

COMPANIES HOUSE

32 LW 100 7392 DMPANIES HOUSE 27 JUN 1421 27 JUN 1421

363s

Annual Return

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

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)

のでは、これでは、100mmのでは、

The information in this return should be made up to a date not later than

Day	Month	Year	
1 12	0.6	912	

Date of next return (Sec 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.

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

Principal business activities (Sec note 4)

Trade classification is 8656 STAFF EMPLOYMENT AGENCIES

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

of company number 02174990 S

company name
WARDSWIFT GROUP PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

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.

Year

Dav	Month	Year

Month

Day

••••		• • • • •	•••••	*****	*****		•
	7-	1	1-1	[
r						 	

Register of members where	is the bottom that the war burst, amendants gare not also below and, for becretary and amedical particulars the date of any change
Fire anguing a topo at	
MIGEOGRAPHS OFFICE	
	a contrar were a critical too. Political act we can cher a process for a room a
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	PLANTED DUTTE OF CONTRACT TO STREET OF THE STREET
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT HENRY	••••••
WILLANS 49 FREEMANTLE ROAD	
HIGH WYCOMBE	
BUCKS HP13 7FQ	
	erenegreeded erecresor bord edusoric mes deduserer
	ромефикатовой черевой, еча, невышогогорожно предмисаю станию феньодогогородительной колородория проседения почетительный
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	name. A service control of the service of the control of the service of the servi
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change
PETER DAVID JOHN	enchase, an accused by the every and continue.
KELLY CEDAR HOUSE	a. 600 pp., 2000-1
3 WEST WAYE	onuara •• u
HIGH WYCOMBE BUCKS HP13 5PT	
Date of Birth:- 25/07/57	g.g., gg v. gg v. com com v. v. v. v
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	рець рукованцав выяваясная и хож аль я вобил мого мого маю ер полоставаю с выское и оснавасивансями май маже
Page 2	

	details below and the date of any change
Directors - continued	· · · · ·
Particulars	Pay Menth rear
	Date of any change
ROBERT HENRY	, the ranger is a fire to the property of the factor
WILLAMS	פוד מות בין או מות מות מות מות או מות מות או מות מות מות מות או מות מות מות מות מות מות מות מות מות מו
49 FRIEMANTLE ROAD	опривлен свомоверняем прическе вк. биор г. (вк.) заплавен
HIGH WYCOMBE BUCKS HP13 7PQ	
Double He and He a	едигранери плапацькая дланамаю тех бие и феффия с с в вефя
	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- 14/11/57	***************************************
Nat:BRITISH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	• # 0 \$ • • • • 4 0 \$ • • • • • • • • • • • • • • • • • •
The attentionings.	
THE THE PARTY NAMED AND THE PARTY NAMED AND THE PARTY NAMED AND THE PARTY NAMED AND THE PARTY NAMED THE PARTY	
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	0.00.00.00.00.00.00.00.00.00.00.00.00.0
	поп. веерспекопоккопоккое в попреставляют с продес лучина в врагами
	D##&&GORO#0#1 #&#@Ep##SJBRLWEC, DETB#EP#OS DUCKY, « 4#</td></tr><tr><td></td><td>D # D # # G O # C D # D O O C D # # 0 D O O # # C D O O # # C D O O</td></tr><tr><td></td><td>06. ca0000 ' 0.*******************************</td></tr><tr><td></td><td>navionus anese sonceservores doublinamen non our en transfe</td></tr><tr><td>If this person has ceased to be director, please</td><td>Day Month Year</td></tr><tr><td>state when.</td><td>Date of resignation</td></tr><tr><td>Other directorships.</td><td>ова⊕ів воогьорівання — , в, в , ясипав, ,/ оченівиго/ яч</td></tr><tr><td></td><td>#2#20 #2##2##2##2##2##2##2##2##2##2##2##2##</td></tr><tr><td></td><td></td></tr><tr><td>Particulars.</td><td>Day Month Year Date of any change</td></tr><tr><td></td><td>Date of any change</td></tr><tr><td></td><td>. ಹಲ ಒರಿರವರ ಇಂ. ಇಳಿನ ಅತ್ಯವ್ಯ ಕ್ಷಣ ಕ್ಷಣ ಕ್ಷಣ ಕ್ಷಣ ಸರ್ವಿ ಸರ್ವಿ</td></tr><tr><td>NO MORE DIRECTORS - ADDITIONAL SECRETARIES</td><td>360 0804 866 . Scat. #60000000 . codunadevod: zugeest, gar. #</td></tr><tr><td>OR DIRECTORS MUST BE NOTIFIED ON FORM 288.</td><td></td></tr><tr><td></td><td>00:04000. 00:0 004 0:0 7</td></tr><tr><td></td><td>ביצרפוטשטן עם "יח יוש רעפל בעור. יייסתסתמונו עסטומסספסתסק</td></tr><tr><td></td><td>matamoudosones ventrales en matabolares estantes estantes</td></tr><tr><td></td><td></td></tr><tr><td></td><td>ыномерекиетомыеския и коместенок ож о руч однама,,уж нг</td></tr><tr><td></td><td>10404040 (0 0.6460) to .6600</td></tr><tr><td></td><td>а обрановиться дам стар святельного продержиться в в вередня в свят</td></tr><tr><td>If this person has ceased to be director, please</td><td>Day Month Year</td></tr><tr><td>state when.</td><td>Date of resignation</td></tr><tr><td>Other directorships.</td><td>**************************************</td></tr><tr><td>Other an extension by</td><td>中央技术企業的企業企業等。 在政策的政策 下面的 医斯特特氏病 医中央性神经神经神经神经神经病 人名英格兰森 人名姓氏氏氏的变性 人名英格兰森 人名英格兰森 人姓氏格兰格姓氏格兰格姓氏格兰格姓氏格兰格姓氏格兰格姓氏格兰格姓氏格兰格姓氏格兰</td></tr></tbody></table>

Page 3

Issued Sharo Capital Normales. Enter details of all shares in accuse at the date of this return.	Chisas 14g Ordenig s 1 Preference 4 A	Number of chares issued	Aggragata nominal valua is Number of shares issued multiplied by nominal value per shares
	ORDINARY	50,000	150,000
	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.	There were no	changes in the po	لــــــا
The last full members list was at 12/06/90		ges is enclosed nembers is enclos	on paper paper
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.		_ b	
Certificate			. /
I certify that the information given in this return is true to the best of my knowledge and bellef.	Signed	La A	vm,
i enclose the fee of £32.	Date 29/	15/192	Secretary/Director *(delete us appropriate
Cheques should be made payable to Companies House .	This return i	(enler num	continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	GRANT THOR AMERSHAM H RIGH WYCOM	BE	•••••••••••••••••••••••••••••••••••••••
Printed on Recycled Paper	BUCKS Telephone	Postcoc 9494 450781	le PP13 6NA Ext