

COMPANIES HOUSE

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of company number 01390347

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company name

A. & M. SPRINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/07/97 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	Day Month	
1 8	0 17	917

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.

SUGARBROOK WORKS BUNTSFORD HILL STOKE POUND BROMSGROVE WORCS B60 3AP

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING IN DUSTRIES

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

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.

Year

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Day	Month	Year
	,	

Month

Day

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01390347	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)	particulars, the date of any change.
The register is kept at	
11 NEW ROAD	
BROMSGROVE	
WORCS B60 2JF	
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	Day Month Year
form 288.	Date of any change.
PATRICIA MERYL	
BISHTON	
CROSSFIELDS	
KEMERTON	
TEWKESBURY	
GLOUCESTERSHIRE GL20 7JJ	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	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.
PETER LAURENCE	
BISHTON	
20	
SELBORNE ROAD WEST BARBOURNE WORCESTER	
WR1 3JG	
Data of Birth 10/05/49	
Date of Birth:- 10/05/48 Nat:BRITISH	
Occ:SPRING MANUFACTURER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	Rishton Spring Products Ltd.
Show any relevant current and previous directorships.	Treladale Ltd.
Page 2	

01390347	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

16 Abbraham Indian Control of the Co	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onrtiguloro	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL GROUPS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The second state of the second	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation:
Show any relevant current and previous directorships.	
	•
Particulars.	Day Month Year
i ai tioulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01390347 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary Deferred	Number of shares issued 1000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £1000	
	Totals	2000	£2000	
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.	There were no	changes in the po	Please mark the appropriate box. eriod	
The last full members list was at 18/07/96	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	D-1-	7.97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	ncludes (enter numb	er) I have completed	
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	Kenneth Morris, Chartered Accountants, 11 New Road, Bromsgrove, Worcs., B60 2JF Postcode Ref. TJG/432 01527 872888 Telephone			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01390347		Account of Share Particulars of shares trans-	>		
Company Name: A. & M. SPRINGS LIMITED	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the			
A. & M. SPRINGS LIMITED	stock held by existing members at date of this	company, by (a) persons who are still			
	return.	(b) persons who have ceased to be members.			
Name and address	Number currently held_	Number Date of Registration of Transfer	Remarks		
Bishton Spring Products Ltd.,					
Sugarbrook Works,					
Buntsford Hill, Stoke Pound,					
Bromsgrove, Worcs., B60 3AP					
Deferred	1000				
Bishton Spring Products Ltd.,					
address as above.					
Ordinary	999				
Oldinaly	999		· ·		
Bishton Spring Products Ltd.,					
and Peter Laurence Bishton,					
address as above.	1		······································		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01390347	Account of Shares Particulars of shares trans-			es `
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
A. & M. SPRINGS LIMITED	amount of	of the first re incorporation	eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hallsleifeu	of Transfer	
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