



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



A19 \*AHZJ7DLE\* 11  
COMPANIES HOUSE 05/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/99  
If 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	Month	Year
02	02	99

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.  
NEWSPRINGS UK 11 NASEBY DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 4NU

#### Principal business activities (See note 4)

Please enter trade classification(s)

9	1	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

MB  
ZIS  
100366

363s

## Annual Return

of company number 03502355

H

company name  
NEW SPRINGS UK

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

REV  
GARY  
MILLER  
11 NASEBY DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 4NU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEOFFRE HERBERT  
GIBBONS  
300 PARK ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 2HL

Day Month Year

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Date of any change.

GEOFFREY HERBERT GIBBONS

Date of Birth:- 26/01/40  
Nat:BRITISH  
Occ:PAINTER & DECORATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

REV  
GARY  
MILLER  
11 NASEBY DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 4NU

Date of Birth:- 06/11/61  
Nat:USA  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROBERT  
SMITH  
85 VALLEY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3PY

Date of Birth:- 15/03/38  
Nat:BRITISH  
Occ:SECURITY GUARD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

HELEN MACK SMITH  
WEAVER  
16 LIMBURY ROAD  
LUTON  
BEDS LU3 2RH

Date of Birth:- 11/04/57  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

11	04	57
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

47 PANTAIN ROAD  
LOUGHBOROUGH  
LE11 3LZ

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PHILIP CHARLES  
WEAVER  
16 LIMBURY ROAD  
LUTON  
BEDFORDSHIRE LU3 2RH

Day Month Year

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Date of any change.

47 PANTAIN ROAD  
LOUGHBOROUGH  
LE11 3LZ

Date of Birth:- 29/12/57

Nat: BRITISH

Occ: MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date

4-2-99

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G. MILLER

11 NASEBY DRIVE

25 UGH BOURG Postcode LE11 2HL

01509 241400

DAY TIME

Telephone

Ext