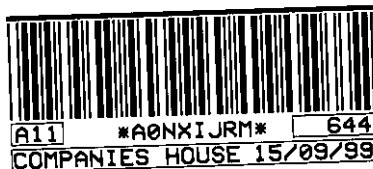




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

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	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 LONDON MEWS
LONDON
W2 1HY

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

L
007331
L15 363s

Annual Return

of company number 03100568

H

company name
SPIRE (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

.....
.....
.....
.....

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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



on paper

not on paper

The last full members list was at 11/09/97

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 11-9-1999

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
6 ALBEMARLE STREET
PICCADILLY
LONDON
W1X 3HF
TEL: +44 (0) 171 4952176
FAX: +44 (0) 171 4952476
E-MAIL info@steinrichards.co.uk

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

REG	NAME OF COMPANY	COMPANY NO.
UK	ASSANTE INTERNATIONAL LTD	3520199
UK	BLUNGAIN LTD	3522446
UK	BOAT BUSINESS LTD	3812533
UK	CASECRAVE LTD	3105907
UK	CHROMESYSTEM LTD	3110171
UK	CLASSFLEET LTD	3013002
UK	CLEAR GAME LTD	3151527
UK	COFINTRADE LTD	3807338
UK	COGIS LTD	3665459
UK	COMERCIAL INTERTRAD I.C.T. LTD	3074899
UK	CONSTELLATION HOLDINGS LTD	3092425
UK	CONTAINERSHIPS TECHNOLOGY LTD	3553356
UK	CORAL GAS (U. K.) LTD	3756987
UK	COSMOTEC INTERNATIONAL LTD	3760692
UK	DEMETRA LTD	3544965
UK	DEXTEREDGE LTD	3029605
UK	DIBER LTD	3476744
UK	E.C. & M.I. LTD	3698816
UK	ECLIPTIC LTD	3506476
UK	EDEC LTD	3418762
UK	EMERALD ELECTRONICS LTD	3629022
UK	EPAFLEX INTERNATIONAL LTD	3494784
UK	FASHION AND TEXTILE LTD	3510465
UK	FINAV INVESTMENTS LTD	3581244
UK	FLASHWOOD ENTERPRISES LTD	3456588
UK	FLOWERCLIFF LTD	2780185
UK	G.M.A. HOLDING LTD	3578947
UK	GARAGE TRADING INTERNATIONAL LTD	3767167
UK	GLADKEEN LTD	3512171
UK	HANLON INTERNATIONAL LTD	3571465
UK	HICKSTYLE LTD	3496535
UK	HIT MANIA LTD	3536927
UK	HYDRA SPORTS LTD	3315330
UK	IMG INVESTMENTS LTD	3649892
UK	INTRAFINANCE LTD	3572701
UK	ITINERIS TRAVEL COMPANY LTD	3742550
UK	JAVA CONSULTING LTD	3722888
UK	KALKO LTD	3572705
UK	KERBEDGE LTD	2989437
UK	KEWCHARM LTD	2985134
UK	LOCHTEAM LTD	3125690
UK	LOMAX INTERNATIONAL LTD	3550694
UK	MAB ENGINEERING LTD	3132649
UK	MAGIC TEXTILE TRADING LTD	3101985
UK	MAGMA MEDICAL EQUIPMENT LTD	3805016

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

UK	MAINLINE WINCHESTER LTD	3296351
UK	MATTIOLI ENGINEERING LTD	3421800
UK	MED SEA CHARTER LTD	3112252
UK	MELLA ENTERPRISES LTD	3351122
UK	METELLI INTERNATIONAL LTD	3576932
UK	MOLINELLI INTERNATIONAL LTD	3557916
UK	MYLOBOND LTD	3496587
UK	NATURE PRODUCTIONS (CO) LTD	3138253
UK	NEW EAGLE SOFTWARE LTD	3496704
UK	NEW EGO COMMUNICATION LTD	3026296
UK	NIRVANAVESI LTD	3413537
UK	OPES LTD	3715310
UK	PERFORMANCE TEAM LTD	3056870
UK	PIXIEWARD LTD	3314072
UK	PIZZOLO HOLDING LTD	3576927
UK	PREVIERO INTERNATIONAL LTD	3718167
UK	PRO RACING DEVELOPMENT LTD	3646395
UK	REAL DEVELOPMENT VALUE LTD	3408965
UK	REGAL CLEANERS LTD	3604914
UK	RIVERINA INVESTMENTS LTD	3399597
UK	ROSS & DALE LTD	3107594
UK	ROWLEY TECHNOLOGIES LTD	3515970
UK	SALOMWELL LTD	3638354
UK	SE. P.O. INVESTMENTS LTD	3687613
UK	SEALAND BROKERAGE LTD	3505554
UK	SERAPH INT. FREIGHT FORWARDERS LTD	3787275
UK	SEVEN INCH LTD	2554941
UK	SINGBELL LTD	3105940
UK	SPEED 3821 LTD	2855111
UK	SPIRE (UK) LTD	3100568
UK	STENFORM LTD	3046103
UK	SUNRISE FOREST PRODUCTS LTD	3793328
UK	T ENTERPRISES LTD	3494145
UK	TDS TECH. DEVELOP. SYSTEMS LTD	3013235
UK	TENDERTONE LTD	3401511
UK	TENDerview LTD	3367789
UK	TENSEGRITY LTD	3501901
UK	TORNWELL LTD	3718994
UK	TRADING ONE LTD	3791947
UK	TREEHERN LTD	3562372
UK	TRY OUT ENGINEERING LTD	3161868
UK	VIKY INTERNATIONAL LTD	3160403
UK	WELLBOAT INVEST LTD	3812702
UK	WINGARD TECHNOLOGIES LTD	3515980
UK	WORLD HOLIDAYS COMPANY LTD	3342216

