

COMPANIES HOUSE

/100728/415 3638

Annual Return

of company number 03303191

Α

company name
PROSPOT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 12/01/9

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
1 6	0 1	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day Month Year

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)
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This is the address registered by Companies House.

UNIT 4D
CARLYON ROAD INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE CV9 1JE

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

	 <u> </u>

03303191 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	parameters, in the date of any officingo.
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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ASHBURTON REGISTRARS LIMITED	
12-14 ST MARYS STREET	
NEWPORT	***************************************
SALOP TF10 7AB	

•	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
GARY ANDREW MOORE	
41 AMINGTON ROAD	
BOLEHALL	***************************************
TAMWORTH	***************************************
STAFFORDSHIRE B77 3LH	***************************************

Te III.	Day Month Vac
If this person has ceased to be secretary, please state when.	Day Month Year

03303191	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIAN GEORGE KENT	*
105 CHURCH ROAD DORDON	
TAMWORTH STAFFORDSHIRE B78 1RN	
Date of Birth:- 23/04/42	
Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	CASTLE ONTOLOLISES CND.
Particulars.	Day Month Year Date of any change.
GARY ANDREW MOORE	
41 AMINGTON ROAD BOLEHALL	
TAMWORTH	
STAFFORDSHIRE B77 3LH	

Date of Birth:- 12/11/63	
Nat:BRITISH Occ:ENGINEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	CASTLE ENTERPRISES LOP
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has seemed to be director at a seemed	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03303191 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DE DINALY	75	75	
	ORDINARY	25	25	
				
	Totals	100	(60)	
List of past and present members (See note 9)	•			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod not on	
The last full members list was at 16/01/98	A list of chang	ges is enclosed	on paper paper	
	A full list of members is enclosed			
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	Signed	GAI	Monage Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	4.1.99	*(delete as appropriate)	
i enclose the fee of £15.	. This return in	antudos	continuation sheets.	
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
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To whom should Companies House direct any enquiries about the information shown in this				
return?>		Postcoo	le	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03303191 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case PROSPOT LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 03303191	Account of Shares Particulars of shares trans-		, <u> </u>	
Company Name:	Number of shares or	ferred since t last return, o	he date of the r. in the case	
	amount of	of the first re	eturn, since the	
PROSPOT LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased to	who have be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
•	held	Transferred	of Transfer	
CALL ANDROW MODE	75		1	
GARY ANDROW MODE				
BOLEVEL TONGUOTH				
BOCEMEL TAMWORTH STAFFS B77 3 LM				
STATES BIJSCH	-			
			-	
BRIAN GEORGE KINT	25.			
105 CHURCH ROAD				
BRIAN GEORGE LONG 105 CHURCH ROAD				
TAMWORTH				
SMEES				
B78 12N				
	1			
		-		
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