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Annual Return

Company Number

122194

Company Name in full

Anglo-Swedish Engineering & Welding Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 06 98

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

11 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

Suite 505, Hamilton House

1 Temple Avenue

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

EC4Y 0HA

Principal business activities

(See note 4)

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

9999

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

A08 *AZMBF6YP* 450
COMPANIES HOUSE 11/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Anthony Bruce

McKay

Milton Heath Lodge

Westcott Road

Dorking

Surrey

Postcode

RH4 3NB

England

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	10	35
Forename(s)	James Brian			
Surname	Hay			
Previous forename(s)				
Previous surname(s)				
Address	Fairways,			
	81 Allington Road, Newick			
Post town	Lewes			
County / Region	East Sussex	Postcode	BN8 4ND	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	03	63
Forename(s)	Anthony Bruce			
Surname	McKay			
Previous forename(s)				
Previous surname(s)				
Address	Milton Heath Lodge			
	Westcott Road			
Post town	Dorking			
County / Region	Surrey	Postcode	RH4 3NB	
Country	England	Nationality	Australian	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Other directorships**Company Number**

122194

Company Name

Anglo-Swedish Engineering & Welding Ltd

James Brian Hay**Other Current Directorships**

Securum U.K.Holdings Ltd
 Apex Park M.C. Ltd
 The Beira Boating Company,Ltd
 Spire Homes Ltd
 Steels Aviation Services Bonded Stores Ltd
 Steels Aviation Services (Regional) Ltd
 Winterstar Foods Ltd

Other Past Directorships

A.H. (Zimbabwe) Ltd
 A.H. (Zimbabwe) Ltd
 Air Cuisine Ltd
 Swift 1147 Ltd
 A.N.C. Freight Centres (Scotland) Ltd.
 ANC (Greater London) Ltd.
 A.N.C.Ltd
 A.N.C. Mid Cheshire Ltd
 ANC (Midlands) Ltd
 A.N.C. (Nottingham) Ltd
 A.N.C. (Scotland) Ltd
 A.N.C. (South East) Ltd.
 ANC (Telford) Ltd
 The Beira Boating Company,Ltd
 Bricom Finance 1988 Ltd
 Bricom Hotels Ltd
 Greenline Express Ltd
 Hector Whaling Ltd
 Houston Line Ltd
 Key Land Development Company Ltd
 North British Hire Purchase, Ltd
 Stuntbrand (G.P.) Ltd
 Stuntbrand (Midlands) Ltd
 Stuntbrand (Northern) Ltd
 Stuntbrand (West Midlands) Ltd
 Stuntbrand (Southern) Ltd
 Pilot (Stationers) Ltd
 Sabri Ltd
 Spinneys Ltd
 Stansted Flight Catering Ltd
 Steel Brothers and Company, Ltd
 Steels Aviation Services Bonded Stores Ltd
 Steels Aviation Services (Regional) Ltd
 Stuntbrand Engineers Ltd
 Stuntbrand Leasing Ltd
 Stuntbrand Holdings Ltd
 Timeapply Limited
 Union-Castle Investments Ltd
 Union-Castle Investments Ltd
 Winterstar Foods Ltd

Other directorships

Company Number

122194

Company Name

Anglo-Swedish Engineering & Welding Ltd

Anthony Bruce McKay

Other Current Directorships

Securum U.K.Holdings Ltd
Apex Park M.C. Ltd
The Beira Boating Company,Ltd
Proprium Knockdow BV
Proprium Holding BV
Steels Aviation Services Bonded Stores Ltd
Steels Aviation Services (Regional) Ltd
Stuntbrand Leasing Ltd
Winterstar Foods Ltd

Other Past Directorships

A.H. (Zimbabwe) Ltd
Carthusian Court Ltd
Highview (Bordon) Ltd
L.F.Colchester Ltd
St. Andrew House (Glasgow) Limited
Timeapply Limited
Townlawns Property Management Ltd
Union-Castle Investments Ltd

Issued share capital (see note 9)
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)

Ordinary Shares	500000	£ 500000.00
Totals	500000	£ 500000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

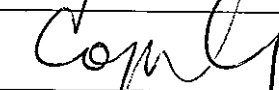
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

11/6/98

† Please delete as appropriate.

† a director /secretary

This return includes

2

continuation sheets

(enter number)

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

A.B. McKay

**Suite 505 Hamilton House
1 Temple Avenue
London
EC4Y 0HA**