**MR. J. R. TOOGOOD DIRECTORSHIPS
UK REGISTERED COMPANIES**

REG	NAME OF COMPANY	CO. NUMBER
UK	ALBERMARLE SERVICES LTD	3328791
UK	ALCAM LTD	2889953
UK	ALFATRADE & SERVICES LTD	3060606
UK	BIDICO LTD	3790248
UK	BIO PHYTO TECH. LTD	3256683
UK	BLUNBASE LTD	3464589
UK	BLUNGAIN LTD	3522446
UK	BOAT BUSINESS LTD	3812533
UK	BRUETON FINANCE LTD	
UK	BUNKEROIL LTD	3394340
UK	CADEI INTERNATIONAL LTD	3573038
UK	CASEGRAVE LTD	3105907
UK	CHROMECLIFF LTD	3103867
UK	CLASSFLEET LTD	3013002
UK	CLEAR GAME LTD	3151527
UK	COFID CORPORATE SERVICES LTD	2725655
UK	COFINTRADE LTD	3807338
UK	COGIS LTD	3665459
UK	COMERCIAL INTERTRAD I.C.T. LTD	3074899
UK	CONSTELLATION HOLDINGS LTD	3092425
UK	CORAL GAS (U. K.) LTD	3756987
UK	COSMOTEC INTERNATIONAL LTD	3760692
UK	DEMETRA LTD	3544965
UK	E.C.S. EASY COMMUNICATION SYSTEMS LTD	3497661
UK	ECOFINANCE LTD	3199624
UK	EDEC LTD	3418762
UK	EFFERRE CONSULTING LTD	3734230
UK	EPAFLEX INTERNATIONAL LTD	3494784
UK	EUROCAPITAL INT. LTD	2721668
UK	FASHION AND TEXTILE LTD	3510465
UK	FINAV INVESTMENTS LTD	3581244
UK	FITNESS EUROPE LTD	3641184
UK	FLASHWOOD ENTERPRISES LTD	3456588
UK	G.M.A. HOLDING LTD	3578947
UK	GARAGE TRADING INTERNATIONAL LTD	3767167
UK	GEMENA HOLDINGS LTD	3802698
UK	GIFIN (U.K.) LTD	3554691
UK	GLADKEEN LTD	3512171
UK	HARBOUGH COMPANY LTD	3790242
UK	HEAVY MUSIC LTD	3506492
UK	HIT MANIA LTD	3536927
UK	HYDRA SPORTS LTD	3315330

**MR. J. R. TOOGOOD DIRECTORSHIPS
UK REGISTERED COMPANIES**

UK	HYDRO DRILLING OFFSHORE LTD	3790251
UK	I.T.T.C. INT. TECHNICAL TRADING CO. LTD	3743000
UK	IMG INVESTMENTS LTD	3649892
UK	INTERALP LTD	3454751
UK	ITINERIS TRAVEL COMPANY LTD	3742550
UK	JAVA CONSULTING LTD	3722888
UK	KERBEDGE LTD	2989437
UK	KEWCHARM LTD	2985134
UK	LOCHTEAM LTD	3125690
UK	M. & B.S. INTERNATIONAL LTD	2873828
UK	MAB ENGINEERING LTD	3132649
UK	MAGIC TEXTILE TRADING LTD	3101985
UK	MAGMA MEDICAL EQUIPMENT LTD	3805016
UK	MELLA ENTERPRISES LTD	3351122
UK	METELLI INTERNATIONAL LTD	3576932
UK	MILLBO TECH LTD	3340195
UK	MOLINELLI INTERNATIONAL LTD	3557916
UK	MYLOBEST LTD	3467526
UK	MYLOBOND LTD	3496587
UK	NATURE PRODUCTIONS (CO) LTD	3138253
UK	NIRVANAVESI LTD	3413537
UK	OPES LTD	3715310
UK	PERFORMANCE TEAM LTD	3056870
UK	PIXIEWARD LTD	3314072
UK	PIZZOLO HOLDING LTD	3576927
UK	PREVIERO INTERNATIONAL LTD	3718167
UK	PRO RACING DEVELOPMENT LTD	3646395
UK	QUICK TRANSPORT SERVICE LTD	3033059
UK	R. & P. RESEARCH & PATENTS LTD	2952463
UK	RANIPHARMA LTD	3165707
UK	REAL DEVELOPMENT VALUE LTD	3408965
UK	RED REEF FINANCIAL LTD	2905108
UK	RIVERINA INVESTMENTS LTD	3399597
UK	ROSS & DALE LTD	3107594
UK	SAMTEC TITANIUM LTD	3065447
UK	SE. P.O. INVESTMENTS LTD	3687613
UK	SERAPH INT. FREIGHT FORWARDERS LTD	3787275
UK	SHINYSPARK HOLDINGS LTD	2948721
UK	SINGBELL LTD	3105940
UK	SLADESALE LTD	3349120
UK	SPIRE (UK) LTD	3100568
UK	STENFORM LTD	3046103
UK	SUNRISE FOREST PRODUCTS LTD	3793328

**MR. J. R. TOOGOOD DIRECTORSHIPS
UK REGISTERED COMPANIES**

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