



Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 2712324

Company Name in full SPAINTEVEN LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

31/12/2001

### Date of next return

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

Show here the address at the date of  
this return.

8, RED ROSE TERRACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

CHESTER - LE - STREET

County / Region

CH - CHESHIRE

UK Postcode

CH1 3 2L

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

1020

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



code

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

A31

COMPANIES HOUSE

COMPANIES HOUSE

21/03/02

1999

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

BENJAMIN

CARR

EAST FENELFELD FARM

WEXHAM

NORTHAMPTONSHIRE

ENGLAND

UK Postcode

1 2 3 4 5 6 7 8 9

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

MR

Day Month Year

Date of birth

23/09/1913

Forename(s)

BENJAMIN

Surname

CARR

Address

EAST PETRELFIELD FARM

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

Post town

WEXHAM

County / Region

NORTHAMPTONSHIRE

UK Postcode

NE46

25T

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPUTER CONSULTANT

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

Date of birth

13/04/1950

Forename(s)

SARAH ANN

Surname

CARR

Address

EAST PETRELFIELD FARM

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

Post town

WEXHAM

County / Region

NORTHAMPTONSHIRE

UK Postcode

NE46

25T

Country

ENGLAND

Nationality

BRITISH

Business occupation

CARR

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

<u>ORDINARY</u>	<u>2100</u>	<u>24100.00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
Totals	<u>2100</u>	<u>24100.00</u>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Beal x

Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**DAVID NAIRN & CO.**

Chartered Accountants

8 RED ROSE TERRACE

CHESTER LE STREET

Co. DURHAM

TEL. No. 0191 387 3044 FAX No. 0191 387 3055

DX number

DX exchange

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> William Ian Francis BLYTH  <b>Address</b> Westgarth St. Hildas Hexham Northumberland NE46 2HE  <b>Shares held</b> Class Ordinary		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> 1		<b>Shares transferred by</b> William Ian Francis BLYTH  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____		
<b>&gt; Shareholder Name</b> Susan Agnes CARR  <b>Address</b> East Petrefield Farm Hexham Northumberland NE46 2JT  <b>Shares held</b> Class Ordinary		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> 1		<b>Shares transferred by</b> Susan Agnes CARR  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____		