



LB
ECS
00634

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3100568



F363AC10

Company
Name
in full

SPIRE (UK) LIMITED

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

11 09 97

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

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Registered Office (see note 3)

Show here the address at the date of this return.

10 London Mews

Any change of
registered office
must be notified
on form 287.

Post town

London

County/Region

Postcode

W2 1HY

Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

6523

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



A35 *APA4N6CI* 344
COMPANIES HOUSE 20/05/98

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

10 London Mews

London

Postcode

W2 1HY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

as above

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

-

Hector

RAMOS

-

-

10 London Mews

Post town

County/Region

Country

London

Postcode

W2 1HY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	*Style/Title			
		*Honours etc			
		Date of birth	Day	Month	Year
		Forename(s)			
		Surname			
		Previous forename(s)			
		Previous surname(s)			
	Address				
		Post town			
	County/Region	Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				
	*Voluntary details.				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	*Style/Title			
		*Honours etc			
		Date of birth	Day	Month	Year
		Forename(s)			
		Surname			
		Previous forename(s)			
		Previous surname(s)			
	Address				
		Post town			
	County/Region	Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr		
	*Honours etc	-		
Address	Forename(s)	Hector		
	Surname	RAMOS		
	Previous forename(s)	-		
	Previous surname(s)	-		
	Address	10 London Mews		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County/Region		Postcode	W2 1HY
	Country		Nationality	Chilean
	Business occupation	Accounts Clerk		
Other directorships	see attached list			
*Voluntary details.				

Name	*Style/Title	Mr		
	*Honours etc	-		
Address	Forename(s)	John Robert		
	Surname	TOOGOOD		
	Previous forename(s)	-		
	Previous surname(s)	-		
	Address	16 Catherines Close		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull		
	County/Region	W Midlands	Postcode	B91 2SZ
	Country		Nationality	British
	Business occupation	Accountant		
Other directorships	See attached list			

Name	*Style/Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County/Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			
*Voluntary details.				

Name	*Style/Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County/Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	10,000	£10,000
Totals	10,000	£10,000

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions
(Private companies only)
(see note 11)

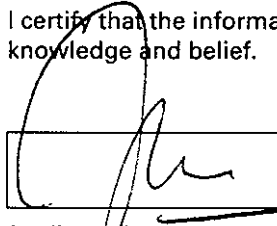
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

11.9.97

† a director/secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	73
DX number	DX exchange

**OYEZ****List of past and present members
Schedule to form 363a, 363b**

Please complete in
typescript, or in
bold black capitals.

Company Number

3100568

Company Name in full

SPIRE (UK) LIMITED

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock transferred
since the date of the last return (or in the
case of the first return, since the
incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
Michelle Anne Sirett 48 Plough Hill Cuffley, Potters Bar, Herts EN6 4DS	-	1	28.11.97	
Martin Jerzy Karpinski, 143 Saxon Avenue, Feltham, Middx	-	1	28.11.97	
Chantset Ltd 10 London Mews London W2 1HY	5000	1	28.11.97	
Cofid Corporate Services Ltd 10 London Mews, London W2 1HY	5000	1	28.11.97	
	10000			

1

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ 1995 F30339
Schedule to Companies 363a 9.95
 ★

