



COMPANIES HOUSE

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## Annual Return

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



of company number 02917450

P

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 19/03/96  
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
11	04	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.

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

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### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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)
1,000 Ordinary	1,000	£1,000
<b>Totals</b>		

**List of past and present members**  
 (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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 11/04/95

on paper not on paper  
 A list of changes is enclosed ☒ ☐  
 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.

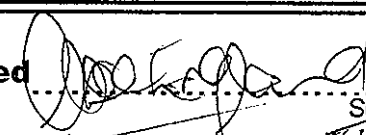


**Certificate**

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

I enclose the fee of **£18.**

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

Signed  Secretary/Director\*  
 Date 11/4/96 (delete as appropriate)

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?----->

NRM & ENGLAND  
 16-17 PADGETT LANE  
 SOUTH MOONS WOOD  
 READING Postcode RG8 0RA

Telephone 01527 529030 Ext X2403