



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



44/B/15
006337
363s
Annual Return

of company number 03100568

H

company name
SPIRE (U.K.) 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 27/08/98
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	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 LONDON MEWS
LONDON
W2 1HY

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

03100568

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.

HECTOR
RAMOS
10 LONDON MEWS
LONDON
W2 1HY

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.

HECTOR
RAMOS
10 LONDON MEWS
LONDON
W2 1HY

Day Month Year
Date of any change.

Date of Birth:- 19/02/45
Nat:CHILEAN
Occ:ACCOUNTS CLERK

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See attached list

03100568

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

Directors - continued

Particulars.

JOHN ROBERT
TOOGOOD
16 CATHERINES COURT HENWOOD LANE
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS B91 2SZ

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/33

Nat: BRITISH

Occ: ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03100568

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)
ORD	10,000	£10,000
Totals	10,000	£10,000

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 11/09/97

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*.

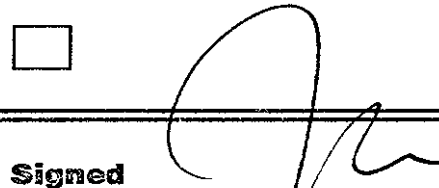
**Certificate**

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director*
*(delete as appropriate)

Date 11.09.97

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?----->

STEIN RICHARDS
10 LONDON MEWS
LONDON W2 1HY
ENGLAND Postcode
TEL: 44 (0) 171-402-2176
FAX: 44 (0) 171-724-4529

Telephone Ext

MR. J. R. TOOGOOD DIRECTORSHIPS
UK REGISTERED COMPANIES

NAME OF COMPANY	CO. NUMBER
ALCAM LTD	2889953
ALFATRADE & SERVICES LTD	3060606
BIO PHYTO TECH. LTD	3256683
BLUNBASE LTD	3464589
CADEI INTERNATIONAL LTD	3573038
CASEGRAVE LTD	3105907
CLASSFLEET LTD	3013002
COMERCIAL INTERTRAD I.C.T. LTD	3074899
CONSTELLATION HOLDINGS LTD	3092425
DEMETRA LTD	3544965
DENTAL TRADE TECH. INT. LTD	3151527
DIFFUSION PHONE LTD	3328791
E.C.S. EASY COMMUNICATION SYSTEMS LTD	3497661
ECOFINANCE LTD	3199624
EDEC LTD	3418762
EPAFLEX INTERNATIONAL LTD	3494784
EUROCAPITAL INT. LTD	2721668
FASHION AND TEXTILE LTD	3510465
FLASHWOOD ENTERPRISES LTD	3456588
GIFIN (U.K.) LTD	3554691
GLADKEEN LTD	3512171
HEAVY MUSIC LTD	3506492
INTERALP LTD	3454751
KERBEDGE LTD	2989437
KEWCHARM LTD	2985134
LOCHTEAM LTD	3125690
M. & B.S. INTERNATIONAL LTD	2873828
MAB ENGINEERING LTD	3132649
MAGIC TEXTILE TRADING LTD	3101985
MELLA ENTERPRISES LTD	3351122
MILLBO TECH LTD	3340195
MOLINELLI INTERNATIONAL LTD	3557916
MYLOBEST LTD	3467526
NATURE PRODUCTIONS (CO) LTD	3138253
NIRVANAVESI LTD	3413537

