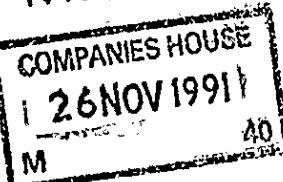




C O M P A N I E S H O U S E

MB/E32/102504.



363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2220849

P

company name
S R M HOULDINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	07	11	91

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 24/10/91

STATION ROAD
HATTON
DERBYSHIRE

Use this space to notify a change of registered office address.

NO

Post Town

County/Region

Postcode **DE6 5EL**

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	4	9	1	0
----	---	---	---	---

--	--	--	--

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

Register of members

(See note 5)

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

RM	4, HORNINGLOW STREET
Post Town	BURTON-ON-TRENT
County/Region	STAFFS
Postcode	DE6 5EL

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.

RD	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)

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

Name

For names

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MRS
	YVONNE PATRICIA
	SPARE
AD	3, MANOR FARM MEWS
	BURNASTON
Post Town	DERBY
County/Region	DERBYSHIRE
Postcode	DE6 6LG
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order:

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
	MICHAEL
	SPARE
AD	3. MANOR FARM MEWS
	BURNASTON
	Post Town DERBY
	County/Region DERBYSHIRE
	Postcode DE6 6LG
	Country ENGLAND
	Day Month Year
DD	11/2/03
	SS
	Nationality MA BRITISH
OC	RUGGER MANAGER
OD	SRM MANUFACTURING LIMITED
	TOPLEY & FISHER LIMITED

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MRS
	YVONNE PATRICIA
	SPARE
AD	3. MANOR FARM MEWS
	BURNASTON
	Post Town DERBY
	County/Region DERBYSHIRE
	Postcode DE6 6LG
	Country ENGLAND
	Day Month Year
DD	09/05/92
	SS
	Nationality NA BRITISH
OC	SECRETARY
OD	SRM MANUFACTURING LIMITED
	TOPLEY & FISHER LIMITED

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(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 list was at
31/12/90

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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 £32.

Signed X 4 Spang Secretary/Director *
Date X 15.11.91 (* delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

K. VARLEY, FCA
4, HORNINGLOW STREET
BURTON-ON-TRENT
STAFFS Postcode DE14 1NG
Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Company Number: 2220849	Account of Shares			Remarks
Company Name: SRM MOULINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Date of Registration of Transfer	
MICHAEL SPARE		5,000		
3, MANOR FARM MEWS				
BURNASTON, DERBY, DE6 6LG				
YVONNE PATRICIA SPARE		5,000		
3, MANOR FARM MEWS				
BURNASTON, DERBY, DE6 6LG				
		10,000		