

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ



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
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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.

(F. 363) 5838

Annual Return

of company number 01049982

J

company name SPADE OAK GROUP LINITED

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.

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١	Day	M	orith:	Y	ear

Month

Year

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Register of members is a note st	particular, me date of any stranger
The register is kept at	•
REGISTERED OFFICE	PT PE AND TO BE THE PERSON TO THE TENT T
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	DESCRIPTION OF THE PROPERTY OF
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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Maidenhead Berkshire SL6 3HT	THE CONTROL OF THE CO
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If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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Directors - continued	details below and the date of any change.
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Date of resignation.

Show any relevant current and previous directorships.

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

PAGE 3

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	details below and the date of any change.
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Issued Share Capital (See note 8) 01049982	Class (eg Ordinary Preference ctc.)	Number of shares issued	Aggregate nominal value size Furiber of shares to be a state of the shares to be a share to be a shares to be a share	
Enter details of all shares in Issue at the date of this return.	OKDWASE_	1026,000	nominal value per share!	
			(
	Totals	1026000	4-10-2,600	
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. The last full members fist was at 29/11/93	There were no c	changes in the peri	Please mark the appropriate box.	
,	A list of change A full list of mer		not on paper	
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.	Signed <u>L</u>	-4. Paris	Secretary/Director *	
I enclose the fee of £18 .	Date <i>[44] [</i>	PAL	*(delete as appropriate)	
Cheques should be made payable to Companies House.	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?	ibe is sequino de la benevio de la prima pantica prime El Reio	-SAMIESO		
PAGE 6	Teleptione	Postcod 0623 5294-20	BACAMENTON RECORDS SECTION PROPERTY.	