

# C O M P A N I E S H O U S E

Bof 8 fax 2 6 3 8 011577 3 6 3 8

# Annual Return

of company number 02917450

P

company name

LEEDA TACKLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

<u>A14</u> \*A17P9UR1\* 75 COMPANIES HOUSE 11/04/97

#### 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	
1   1	0  4	9   7	

## 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. 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		
l I				

...........

### Registered Office (See note 3)

This is the address registered by Companies House.

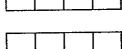
16/17 PADGETS LANE SOUTH MOONS MOAT REDDITCH WORCESTERSHIRE B98 ORA

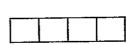
# Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

·	_
	i





	•
02917450 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.
MICHAEL JOHN ENGLAND 15 THORNTON CLOSE PINEWOODS BROUGHTON ASTLEY LEICESTER LEICESTERSHIRE LE9 6UH	
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 Birth:— 18/01/47 Nat:BRITISH Occ:COMPANY 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.  Page 2	

•	
02917450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN	
ENGLAND	
15 THORNTON CLOSE PINEWOODS BROUGHTON ASTLEY	
LEICESTER	
LEICESTERSHIRE LE9 6UH	
•	
Date of Birth:- 10/02/55	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TERRY EDMOND	
HALE	
2 RISSINGTON DRIVE WITNEY	
OXFORD	
OXFORDSHIRE OX8 5FG	
Date of Birth:- 02/09/58	
Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year
i ai tiouiais.	Date of any change.
MILLIAM EDUADA	
WILLIAM EDWARD MARRIS	
BROADWATER	
UNDERSHORE ROAD	
WALTHAMPTON, LYMINGTON HAMPSHIRE SO41 5SA	
	••••
Date of Birth:- 07/01/34	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Citals will interests anticits with brestone attended to be	

Page 3

O2917450 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)
List of past and present members	Totals		<u> </u>
(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.	There were no c	hanges in the pe	not on
The last full members list was at 11/04/95	A list of change		on paper paper  ed
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	Signed <u>L</u>	te Engla	Ja
certify that the information given in this return is rue to the best of my knowledge and belief.  I enclose the fee of £15.	Date		Secretary/Director * *(delete as appropriate)
Cheques should be made payable  Companies House.	This return incl Please ens all sections	(enter number	have completed
o whom should Companies House direct any nquiries about the information shown in this eturn?>	M.R.M.TC 16-17 P SOUTH M READITY	HDGETS L	

Telephone 01527, 52 9050 Ext 240)