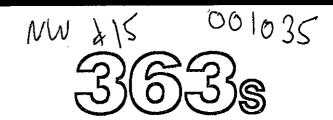


COMPANIES HOUSE



# Annual Return

of company number 00666952

V

company name

THE LONG RAKE SPAR COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

The information printed below is taken from Companies House records as at 02/05/97 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  8	0 15	9 17

#### 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.

YOULGREAVE NR BAKEWELL DERBYSHIRE DE4 1LW

#### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

if you are making the return up to an earth	er date,
show the date here. Please note that the for	m must
be delivered to Companies House within 28	days of
this earlier date.	

Year

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Dav	Month	Year

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00666952 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	
MOTOTIMED 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 March Voc
form 288.	Day Month Year  Date of any change.
JEAN	
BROADHURST	
HAWKSHILL STERNDALE CLOSE	
LITTON	•
BUXTON DEPRESENTE CV17 907	
DERBYSHIRE SK17 8QZ	
	***************************************
	•••••
	•••••
	·
If this warmen have an all the	Day Month Year
If this person has ceased to be secretary, please state when.	
outo Whom.	Date of resignation.
	·
Directors (See note 7)	Davis Markle Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
TREVOR	
BROADHURST	***************************************
HOLLANDTWINE STERNDALE LANE	
LITTON BUXTON	***************************************
DERBYSHIRE SK17 80Z	
	***************************************
Date of Pinth, 22/05/55	
Date of Birth:- 23/05/55 Nat:BRITISH	
Occ:MINERAL MERCHANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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## LIST OF PAST AND PRESENT MEMBERS

### SCHEDULE TO FORM 363

*	Account of Shares			
Company Number: 00666952		Particulars of	shares trans-	
		ferred since the date of the		
Company Name:	shares or		r, in the case	
THE LONG RAKE SPAR COMPANY LIMITED	amount of		eturn,since the	
•	stock held by existing		or the	
	members at	1	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
,		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	Homan
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	Account of Shares			
Company Number: 00666952			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn,since the	
THE LONG RAKE SPAR COMPANY LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	Nisashau	Date of	
Name and address	currently	Number	Pegietration	Remarks
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00666952	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	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 ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships	,			

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O0666952  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OLD/WALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	6.000	<u>6,000</u>	
(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 pe	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 18/05/95	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	<i>19511.</i> 197	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	LONG. Youc		SPAR	