MR. J. R. TOOGOOD DIRECTORSHIPS
UK REGISTERED COMPANIES

PERFORMANCE TEAM LTD	3056870
PIXIWARD LTD	3314072
QUICK TRANSPORT SERVICE LTD	3033059
R. & P. RESEARCH & PATENTS LTD	2952463
RANIPHARMA LTD	3165707
REAL DEVELOPMENT VALUE LTD	3408965
RED REEF FINANCIAL LTD	2905108
RIVERINA INVESTMENTS LTD	3399597
ROSS & DALE LTD	3107594
SAMTEC TITANIUM LTD	3065447
SANDMATIC LTD	2916070
SELWAY TRADING LTD	3536927
SHINYSPARK HOLDINGS LTD	2948721
SINGBELL LTD	3105940
SLADESALE LTD	3349120
SPIRE (UK) LTD	3100568
STENFORM LTD	3046103
T ENTERPRISES LTD	3494145
TDS TECH. DEVELOP. SYSTEMS LTD	3013235
TENDERTONE LTD	3401511
TENDERVIEW LTD	3367789
TEXTGAME LTD	3140154
TRY OUT ENGINEERING LTD	3161868
UNIFIN LTD	2696696
VIKY INTERNATIONAL LTD	3160403
WORLD HOLIDAYS COMPANY LTD	3342216

**MR. HECTOR RAMOS DIRECTORSHIPS
UK REGISTERED COMPANIES**

NAME OF COMPANY	COMPANY NO.
ASSANTE INTERNATIONAL LTD	3520199
CASECRAVE LTD	3105907
CHROMESYSTEM LTD	3110171
CLASSFLEET LTD	3013002
COMERCIAL INTERTRAD I.C.T. LTD	3074899
CONSTELLATION HOLDINGS LTD	3092425
CONTAINERSHIPS TECHNOLOGY LTD	3553356
DEMETRA LTD	3544965
DENTAL TRADE TECH. INT. LTD	3151527
DEXTEREDGE LTD	3029605
DIBER LTD	3476744
DIFFUSION PHONE LTD	3328791
ECLIPTIC LTD	3506476
EDEC LTD	3418762
EPAFLEX INTERNATIONAL LTD	3494784
FASHION AND TEXTILE LTD	3510465
FLASHWOOD ENTERPRISES LTD	3456588
FLOWERCLIFF LTD	2780185
GLADKEEN LTD	3512171
HANLON INTERNATIONAL LTD	3571465
INTRAFINANCE LTD	3572701
KERBEDGE LTD	2989437
KEWCHARM LTD	2985134
LOCHTEAM LTD	3125690
LOMAX INTERNATIONAL LTD	3550694
MAB ENGINEERING LTD	3132649
MAGIC TEXTILE TRADING LTD	3101985
MAINLINE WINCHESTER LTD	3296351
MATTIOLI ENGINEERING LTD	3421800
MED SEA CHARTER LTD	3112252
MELLA ENTERPRISES LTD	3351122
MOLINELLI INTERNATIONAL LTD	3557916
NATURE PRODUCTIONS (CO) LTD	3138253
NEW EGO COMMUNICATION LTD	3026296
NEW ERA FILMS LTD	3496704
NIRVANAVESI LTD	3413537

**MR. HECTOR RAMOS DIRECTORSHIPS
UK REGISTERED COMPANIES**

PERFORMANCE TEAM LTD	3056870
PIXIEWARD LTD	3314072
REAL DEVELOPMENT VALUE LTD	3408965
RIVERINA INVESTMENTS LTD	3399597
ROSS & DALE LTD	3107594
ROWLEY TECHNOLOGIES LTD	3515970
SEALAND BROKERAGE LTD	3505554
SELWZY TRADING LTD	3536927
SEVEN INCH LTD	2554941
SINGBELL LTD	3105940
SPEED 3821 LTD	2855111
SPIRE (UK) LTD	3100568
STENFORM LTD	3046103
T ENTERPRISES LTD	3494145
TDS TECH. DEVELOP. SYSTEMS LTD	3013235
TENDERTONE LTD	3401511
TENDerview LTD	3367789
TENSEGRITY LTD	3501901
TREEHERN LTD	3562372
TRY OUT ENGINEERING LTD	3161868
VIKY INTERNATIONAL LTD	3160403
WINGARD TECHNOLOGIES LTD	3515980
WORLD HOLIDAYS COMPANY LTD	3342216