREATION INDEPENDENT
NATIONAL TRAINING EXECUTIVE
REGISTERED CHARTER NO. 1004096**

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01049982

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

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

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

<u>ORDINARY</u>	<u>1,026,000</u>	<u>£102,600</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,026,000</u>	<u>£102,600</u>

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 29/11/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18 .

Cheques should be made payable to Companies House.

Signed L. A. Peniston
Secretary/Director*
(delete as appropriate)

Date 14. 11. 94

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. SAMIERSON

Postcode _____

Telephone 0628 529421 Ex1 _____