



Companies House

— for the record —

Company Name

**SPEAR GROUP HOLDINGS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3817381

Information extracted from
Companies House records on
9th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17
COMPANIES HOUSE

0783
17/08/02

Section 1: Company details

Ref: 3817381/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Christopher Grey Court Lakeside, Llantarnam Industrial Pa, Cwmbran Gwent NP44 3SE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2222	Printing not elsewhere classified																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

704703/15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Julian HENRY Address 228 St Margarets Road Twickenham Middlesex TW1 1NL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Julian HENRY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John DAVIES Address Twyn Bell Llanbadoc Usk Monmouthshire NP15 1TE Date of birth 05/09/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Michael Julian HENRY

Address
228 St Margarets Road
Twickenham
Middlesex
TW1 1NL

Date of birth 19/06/1966

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Julian HENRY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Anthony Roy PHILIPSON

Address
Tijuca
Bowater Ridge St Georges Hill
Weybridge
Surrey
KT13 0PA

Date of birth 16/02/1946

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Roy PHILIPSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Randal Fleet SPEAR

Address
9655 Fox Hollow
Cincinnati
Ohio
Usa
45243

Date of birth 14/12/1958

Nationality American

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Randal Fleet SPEAR ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Richard SPEAR

Address
8065 Spirtwood
Cincinnati
Ohio
Usa
45243

Date of birth 27/07/1949

Nationality American

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard SPEAR ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Matthew Charles TURNER Address Springfield Hall Bath Road Knowl Hill Berkshire RG10 9UR Date of birth 10/11/1963 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Charles TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gareth Ridgwell WHILEY Address 6 Foster Road Chiswick London W4 4NY Date of birth 01/11/1967 Nationality British Occupation Investment Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gareth Ridgwell WHILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	28,288	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£282.88	
	Class of share	Class of share
	Deferred	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	19,431	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£194.31	
	Class of share	Class of share
	B	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	467,880	<u>462,440</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,678.80	<u>£4,624.40</u>
	Class of share	Class of share
	A	<u>ORDINARY A</u>
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	587,573	<u>593,013</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,875.73	<u>£5,930.13</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	1,103,172	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£11,031.72	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Robert BARR		Name <u>ALAN BARR</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <u>Robert BARR</u> <u>ALAN</u>		
Address C/O Shire Hall Pentonville Newport South Wales		Address _____ _____ _____				
Shares held Class A	Number 168655	UK Postcode _ _ _ _ _ Shares held Class <u>A</u> <u>SHARES</u>	Number <u>130,572</u>	Class <u>A</u>	Number <u>38,083</u>	Date of transfer <u>19/01/2001</u>
> Shareholder Name Andrew KILSBY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Andrew KILSBY		
Address C/O Shire Hall Pentonville Newport South Wales		Address _____ _____ _____				
Shares held Class A	Number 168655	UK Postcode _ _ _ _ _ Shares held Class <u>A</u> <u>SHARES</u>	Number <u>130,572</u>	Class <u>A</u>	Number <u>38,083</u>	Date of transfer <u>19/01/2001</u>
> Shareholder Name Tom FAUGNO		Name _____				
Address 12045 Millstone Court Loeland Ohio 45041 United States Of America		Address <u>12045 MILLSTONE COURT</u> <u>LOVELAND, OHIO, 45041</u> <u>USA.</u>		Shares transferred by Tom FAUGNO		
Shares held Class Ordinary A A	Number 5440 1	UK Postcode _ _ _ _ _ Shares held Class <u>A</u> <u>SHARES</u>	Number <u>38,084</u>	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details	Shares transferred		
> Shareholder Name Gerry GARTNER	Address 134 Dow Road Po Box 1528 Hills New Hampshire United States Of America	Name	Shares transferred by Gerry GARTNER		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
	A	21762			__/__/____
					__/__/____
					__/__/____
> Shareholder Name Christopher HAYES	Address 1 Selham Close Chichester PO14 4BT	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher HAYES		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
	A	65286			__/__/____
					__/__/____
					__/__/____
> Shareholder Name Andrew KILSBY	Address 1 Selham Close Chichester PO14 4BT	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Andrew KILSBY HANKIN		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
	A	65286			__/__/____
					__/__/____
					__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Doug HESCHE Address 1169 Dover Drive Medina Oh 44256 United States Of America Shares held Class Ordinary A	Number 2176	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Doug HESCHE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Declan LYNCH Address Tig Maur Wainfield Lane Gwehelog Usk NP15 1RG Shares held Class Ordinary A	Number 3264	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Declan LYNCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name David MCKELL Address 7311 Dunleith Court Cincinnati Oh 45243 United States Of America Shares held Class Ordinary A	Number 3264	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by David MCKELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Dan MUENZER		Name _____		Shares transferred by Dan MUENZER		
		Address _____				
Address 200 Bradford Drive Milford Oh 45150 United States Of America		_____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 3264		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Nick NOYES		Name _____		Shares transferred by Nick NOYES		
		Address _____				
Address 4 Boxwood Circle Milfold Nh 03055 United States Of America		_____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 3264		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Anthony PHILIPSON		Name _____		Shares transferred by Anthony PHILIPSON		
		Address _____				
Address Tijuca Bowater Ridge, St. Georges Hill Weybridge Surrey KT13 0PA		_____ UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class A SHARES				
Number 5440		Number 16,321		Class Number Date of transfer B 5,440 19/01/2001		
A 10881		_____		_____ _____ __/__/____		

