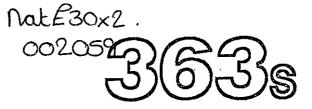


COMPANIES HOUSE



Annual Return

of company number 02768834

С

company name SPAMCO LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 14/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/96 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
2 17	1 1	9 6

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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ALBANY HOUSE
128 STATION ROAD
REDHILL
SURREY RH1 1ET

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

 	, .	

02768834 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	
THE STATE OF LOSS	

•	
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	5 1
form 288.	Day Month Year Date of any change.
SALLY	••••
POLAINE	***************************************
ROSELEIGH COTTAGE ASCOT ROAD	Roselea
WIMCHFORD SHIPSTON-ON-STOUR	***************************************
WARWICKSHIRE CV36 5PE	
**************************************	***************************************

	*
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
SALLY	*****
POLAINE	
ROSELEIGH COTTAGE ASCOT ROAD	ROSELEA
WIMCHFORD SHIPSTON-ON-STOUR	
WARWICKSHIRE CV36 5PE	***************************************
Date of Birth:- 21/10/48	
Nat:BRITISH	
Occ:FINANCIAL DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
•	Date of resignation.
Show any relevant current and previous directorships.	SPECIALIST PAINT AND MANNENHAGE LYA
Page 2	

Page 3

02768834 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	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals		£2
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on
Elective resolutions (See note 10)	A full list of m	nembers is enclose	on paper paper
(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.	Please en	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Albany Ho Rediul Surrey	NSE 128 Postcode	Station RDAD RYLLET Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MICHIDERS			10 FORIN 303
Company Number: 02768834		Account of Shares Particulars of shares trans-	5
	Number of	ferred since the date of the	
Company Name.	shares or amount of		
SPAMCO LTD	stock held		
	by existing members at	(a) persons who are stili	
	date of this return.	members, and (b) persons who have	
]	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
SALLY POLAINE	,		
ROSELER COTTAGE ASCOT ROAD			
	1		
WINCHFORD			
SHIPSTON ON STOUR			
WARWICKSMIRE			-
CN36 SPE			
La talent de la constant de la const			
2 2	1		
R POLAINE	<u>'</u>		
SAME AS ABOVE			
TOTAL	2	·	
	<u> </u>		
· · · · · · · · · · · · · · · · · · ·	·		
`			
	-		
		<u> </u>	l <u></u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares			
Company Number: 02768834		Particulars of shares trans-	
Company Name: SPAMCO LTD	Number of shares or amount of stock heid by existing members at date of this return.	ferred 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	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
	: 		
	-		
			