

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

103155982

SPODE LIMITED

Date of this return

The information in this return is made up to

Day Month

Day

Year

Year

0 610 212 0 0 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

STOKE- ON- TRENT

CHURCH

STAFFORDSHIRE

UK Postcode

L B X <u>S</u> [T |4]

STRUET

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

NON TRADING COMPANY



04/03/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at registered office, state here where it is	
Ро	ost town
County	/Region
UK Po	ostcode
Register of Debenture holder If there is a register of debenture holder duplicate of any such register or part of is not kept at the registered office, state where it is kept	rs, or a fit, which here
Ро	est town
County/	/Region
UK Po	ostcode
Company type	
Public limited company	
Private company limited by sha	res
Private company limited by gua share capital	rantee without
Private company limited by sharsection 30 Private company limited by gua under section 30	
Private unlimited company with Private unlimited company with	
Company Secretary	Details of a new company secretary must be notified on form 288a
this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	*Style/Title M R prename(s) DAVID ARTHUR Surname WARD Address †† APLEY LODGE NORTON Post town SHIFNAL htt/Region SHROPSHIRE
office address. UK If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Postcode T F I I 9 E L Country U.K.

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	13 010 511 19 14 11
	Forename(s)	ALAN JOHN
†† Tick the box if the	Surname	FINDEN-CROFTS
address shown is a service address for the beneficiary of a	Address ††	VUE DU LAC
Confidentiality Order granted under section		BECQUET ROAD
723B of the Companie Act 1985. Otherwise, give your usual	s	ST. PETER PORT
residential address. In the case of a	County/Region	GUERNSEY
corporation or Scottis firm, give the registere or principal office		L G 14 L1 12 IT 14
address.	Country	CHANNEZ ISLANDS
	Nationality	BRITISH
	-	
	Business occupation	COMPANY SECRETARY
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 910 311 9 4 5
	Forename(s)	DAVID ARTHUR
Ad Winter the Confederation		
†† Tick the box if the address shown is a service address for the	Surname	MARD
address shown is a service address for the		MARD APLEY LODGE
address shown is a service address for the beneficiary of a Confidentiality Order		
address shown is a service address for the beneficiary of a	Address ††	APLEY LODGE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address †† Post town	APLEY LODGE NORTON SHIFNAR
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Address †† Post town County/Region	APLEY LODGE NORTON SHIFNAR
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Address †† Post town County/Region UK Postcode	APLEY LODGE NORTON SHIFNAR SHROPSHIRE T [F [] [] [9 [E [L
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registere or principal office	Address †† Post town County/Region UK Postcode Country	APLEY LODGE NORTON SHIFNAR SHROPSHIRE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Post town County/Region UK Postcode Country Nationality	APLEY LODGE NORTON SHIFNAR SHROPSHIRE T [F [] [] [9 [E [L] U. K. BRITISH
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Address †† Post town County/Region UK Postcode Country	APLEY LODGE NORTON SHIFNAR SHROPSHIRE T [F [] [] [9 [E [L] U. K. BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY		£ 2.00	
	Totals		£ 2.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase	
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	Leed	\\ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date 19/02/09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director) secretary) This return includes (ea	continuation sheets		
You do not have to give any contact information in the box opposite 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	<u></u>			
give will be visible to searchers of the public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie		j	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabet	ical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name S	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name S	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabet * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *S	Style/Title	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date	e of birth / /	
	Fore	ename(s)	
†† Tick the box if the	;	Surname (
address shown is a service address for the beneficiary of a	e Ad	Idress ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	
residential address. In the case of a	County	y/Region	
corporation or Scottis firm, give the registere or principal office		Postcode	
address.		Country	
	Na	ationality	
	Business occ		
Directors Please list the directors * Voluntary details In the case of a	·		
director that is a corporation or a Scottish firm, the	Name *Si	Day Month Year	
name is the corporate or firm	Date	e of birth	
name	Fore	ename(s)	
	5	Surname [
†† Tick the box if the address shown is a service address for the		94111a1110	
beneficiary of a Confidentiality Order			
Confidentiality Order		dress †† [
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Add	dress †† [
Confidentiality Order granted under section 723B of the Companies	Add	ost town	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere-	Add	ost town	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Add Po County	ost town	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	County	ost town	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	County UK P	ost town	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	County UK P	ost town	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet	if	required
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Company number

03155982

Company name in full

SPODE	HM	ITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name PORCELAIN AND FINE CHINA COMPANIET LIMITED	ORDINARY 2			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

_	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name of the state				
Name				
Name				
			 -	
Name				
Name				
Name				
	···			
Name				
Name				
		1	L	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

	List joint shareholders	•		
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration	
None		transferred	of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
	,			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
	14		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Addr			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			