

Natwest / 15 / 16884

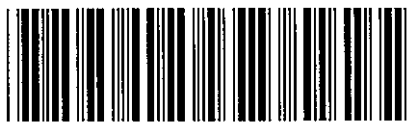
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 831427

Company Name in full SPRINGPINE LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 09 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

59 WHITWORTH STREET WEST

Any change of registered office must be notified on form 287.

Post town

MANCHESTER

County / Region

Postcode

M1 5WW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6 0 2 3

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



JMA *J7KVSZJF* 626
COMPANIES HOUSE 30/09/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2 (Company No. 831427

Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	27	10	41
Forename(s)	GRAHAM				
Surname	BUCKLEY				
Previous forename(s)					
Previous surname(s)					
Address	5 ALLANDALE				
	BRADGATE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM			
	County / Region	CESHIRE	Postcode	WA14 2BQ	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	BERRY & BUCKLEY (MOTORS) LIMITED				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	08	04	56
Forename(s)	KAREN				
Surname	BUCKLEY				
Previous forename(s)					
Previous surname(s)					
Address	5 ALLANDALE				
	BRADGATE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM			
	County / Region	CESHIRE	Postcode	WA14 2BQ	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	BERRY & BUCKLEY (MOTORS) LIMITED				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

831427

Company Name in full

SPRINGPINE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GRAHAM BUCKLEY 5 ALLANDALE BRADGATE ROAD ALTRINCHAM, CHESHIRE WA14 2BQ	ORD. 12860			
KAREN BUCKLEY 5 ALLANDALE BRADGATE ROAD ALTRINCHAM, CHESHIRE WA14 2BQ	ORD. 1			
HOWARD FARSON 19 LYNTHURST CLOSE WILMSLOW, CHESHIRE	ORD. 497			
ROBERT LESLIE HOATH 19 SILTON STREET MANCHESTER	ORD. 498			
SAMUEL KIRHAM 17 WOOD ROAD WHALLEY RANGE MANCHESTER 16	ORD. 497			
JOHN W. MCATHEY 25 WEST GROVE RHODES MIDDLETON	ORD. 4			
MAUREEN MCATHEY 25 WEST GROVE RHODES MIDDLETON	ORD. 1			
WILLIAM F. SEVILLE 41 THORNHILL ROAD DROYLSDEN MANCHESTER	ORD. 1492			
ROY E. WILCOX 43 BEESON STREET MANCHESTER 9	ORD. 25			

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	15875	£15875
Totals	15875	£15875

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

X *A Buckley*

Date

19/9/97.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER TILLY

BRAZENNOSE HOUSE, LINCOLN SQUARE

MANCHESTER, ENGLAND, , M2 5BL

Tel 0161.834.5777

DX number

DX exchange