



COMPANIES HOUSE

COMPANIES HOUSE

22 JUN 1992

363s

## Annual Return

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

of company number 02174990

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company name  
WARDSWIFT GROUP PUBLIC LIMITED COMPANY

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/92  
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
12	06	92

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

### 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.

4, CLIVEDEN OFFICE VILLAGE,  
LANCASTER ROAD,  
HIGH WYCOMBE,  
BUCKS. HP12 3YZ

### Principal business activities (See note 4)

Trade classification is  
8656 STAFF EMPLOYMENT AGENCIES

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

## Register of members

The register is kept at  
REGISTERED OFFICE

It shall be the duty of the company secretary to give notice to the Registrar and, for secretary and director particulars, the date of any change.

## 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.

ROBERT HENRY  
WILLANS  
49 FREEMANTLE ROAD  
HIGH WYCOMBE  
BUCKS HP13 7PQ

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.

PETER DAVID JOHN  
KELLY  
CEDAR HOUSE  
3 WEST WAYE  
HIGH WYCOMBE  
BUCKS HP13 5PT

Day	Month	Year

Date of any change

Date of Birth:- 25/07/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

# Directors - continued

Particulars

ROBERT HENRY  
WILLIAMS  
49 FREEMANTLE ROAD  
HIGH WYCOMBE  
BUCKS HP13 7PQ

Date of Birth:- 14/11/57

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change

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

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

Other directorships.

Day	Month	Year

Date of resignation

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**Issued Share Capital**

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

Class (eg Ordinary or Preference A, B)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 12/06/90

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

**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 House**.

Signed

*[Signature]*

Secretary/Director  
(delete as appropriate)

Date

29/5/92

This return includes \_\_\_\_\_ continuation sheets  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GRANT THORNTON, THE OLD REGISTRY

AMERSHAM HILL

HIGH WYCOMBE

BUCKS

Postcode HP13 6NA

Telephone 0494 450781

Ext



Printed on  
Recycled Paper