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

NAME OF COMPANY	COMPANY NO.
AGUSTA RACING TEAM LTD	2986241
ARAB GOLD CO. LTD	3049939
CASECRAVE LTD	3105907
CHROMESYSTEM LTD	3110171
CLASSFLEET LTD	3013002
COMERCIAL INTERTRAD I.C.T. LTD	3074899
CONSTELLATION HOLDINGS LTD	3092425
DAYTONA INTERNATIONAL LTD	3171284
DENTAL TRADE TECH. INT. LTD	3151527
DEXTEREDGE LTD	3029605
DIBER LTD	3476744
DIFFUSION PHONE LTD	3328791
EDEC LTD	3418762
FLASHWOOD ENTERPRISES LTD	3456588
FLOWERCLIFF LTD	2780185
FORTUNE INT. LTD	3009161
INTERBUSCO LTD	2200511
KERBEDGE LTD	2989437
KEWCHARM LTD	2985134
LOCHTEAM LTD	3125690
MAB ENGINEERING LTD	3132649
MAGIC TEXTILE TRADING LTD	3101985
MAINLINE WINCHESTER LTD	3296351
MARKET INCENTIVE EUROPE LTD	2807985
MATTIOLI ENGINEERING LTD	3421800
MED SEA CHARTER LTD	3112252
MELLA ENTERPRISES LTD	3351122
NATURE PRODUCTIONS (CO) LTD	3138253
NEW EGO COMMUNICATION LTD	3026296
NIRVANAVESI LTD	3413537
PERFORMANCE TEAM LTD	3056870
PIXIEWARD LTD	3314072
REAL DEVELOPMENT VALUE LTD	3408965
RIVERINA INVESTMENTS LTD	3399597
ROSS & DALE LTD	3107594
SEVEN INCH LTD	2554941
SINGBELL LTD	3105940
SPEED 3821 LTD	2855111
SPIRE (UK) LTD	3100568
STENFORM LTD	3046103
TDS TECH. DEVELOP. SYSTEMS LTD	3013235
TENDERTONE LTD	3401511
TENDerview LTD	3367789
TENIT LTD	3293468
TRY OUT ENGINEERING LTD	3161868
VIKY INTERNATIONAL LTD	3160403
WORLD HOLIDAYS COMPANY LTD	3342216

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

REG	NAME OF COMPANY	CO. NUMBER
UK	ALCAM LTD	2889953
UK	ALFATRADE & SERVICES LTD	3060606
UK	BIO PHYTO TECH. LTD	3256683
UK	BLUNBASE LTD	3464589
UK	CASEGRAVE LTD	3105907
UK	CLASSFLEET LTD	3013002
UK	COMERCIAL INTERTRAD I.C.T. LTD	3074899
UK	CONSTELLATION HOLDINGS LTD	3092425
UK	DENTAL TRADE TECH. INT. LTD	3151527
UK	DIFFUSION PHONE LTD	3328791
UK	E.C.S. EASY COMMUNICATION SYSTEMS LTD	3497661
UK	ECOFINANCE LTD	3199624
UK	EDEC LTD	3418762
UK	EPAFLEX INTERNATIONAL LTD	3494784
UK	EUROCAPITAL INT. LTD	2721668
UK	FASHION AND TEXTILE LTD	3510465
UK	FLASHWOOD ENTERPRISES LTD	3456588
UK	HEAVY MUSIC LTD	3506492
UK	INTERALP LTD	3454751
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	MELLA ENTERPRISES LTD	3351122
UK	MILLBO TECH LTD	3340195
UK	MYLOBEST LTD	3467526
UK	NATURE PRODUCTIONS (CO) LTD	3138253
UK	NIRVANAVESI LTD	3413537
UK	PERFORMANCE TEAM LTD	3056870
UK	PIXIEWARD LTD	3314072
UK	QUICK TRANSPORT SERVICE LTD	3033059
UK	R. & P. RESEARCH & PATENTS LTD	2952463
UK	RANIPHARMA LTD	3165707

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

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	SANDMATIC LTD	2916070
UK	SHINYSPARK HOLDINGS LTD	2948721
UK	SINGBELL LTD	3105940
UK	SLADESALE LTD	3349120
UK	SPIRE (UK) LTD	3100568
UK	STENFORM LTD	3046103
UK	T ENTERPRISES LTD	3494145
UK	TDS TECH. DEVELOP. SYSTEMS LTD	3013235
UK	TENDERTONE LTD	3401511
UK	TENDerview LTD	3367789
UK	TEXTGAME LTD	3140154
UK	TRY OUT ENGINEERING LTD	3161868
UK	UNIFIN LTD	2696696
UK	VIKY INTERNATIONAL LTD	3160403
UK	WORLD HOLIDAYS COMPANY LTD	3342216