



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



A14 \*A17P9UR1\* 75  
COMPANIES HOUSE 11/04/97

B of S £30x2  
011577 363s

## Annual Return

of company number 02917450

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company name  
LEEDA TACKLE 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 26/03/97

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
11	04	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.

16/17 PADGETS LANE  
SOUTH MOONS MOAT  
REDDITCH  
WORCESTERSHIRE B98 0RA

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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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)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

MICHAEL JOHN  
ENGLAND  
15 THORNTON CLOSE  
PINWOODS BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE LE9 6UH

Day	Month	Year

 Date of any change.

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.

DAVID COATES  
ADAMS  
15 WARWICK PLACE  
LEAMINGTON SPA  
WARWICKSHIRE CV32 5BS

Day	Month	Year

 Date of any change.

Date of Birth:- 18/01/47  
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.

MICHAEL JOHN  
ENGLAND  
15 THORNTON CLOSE  
PINWOODS BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE LE9 6UH

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

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/55  
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 resignation.

### Particulars.

TERRY EDMOND  
HALE  
2 RISSINGTON DRIVE  
WITNEY  
OXFORD  
OXFORDSHIRE OX8 5FG

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/58  
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 resignation.

### Particulars.

WILLIAM EDWARD  
MARRIS  
BROADWATER  
UNDERSHORE ROAD  
WALTHAMPTON, LYMINGTON  
HAMPSHIRE SO41 5SA

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/34  
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 resignation.

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

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ordinery	2	£2
Totals	2	£2

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Telephone 0527, 529030 Ext 2403