

200365/30 363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

06438051

Company name in full

SPARTON SERVICES LTD

Date of this return

The information in this return is made up to

Month Day

Month

Day

12 17 / L 1 L 1 L 0 L 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

STEVENAGE

County/Region

HERTS

UK Postcode

9 N B । ८ । ८ । ८

Principal business activities

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

If the code number cannot be determined,

ROAD HAULAGE 6024

18 LESLIE CLOSE

give a brief description of principal activity



22/09/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members	;	
If the register of members is registered office, state here		1
registered office, state fiere	Wildle it is kept	
	Post town	f
	County/Region	
	UK Postcode	
Register of Debentur	e holders	T .
If there is a register of deber	nture holders, or a	
duplicate of any such registers is not kept at the registered of		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	<i>(</i>	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite	d by guarantee exe	mpt
under section 30	, ,	
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy No.	ıme *Style/Tıtle	H MR
this area to provide details of joint	an e Style/11tie	
secretaries)	Forename(s)	CHRISTOPHER PETER
†† Tick the box if the address shown is a	Surname	EARL
service address for the beneficiary of a	Address †1	FLAT 316
Confidentiality Order granted under section 723B of the Companies		BIRCH COURT, HOWLANDS
Act 1985. Otherwise, give your usual	Post town	
residential address In the case of a corporation		110000
or Scottish firm, give the registered or principal	County/Region	HeV 13
office address	UK Postcode	LA LL 17 L 14 J Q L
If a partnership, give the names and addresses of	Country	ENGLAND
the partners or the name of the partnership and office address	•	
		Page 2

Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	Miss
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 610 411 9 8 12
	Forename(s)	HAZEL
†† Tick the box if the	Surname	BRENT
address shown is a service address for the beneficiary of a	Address ††	FLAT 316
Confidentiality Order granted under section		BIRCH COURT HOWLANDS
723B of the Companies Act 1985 Otherwise, give your usual	Post town	WELWYN CARDON CITY
residential address In the case of a	County/Region	HERTS
corporation or Scottish firm, give the registered or principal office	UK Postcode	A L 7 L 4 J Q L
address	Country	ENGIAND
	Nationality	Baitisu
t	Business occupation	LNURSE
Directors Please list the directors in Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year //
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office		
		L
	County/Region	
	UK Postcode	
address	Country	
	Nationality	
	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Number of shares Issued		Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	2	£2-00	
	<u> </u>			
	L			
	Totals	2	£ 2.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	complete Schedule A	olic 🗸	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete \$	a traded public company is	s	
returns	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A	led public companies, plea N	se	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period	V	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my	
Signed	H.Bent	Da	20/ a 12010	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation sheets		
You do not have to give any contact information in the box opposite but if	IAN STOKES	- IPS CONSUL	TANCY SERVICES	
you do, it will help Companies House to contact you if there is a query on the	I le Davinge Business Back Pour Dans			
form The contact information that you give will be visible to searchers of the	HODDESDOW, HERTS ENIL OFE			
public record	DX number	DX exchange		
			Page 4	

Directors Please list the directors in a	ilphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		•
director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
	Country	
	Nationality	
Bu		
	•	
Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a	alphabetical order	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s)	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year
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Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors *Voluntary details In the case of a	ın alphabetical order	. Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section	, []	
723B of the Companie Act 1985 Otherwise, give your usual	s Post town	
residential address Ir the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name Style/ Hite	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	· L
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottis	County/Region	
firm, give the registered or principal office address	uK Postcode	
address	Country	·
	Nationality	· L
1	Business occupation	<u> </u>
	Business occupation	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use a	continuation	sheet if	required
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Company number

06438051

Company name in full

SPARTON	SERVICES	してひ	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORJINARY		
CHRISTOPHER BARL	1	-	_
Name	ORDINARY		
HAZEL BRONT	1	-	
Name			
Name			
Name			
Name			
Name			
Name			
Name			

for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	<u> </u>			
Name				
Name			;	
Name				
Name				
			·	
Name				
Name				
Name				
Name				
Name				
			-	
Name				
	·			
Name				

This must only be completed by companies that. have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Elst joint strateholders consecutively				
	Class and number of	Shares or amount of stock (if appropriate)	transferred	
Shareholder's name and address	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock	registration	
		transferred	of transfer	
Name				
			i	
Address				
		:		
UK Postcode Ł L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
-				
UK Postcode L L L L L L L L				

for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Address			
UK Postcode L L L L L L L			
Name	***		
Address			
			,
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			