



Companies House
— for the record —

363a^(ef)

Annual Return



XJ7FCXFQ

Received for filing in Electronic Format on the: 22/02/2008

Company Name: **NEW SPRINGS UK**

Company Number: **03502355**

Company Details

Period Ending: **02/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9131

*Registered Office
Address:*

**2A GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU**

*Register of
Members Address:*

**2A GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MACK SMITH WEAVER** *Address:* **47 PANTAIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3LZ**

Director 1 :

Name: **PROFESSOR CHINEMELU
ANUMBA** *Address:* **46 LOWESWATER DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3RS**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH** *Occupation:* **PROFESSOR OF
CONSTRUCTION ENGI**

Director 2 :

Name: **RYAN JAMES ATKINSON** *Address:* **35 CLUMBER CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2UB**

Date of Birth: **12/03/1978** *Nationality:* **BRITISH** *Occupation:* **IT MANAGER**

Director 3 :

Name: **DAVID HOLMES**

Address: **3 DUKE STREET
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
DE55 2DD**

Date of Birth:
 20/08/1961

Nationality:
 BRITISH

Occupation:
 MINISTER OF GOSPEL

Director 4 :

Name: **KEITH CHARLES TRIPP**

Address: **5 OXFORD STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HU**

Date of Birth:
 26/10/1959

Nationality:
 BRITISH

Occupation:
 **BUSINESS DEVELOPMENT
MANAGER**

Director 5 :

Name: **PHILIP CHARLES WEAVER**

Address: **47 PANTAIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3LZ**

Date of Birth:
 29/12/1957

Nationality:
 BRITISH

Occupation:
 MINISTER OF RELIGION

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2008**

Authenticated: **Yes (E/W)**