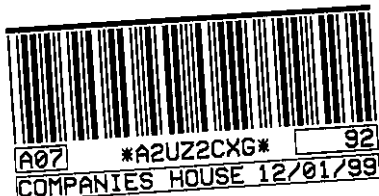




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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.

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
16	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

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

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

m/100728/£15
363s

Annual Return

of company number 03303191

A

company name
PROSPOT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

Particulars.

Day Month Year

Date of any change.

GARY ANDREW

MOORE

41 AMINGTON ROAD

BOLEHALL

TAMWORTH

STAFFORDSHIRE B77 3LH

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

Day Month Year

Date of resignation.

03303191

Directors (See note 7)

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

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CASTLE ENTERPRISES LTD.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CASTLE ENTERPRISES LTD.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>75</u>	<u>75</u>
<u>ORDINARY</u>	<u>25</u>	<u>25</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/01/98

on paper not on paper

A list of changes is enclosed ☐

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**

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

Secretary/Director*

*(delete as appropriate)

Date 4.1.99

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