Current details		Amended details		Shares transferred	
> Shareholder Name PPMV NOMINEES LTD		Name PPMV NOMINEES LTD PSPS ACCOUNT		Shares transferred by PPMV NOMINEES LTD	
Address Account (Ps Psa) 142 Holborn Bars London EC1N 2NH		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Deferred 5767 B 137252		Shares held Class Number 			
		Class Number Date of transfer 			
> Shareholder Name PPMV NOMINEES LTD		Name PPMV NOMINEES LTD RXV ACCOUNT		Shares transferred by PPMV NOMINEES LTD	
Address Account (Rxv) 142 Holborn Bars London EC1N 2NH		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Deferred 1154 B 27469		Shares held Class Number 			
		Class Number Date of transfer 			
> Shareholder Name PPMV NOMINEES LTD		Name PPMV NOMINEES LTD HOLBORN ACCOUNT		Shares transferred by PPMV NOMINEES LTD	
Address Account (Holborn) 142 Holborn Bars London EC1N 2NH		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Deferred 972 B 23122		Shares held Class Number 			
		Class Number Date of transfer 			

Current details		Amended details		Shares transferred	
> Shareholder Name PPMV NOMINEES LTD		Name PPMV NOMINEES LTD PAC ACCOUNT		Shares transferred by PPMV NOMINEES LTD	
Address Account (Pac) 142 Holborn Bars London EC1N 2NH		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Deferred B		Shares held Class 			
Number 11538 274597		Number 		Class 	Number
				Date of transfer 	
> Shareholder Name Tom SARGENT		Name 		Shares transferred by Tom SARGENT	
Address 11 Palmwood Irvine Ca 92618 United States Of America		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class 			
Number 7616		Number 		Class 	Number
				Date of transfer 	
> Shareholder Name Randall Fleet SPEAR		Name 		Shares transferred by Randall Fleet SPEAR	
Address 9655 Fox Hollow Cincinnati Ohio United States Of America		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class A		Shares held Class 			
Number 160494		Number 		Class 	Number
				Date of transfer 	

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Richard SPEAR</div>		Name		Shares transferred by Richard SPEAR		
Address 8065 Spirtwood Cincinatti Ohio United States Of America		Address				
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
A	160494	A SHARES	163,214			__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

MH
(Director / Secretary)

Date

15/08/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/7/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th July 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Michael Hill

Telephone number inc code

01633 627612

Address

AT Registered Office

DX number if applicable

DX exchange

Postcode
