

LB 000378  
£8.00



A17 \*AP2DUB07\* 323

COMPANIES HOUSE 25/05/95

COMPANIES HOUSE 12/05/95

363<sub>x</sub>

Annual Return

Company number

CN 2491428

Company name

CONTINENTAL SPRINGS LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

DA 10 04 95

**Date of next return**

I wish to make the next return to

DB 10 04 96

**Registered Office**

This is the address

RO Charterhouse,

165 Newhall Street,

Post town Birmingham

County/Region West Midlands,

Postcode B3 1SW

Any change of registered office must be notified on form 287

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 4 9

2491428

## Register of members

The register of members is kept at

**RM** Charterhouse,

165 Newhall Street,

Post town Birmingham

County/Region West Midlands,

Postcode B3 1SW

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company Type

Public limited company.....

**T1**

Private company limited by shares.....

**T2**

X

Private company limited by guarantee  
without share capital.....

**T3**

Private company limited by shares  
exempt under section 30.....

**T4**

Private company limited by guarantee  
exempt under section 30.....

**T5**

Private unlimited company with share  
capital.....

**T6**

Private unlimited company without share  
capital.....

**T7**

## Company Secretary

Name

\*Style/Title

**CS**

Forenames

Martin

Surname

Wyatt

\*Honours etc

Previous Forenames

Previous Surname

Usual residential address

**AD** Moat Cottage

Hampton Lovett

Post town Droitwich

County/Region Worcestershire

Postcode WR9 0LU

Country England

\*Voluntary details

2491428

**Directors***(Listed in alphabetical order)***Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CD**

Wilbert

Brand

**AD**

Vollinghauser Strasse 44

Post town D-4783 Anrochte

County/Region

Postcode

Country West Germany

Date of birth

**DO** 23 10 47Nationality **NA** German

Business occupation

**OC** Manager

Other directorships

**OD** None**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CD**

Martin

Wyatt

**AD**

Moat Cottage

Hampton Lovett

Post town Droitwich

County/Region Worcestershire

Postcode WR9 0LU

Country England

Date of birth

**DO** 12 09 48Nationality **NA** British

Business occupation

**OC** Spring Engineer

Other directorships

**OD** None

\*Voluntary details

2491428

# Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value	
Ordinary	2	£	2.00
	2	£	2.00
Totals			

## List of past and present members

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 on paper (not on paper)

YES

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

NO

An election is in force at the date of this return to dispense with laying accounts in general meetings.

NO

## 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

Make cheques payable to Companies House.

Signed



Secretary/Director\*  
(delete as appropriate)

Date

28.04.95

This return includes ..... continuation sheets.

(enter number)

## Contact point address

Moore Stephens

Charterhouse

165 Newhall Street

Birmingham

Postcode B3 1SW

Telephone 021 200 3077

Extension

