

COMPANIES HOUSE

16363s

Annual Return

of company number 03100568

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company name

SPIRE (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

<u>A26</u> *AECLHRE7* <u>646</u> COMPANIES HOUSE 11/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/96

of 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	Day Month	
1 11	0 :9	916

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
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Day	Month	Year
1		

Registered Office (See note 3)

This is the address registered by Companies House.

48 PLOUGH HILL CUFFLEY POTTERS BAR HERTFORDSHIRE EN6 4DS

Principal business activities (See note 4)

Please enter trade classification(s).

7499

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

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03100568 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.			
MICHELLE ANNE SIRETT 48 PLOUGH HILL CUFFLEY POTTERS BAR HERTFORDSHIRE EN6 4DS				
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. MARÇIN JERZY KARPINSKI 143 SAXON AVENUE FELTHAM MIDDLESEX TW13 5LY	Day Month Year Date of any change.			
Date of Birth:- 26/01/56 Nat:BRITISH Occ: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.				

03100568	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.
MICHELLE ANNE	
SIRETT 48 PLOUGH HILL	
CUFFLEY	
POTTERS BAR	•••••••••••••••••••••••••••••••••••••••
HERTFORDSHIRE EN6 4DS	
Date of Birth:- 21/08/60	
Nat:BRITISH	•••••
Occ: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.	EUROPEAN PACIFIC CO. LTD
	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	

	•••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
m	
Show any relevant current and previous directorships.	
Destinuloro	Day Month Year
Particulars.	Date of any change.
•	
· · · ·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
to this way as has present to be director places.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	<u></u>
Show any relevant current and previous directorships.	

03100568 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY				
	Totals	_2	47		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not o		
	A full list of m	embers is enclose	d 🗸		
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, <i>mark this box</i> .					
Certificate	Signed : w				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17H	econfoer 1916	Secretary/Director (delete as appropriate)		
I enclose the fee of £18.	This return inc	\ ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	10 LONI LONDON ENGLAN	RICHARDS DON MEWS TW2 1HY DO:-{0}171-402-2 (0)171-724-4 Postcode	1.76 529		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03100568	Number of	Particulars of shares trans-		
Company Name:	shares or		r, in the case	
SPIRE (U.K.) LIMITED	amount of stock held		eturn,since the	
bilin (out) minare	by existing		0	
·	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons who have ceased to be members.		
	Number		5.1.1.6	
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
<u></u>	,	,		
MICHELLE ANNE SIRETT		\	11.09.95	INITIAL SUBSULIBLE
				SHARE
HE Bronch HILL				2diate 6
CUFFLEY				
POTTERS BAR				
10110102 10110				
HORTROUDHING EN 6 4DS				
TOR CLORESTIFIED TO 100				
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N. 0- 1 - 1 - 1 - 1 - 1 - 1	1	1	11 00 65	langual to go
MARTIN JERZY KARPINUKI	1	1	11.09.95	INITIAL SUBGRIBUTE
143 SAXUN AVENUE				SHARE
1/2 3/1/0/4 1/1/10				
FELTHAM				
MIDDLESEX TWIS 5LY			<u>.</u>	
A CONTRACTOR OF THE CONTRACTOR		<u> </u>		
		 	 	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02100FC0	Account of Shares			
Company Number: 03100568		Particulars of	f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	-
SPIRE (U.K.) LIMITED	amount of	of the first r	eturn, since the	
(**************************************	stock held		of the	
	by existing members at	(a) persons	who are still	
`	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave to be members.	
	Number			
Name and address	I.	Number	Date of	
ivallie and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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