



C O M P A N I E S   H O U S E

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



A10 \*ASBM7SCA\* 530  
COMPANIES HOUSE 14/01/97

Nat E30x2.

002059

363s

## Annual Return

of company number 02768834

C

company name  
SPAMCO LTD

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 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 |
|-----|-------|------|
| 27  | 11    | 96   |

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.

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

## 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.

SALLY  
POLAINE  
ROSELEIGH COTTAGE ASCOT ROAD  
WIMCHFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE CV36 5PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ROSELEA

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.

SALLY  
POLAINE  
ROSELEIGH COTTAGE ASCOT ROAD  
WIMCHFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE CV36 5PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ROSELEA

Date of Birth:- 21/10/48

Nat:BRITISH

Occ:FINANCIAL 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.

SPECIALIST PAINT AND MAINTENANCE LTD

**Directors - continued**

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SPECIALIST PAINT & MAINTENANCE LTD

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 2                          | £2   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 2                          | £2   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

7 Jan 1997

I enclose the fee of **£15.**

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

This return includes ..... continuation sheets.  
(enter number)

**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?----->

FRASER RUSSELL  
ALBANY HOUSE 128 STATION ROAD  
REDHILL  
SURREY Postcode RH1 1ET

Telephone 01737 765451 Ext .....

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

| Company Number: 02768834    |  | Account of Shares  |  |                                  |         |
|-----------------------------|--|--|--|----------------------------------|---------|
| Company Name:<br>SPAMCO LTD |  | 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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address            |  |  | Number currently held  | Date of Registration of Transfer |         |
| SALLY POLAINE               |  | 1  |  |                                  |         |
| ROSELER COTTAGE ASCOT ROAD  |  |  |  |                                  |         |
| WIMBORFORD                  |  | 1  |  |                                  |         |
| SHIPSTON ON STOUR           |  |  |  |                                  |         |
| WARWICKSHIRE                |  |  |  |                                  |         |
| CV36 5PE                    |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
| R POLAINE                   |  | 1  |  |                                  |         |
| SAME AS ABOVE               |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
| TOTAL                       |  | 2  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |
|                             |  |  |  |                                  |         |

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]