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Annual Return

Company Name:

NEW SPRINGS UK

Company Number:

03502355

Received for filing in Electronic Format on the: 08/02/2007



Company Details

Period Ending: 02/02/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

Principal Business Activities:

SIC Codes

9131

Registered Office: Register of Debenture Address: Holders Address:

2A GRANBY STREET LOUGHBOROUGH **LEICESTERSHIRE**

LE11 3DU

Not Applicable

Details of Officers of the Company

Company Secretary:

HELEN MACK SMITH WEAVER Address: **47 PANTAIN ROAD** Name:

LOUGHBOROUGH

LEICESTERSHIRE LE11 3LZ

Director 1:

Name: PROFESSOR CHINEMELU Address: **46 LOWESWATER DRIVE**

ANUMBA

LOUGHBOROUGH

Date of Birth: 08/09/1965 LEICESTERSHIRE LE11 3RS Nationality: **BRITISH**

Occupation: PROFESSOR OF

CONSTRUCTION ENGI

Director 2:

Name: RYAN JAMES ATKINSON Address: 35 CLUMBER CLOSE

Date of Birth: 12/03/1978 LOUGHBOROUGH

Nationality: BRITISH LEICESTERSHIRE LE11 2UB

Occupation: IT MANAGER

Director 3:

Name: DAVID HOLMES Address: 3 DUKE STREET

Date of Birth: 20/08/1961 SOUTH NORMANTON

Nationality: BRITISH ALFRETON

Occupation: MINISTER OF GOSPEL DERBYSHIRE DE55 2DD

Director 4:

Name: DOUGLAS MILES RICHARDS Address: 46 ARNALD WAY

Date of Birth: 06/11/1944 HOUGHTON REGIS

Nationality: BRITISH DUNSTABLE

Occupation: MINISTER OF RELIGION BEDFORDSHIRE LU5 5UN

Director 5:

Name: KEITH CHARLES TRIPP Address: 5 OXFORD STREET

Date of Birth: **26/10/1959 SHEPSHED**

Nationality: BRITISH LOUGHBOROUGH

Occupation: BUSINESS DEVELOPMENT LEICESTERSHIRE LE12 9HU

MANAGER

Director 6:

Name: PHILIP CHARLES WEAVER Address: 47 PANTAIN ROAD

Date of Birth: 29/12/1957 LOUGHBOROUGH

Nationality: BRITISH LEICESTERSHIRE LE11 3LZ

Occupation: MINISTER OF RELIGION

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2007 Authenticated: Yes (E/W)