

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/08/95 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 |
|------|-------|------|
| 1  7 | 0 16  | 915  |

### 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.

UNIT 5
PEDMORE ROAD INDUSTRIAL ESTATE
BRIERLEY HILL
WEST MIDLANDS DY5 1TJ

### Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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





# Annual Return

| of company number 02621238                     | บ |
|--|---|
| company name SPONMECH SAFETY SYSTEMS LIMITED   |   |
| company type PRIVATE COMPANY LIMITED BY SHARES |   |

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.

Month

| Day | Month Year | , |
|-----|------------|---|
|     |            |   |
|     |            |   |
|     |            |   |
|     |            |   |

| 02621238 If the information shown needs amend details below and, for secretary an |  |  |  |
|---|--|--|--|
| Register of members (See note 5)  | 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 Secretary (See note 7)  |  |  |  |
| Particulars of a new secretary must be notified on                                | Day Month Year   |  |  |
| form 288.   | Date of any change.  |  |  |
|   |  |  |  |
| PHILIP JOHN   | ***************************************  |  |  |
| BULL ADDITION OF STREET   |  |  |  |
| 16 STILTHOUSE GROVE<br>REDNAL   |  |  |  |
| BIRMINGHAM  |  |  |  |
| WEST MIDLANDS B45 9NN   | ***************************************  |  |  |
|   |  |  |  |
| •   |  |  |  |
|   |  |  |  |
|   |  |  |  |
| If this person has ceased to be secretary, please                                 | Day Month Year   |  |  |
| state when.   | Date of resignation.   |  |  |
|   |  |  |  |
| Directors (See note 7)  |  |  |  |
| Particulars of a new director must be notified on                                 | Day Month Year   |  |  |
| form 288.   | Date of any change.  |  |  |
| DUTT TO TOUR  |  |  |  |
| PHILIP JOHN BULL  |  |  |  |
| 16 STILTHOUSE GROVE   |  |  |  |
| REDNAL  |  |  |  |
| BIRMINGHAM  |  |  |  |
| WEST MIDLANDS B45 9NN   | ***************************************  |  |  |
|   |  |  |  |
|   |  |  |  |
| Date of Birth:- 10/06/48  | •••••••  |  |  |
| Nat:BRITISH   |  |  |  |
| Occ : DIRECTOR  | Day Month Year   |  |  |
| If this person has ceased to be director, please                                  | Day Month Year   |  |  |
| state when.   | Date of resignation.   |  |  |
| Other directorships.  | ***************************************  |  |  |
| •   |  |  |  |
| Page 2  |  |  |  |

| 02621238  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   | details below and the date of any shange.  |
| Particulars.  | Day Month Year        Date of any change.  |
| DAVID JOHN SHEPPARD 31 WITTON STREET NORTON STOURBRIDGE WEST MIDLANDS DY8 3YF         |  |
| Date of Birth:- 30/11/58 Nat:BRITISH Occ:WORKS MANAGER                                | Day Month Year   |
| If this person has ceased to be director, please state when.                          | Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year Date of any change.   |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
| If this person has ceased to be director, please state when.                          | Day Month Year    Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |
| Other directorships.  |  |
| Page 3  |  |

| 02621238 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) |
|   | ORDINARY            | 250                     | £250   |
|   | Philade shared      |                         |  |
|   | Totals              | 1250                    | teso   |
| List of past and present members (See note 9)   |                     |                         | •  |
| (Use attached schedule where appropriate)   |                     |                         | Please mark the appropriate box.                                   |
| A full list is required.  |                     |                         | on paper not on paper  |
| •   | A full list of m    | embers is enclos        | ed 📗   |
| 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.                                   | Signed              | Davi/Slaga              | Secretary/Director *   |
| I enclose the fee of £18.   | Date 8/9/           | 45                      | *(delete as appropriate)   |
| Cheques should be made payable to Companies House.  | This return in      |                         | continuation sheets.   |
|   | Please ens          | (enter numb             | er)<br>have completed  |
| To whom should Companies House direct any enquiries   | <i>つう</i> す。        | 34697A20                |  |
| about the information shown in this return?   |                     |                         | ( 35TE 18 C)   |
|   |                     |                         | 即和蜀  |
|   |                     |                         | PISIT  |
| Printed on  | Telephone 🗸         | 1384                    | Fyt  |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02621238 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held by existing company, by SPONMECH SAFETY SYSTEMS LIMITED members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer DAND DOIN SHEPPAR 31 WITTON ST NOTION, SOURTROVE, WESTINDS 125 D1831F PHILIP STOHN BUIL 16 STICTHOUSE GROVE ROUM 125 RUBERY BIRINGIAM B45 9 WW

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02621238 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the SPONMECH SAFETY SYSTEMS LIMITED amount of stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer