



Please complete in typescript,
or in bold black capitals.

SC
X5
557063

363a

Annual Return

Company Number

00619245

Company Name in full

BWA Dependants Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 01 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

31 01 99

Registered Office (See note 3)

Show here the address at the date of
this return.

1, Aldermanbury Square,

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

Post town

LONDON,

County / Region

Postcode

EC2V 7SB

Principal business activities

(See note 4)

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

7499

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

Non-Trading Corporate Trustee



A17 *AQX5U4HH* 525
COMPANIES HOUSE 14/03/98
COMPANIES HOUSE 26/02/98

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

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

DX 33050 Cardiff

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 kept.

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr.

*Honours etc

Forename(s)

Howard Francis

Surname

Morgan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 Vicarage Lane

Horely

Usual residential

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

Post town

County / Region

Country

Surrey

Postcode

RH6 8AR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs	Day	Month	Year	
	* Honours etc		Date of birth	08	12	50
Forename(s)	Linda Ann					
Surname	Callahan					
Previous forename(s)						
Previous surname(s)						
Address	8 Cottage Field Close 5 SEDCOMBE CLOSE					
Post town	SIDCUP					
County / Region	Kent	Postcode	DA14 4QG.			
Country		Nationality	British			
Business occupation	Banker (HEAD OF PENSIONS)					
Other directorships	None					
* Voluntary details.						

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	01	07	50
Forename(s)	Richard Andrew					
Surname	Hunter					
Previous forename(s)						
Previous surname(s)						
Address	6 Monks Manor					
	Honeywood Lane, Oakwood Hill					
Post town	DORKING					
County / Region	Surrey	Postcode	RH5 5PZ			
Country		Nationality				
Business occupation	X BANKER X					
Other directorships	None					

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 £1 each	100	100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

Made Alana

Date

25.2.97

† Please delete as appropriate

† a director/secretary

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

This return includes

no

continuation sheets.

(enter number)

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.

Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

00619245

Company Name in full

BWA Dependants Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Callahan, Linda Ann
8 Cottage Field Close, SIDCUP
Kent

Ordinary £1 each
1

Hunter, Richard Andrew
6 Monks Manor, Honeywood Lane, Oakwood Hill
DORKING Surrey RH5 5PZ

Ordinary £1 each
1

Standard Chartered Africa PLC
1, Aldermanbury Square, LONDON,
EC2V 7SB

Ordinary £1 each
98

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