



COMPANIES HOUSE

2861 JAN 9 0  
COMPANIES HOUSE

363s

## Annual Return

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

of company number 01363153

M

company name  
HEATH SPRINGS 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 23/04/93  
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
14	05	93

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.

Day	Month	Year
04	05	93

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

HEATH HOUSE  
HEWELL ROAD  
REDDITCH  
WORCS B97 6AY

### Principal business activities (See note 4)

Trade classification is  
3990 METAL INDUSTRIES

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

**Register of members** (See note 5)

01363153

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 Secretary** (See note 7)

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

GLADYS VERONICA  
ROBERTS  
CHURCH FARM  
GRAFTON FLYFORD  
WORCESTER  
WORCS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

JOHN  
ILIFFE  
5 HILLMORTON CLOSE  
CHURCH HILL NORTH  
REDDITCH  
WORCS B98 9LX

Day	Month	Year
1	016	912

Date of any change.

TUDOR OAKS  
1 CKNIELD STREET  
6 EOLEY  
REDDITCH.

Date of Birth:- 29/12/49

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

01363153

Particulars.

GRAEME  
NOTLEY  
1 ELM HURST CLOSE  
HUNT END  
REDDITCH  
WORCS

Date of Birth:- 29/07/53  
Nat:BRITISH  
Occ:DIRECTOR

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.

Particulars.

ERIC CHRISTIAN  
PETERSON  
19451 CANTBURY  
DETROIT MICHIGAN  
USA

Date of Birth:- 04/10/49  
Nat:AMERICAN  
Occ:DIRECTOR

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.

Particulars.

ALFRED HARTMAN  
PETERSON III  
210 EAST STREET  
THREE RIVERS MICHIGAN  
USA

Date of Birth:- 28/01/46  
Nat:AMERICAN  
Occ:DIRECTOR

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.

# Directors - continued

01363153

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

Particulars.

ALFRED HARTMAN  
PETERSON JNR  
21200 TELEGRAPH ROAD  
SOUTHFIELD DETROIT MICHIGAN  
USA

Date of Birth:- 28/11/16  
Nat:AMERICAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EDWARD JOHN  
ROBERTS  
CHURCH FARM  
GRAFTON FLYFORD  
WORCESTER  
WORCS

Date of Birth:- 23/10/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ROBERTS & BREZET LTD  
FAIRBYCHER (UK) LTD

Particulars.

GLADYS VERONICA  
ROBERTS  
CHURCH FARM  
GRAFTON FLYFORD  
WORCESTER  
WORCS WR7 4PG

Date of Birth:- 15/04/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ROBERTS & BREZET LTD

Issued Share Capital (See note 8)

01363153

Class  
(eg Ordinary,  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

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

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY  
1,000,000

855250

£ 855250

Totals

855250

£ 855250

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☒☐

### 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

D. Strain

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £32.

Date

4/5/93

Cheques should be made payable  
to Companies House.

This return includes 3 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?

MR. D. STRAIN

HEATH HOUSE

HEWELL ROAD

READITCH

Postcode B97 6AT

**Directors - continued**

01363153

Particulars.

DAVID ANTHONY  
STRAIN  
76 BROWFIELD ROAD  
REDDITCH  
WORCS B97 4PQ

Date of Birth:- 28/06/45  
Nat: BRITISH  
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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  
1 0 5 9 2 Date of any change.

80A CAMPFIELDS LANE  
WEBBETH  
REDDITCH  
WORCS B97 6AY

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**