



C O M P A N I E S H



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COMPANIES HOUSE 07/02/97

RBAS  
KLS  
103993

363s

ual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02685390

C

company name  
SPECKTOR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/01/97

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	Month	Year
01	02	97

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.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

MANOR LANE  
HALESOWEN  
WEST MIDLANDS  
B62 8RD

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


## 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 form 288.

Day	Month	Year

 Date of any change.

PAUL ANTHONY  
LAMARE  
11 PARTRIDGE LANE  
CALLOW HILL  
REDDITCH  
WORCESTERSHIRE B97 5YP


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
20	11	96

 Date of any change.

ROGER GORDON  
GENT  
WADDINGTON 2 PARK VIEW  
ASTON ON TRENT  
DERBY  
DERBYSHIRE DE72 2AG

ROGER GORDON
GENT
STANTON VIEW, TRENTSIDE
SWALKSTONE
DERBYSHIRE
DE73 1JB

Date of Birth:- 18/05/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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## Directors - continued

### Particulars.

KARL  
HAMER  
HEATH FARM  
BROMSBERROW HEATH  
LEDBURY  
HEREFORDSHIRE HR8 1PG

Date of Birth:- 21/02/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

### Particulars.

DOUGLAS VICTOR FARMER  
WIMPRESS  
6 FOREST COURT  
LONDON  
E11 1PL

Date of Birth:- 11/05/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6000</u>	<u>6000</u>
<u>"A" ORDINARY</u>	<u>4000</u>	<u>4000</u>
<u>PREFERENCE</u>	<u>360,000</u>	<u>360,000</u>
<u>"B" PREFERENCE</u>	<u>300,000</u>	<u>3,000</u>
<b>Totals</b>	<u>670,000</u>	<u>£ 373,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 07/02/96

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, 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Paul Lamare

Secretary/Director \*

\*(delete as appropriate)

Date

6-2-97

This return includes

0  
(enter number)

continuation sheets.

**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?----->

PAUL LAMARESPECKTOR LTD.MANOR LANE, HALESOWENPostcode B62 8RDTelephone 0121-550-5777 Ext —