

COMPANIES HOUSE

0 2 1841, 1882

Annual Return

01363153

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

of company number

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	
Γ	1 4	0 5	9 3	

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.

HEATH HOUSE HEWELL ROAD REDDITCH WORCS B97 6AY earlier date. Month Dav Year 015

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

Day	Month	Year

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

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, given details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	<u> </u>
	-
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See not 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GLADYS VERONICA	
ROBERTS	
CHURCH FARM	
GRAFTON FLYFORD WORCESTER	
WORCESTER WORCS	
MONOS	
If this person has ceased to be secretary, please state when.	Day Month Year Dat⊕ of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
orm 288.	Date of any change.
JOHN	
ILIFFE	
5 HILLMORTON CLOSE	THOOR DAKS
CHURCH HILL NORTH	ICKNIECO STREET
REDDITCH WORCS B98 9LX	A E OLET REPOITCH
MOKEZ BAR ALX	iconica.
Date of Birth:- 29/12/49	
Nat:BRITISH Occ:DIRECTOR	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
now any relevant current and previous directorships.	
PAGE 2	

	If the information shown needs amendment, go details below and the date of any change.
Directors - continued 01363153	•
Particulars.	Day Month Year
	Date of any change.
GRAEME	
NOTLEY	
1 ELM HURST CLOSE	
HUNT END	
WORCS	
Date of Birth:- 29/07/53	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Voor
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinute	Day Month Year
Particulars.	Date of any change.
	Land or any ontangon
ERIC CHRISTIAN	
PETERSON	
19451 CANTBURY DETROIT MICHEGAN	
USA	
Date of Birth:- 04/10/49	
Nat: AMERICAN	
Occ: DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
thow any relevant current and previous directorships.	
11 11 11 11 11 11 11 11 11 11 11 11 11	
articulars.	. Day Month Year
	Date of any change.
NA MICHIO AND DIGITALLY	
ALFRED HARTMAN PETERSON III	
210 EAST STREET	
THREE RIVERS MICHEGAN	
USA	
Date of Birth:- 28/01/46	
Nat:AMERICAN Occ:DIRECTOR	
	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
ale witett,	L L Date of resignation.
now any relevant current and previous directorships.	·
PAGE 3	

•	If the information shown needs amendment, give details below and the acte of any change.
Directors - continued 01363153	details below and the acte of any change.
Particulars.	Day Month Year
	Date of any change.
ALFRED HARTMAN	
PETERSON JNR	
21200 TELEGRAPH ROAD SOUTHFIELD DETROIT MICHEGAN	
SOUTHFIELD DETROIT MICHEGAN USA	
006	
Date of Birth:- 28/11/16	
Nat:AMERICAN	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rafficulars.	Date of any change.
EDWARD JOHN	
ROBERTS CHURCH FARM	
CHURCH FARM GRAFTON FLYFORD	
WORCESTER	
WORCS	
Date of Birth:- 23/10/39	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
f this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	FAHR BUCHER (UK) LTD
<u> </u>	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
GLADYS VERONICA	
ROBERTS	
CHURCH FARM GRAFTON FLYFORD	
GRAFTON FLYFORD WORCESTER	
WORCS WR7 4PG	
Date of Birth:- 1.5/04/39	
Nat:BRITISH	
Occ: DIRECTOR	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
de la companya de la	AUBERTS & GREZET LTA
show any relevant current and previous directorships.	
DACE A	

issued Share Capital (See note 8) 01363153	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate norninal value (ie Number of share
Enter details of all shares in issue at the date of this return.	0 R 01 VALY 1,000,000	855250	issued multiplied be nominal value per share.
	Totals	855250	L 855250
List of past and present members (See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on a paper paper
A full list is required.	A full list of mem		
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. I enclose the fee of £32. Cheques should be made payable to Companies Flouse.	This return inclu	3	Coordiary/Director * (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	HEATH HO	045E	97 GAY
PAGE 6	Tolophono (3 C)) [196] =	

Directors - continued Particulars. 01363153	details below and the date of any change. Day Month Year 0 S 9 2 Date of any change.
DAVID ANTHONY STRAIN 76 BROWFIELD ROAD REDDITCH WORCS B97 4PQ	& OA CRUMPFIECOS LANE WEGGEATH REDDITCH WORLS B9) 611
Date of Birth:- 28/06/45 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.	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships. PAGE 5	Day Month Year

If the

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	SCHEDULE TO FORM 363 Account of Shares			
Company Number: 01363153		Particulars of	shares transferred	
		since the date	of the last return,	
Company Name:	shares or amount of	or, in the case	of the first return,	
HEATH SPRINGS LIMITED	stock held		poration of the	
	by existing	company, by	.h.a. a.s4561	İ
	members at	(a) persons w members,		
	date of this	(b) persons w		
	return.		oe members.	
	Number			-
Name and address	Name	Number	Date of	
Traine and address	Currently	Number Transferred	Registration	Remarks
	Held	1	of Transfer	İ
EDWARD TOHN ROBERTS	34125			
CHURCH ISARM GRAFTON FLY FURD WORKESTER				
Constitution to the more start				
0.5.5.5.10.4				
PETERSON AMERICAN CORPORATION.	819875			
21200 TELEGRAIH RD. SOUTH FIELD				
MICHELAN W.S.A.				
				_
CLADYS VERONICA ROBERTS	1250			
CHURCH FARM GRAFTON FLYFORD WORLDSTEA				
				-

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