



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

215 NAT  
013988

**Company Number**

2201128

**Company Name in full**

SPICER AND PEGLER LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

14 06 97

**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

14 06 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

HILL HOUSE

1 LITTLE NEW STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4A 3TR

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

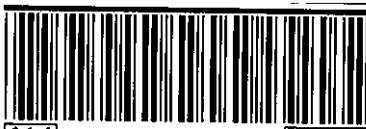
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A14 \*AANKHZBI\* 129  
COMPANIES HOUSE 22/09/97

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

63 HIGH STREET

Post town CRAWLEY

County / Region WEST SUSSEX

Postcode RH10 1BQ

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

*(Please photocopy this area to provide details of joint secretaries).*

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

PETER JOHN

SCOTT

23 BROCKWELL

OAKLEY

BEDFORDSHIRE

Postcode

MK43 7TD

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		29	05
	Year	54	
Forename(s)	MARGARET ANNE		
Surname	PARKER		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	CROME HILL		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	ASHRIDGE PARK, LITTLE GADDESSEN		
Post town	BERKHAMSTED		
County / Region	HERTFORDSHIRE	Postcode	HP4 1NP
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		24	04
	Year	42	
Forename(s)	PETER MOORE		
Surname	STAFFORD		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	TWEMLow EDGE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	TWEMLow		
Post town	HOLMES CHAPEL		
County / Region	CHESHIRE	Postcode	CW4 8BG
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		
<b>Other directorships</b>	(See continuation sheet)		

**Other directorships**

**Company Number**

2201128

**Company Name**

SPICER AND PEGLER LIMITED

**MARGARET ANNE PARKER**

Other Current Directorships

TOUCHE ROSS SERVICES

**PETER MOORE STAFFORD**

Other Current Directorships

BROWN STREET NOMINEES LIMITED

SPICER & OPPENHEIM (1990) LIMITED - applied to be struck off 6/3/96

SPICER & OPPENHEIM SERVICE COMPANY - in voluntary liquidation

TERRA NOVA SCHOOL TRUST LIMITED

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

2201128

**Company Name in full**

**SPICER AND PEGLER LIMITED**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2.00
<b>Totals</b>	2	£ 2.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

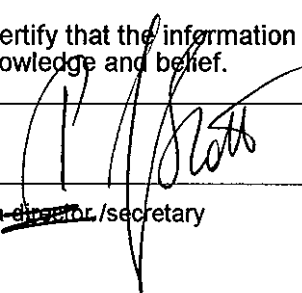
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21 August 1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

DELOITTE & TOUCHE

63 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1BQ

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query