

# COMPANIES HOUSE

My De fix



# Annual Return

of company number

02174990

S

company name

WARDSWIFT GROUP PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/95 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	
ĺ	0  8	016	9 ; 5	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 TWYFORD PLACE LINCOLNS INN, LINCOLN ROAD HIGH WYCOMBE HP12 3RE

## Principal business activities (See 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.

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	
08	06	95	

Day	Month	Year	
08	06	96	

02174990  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
	***************************************
Company Secretary (See note 7)	<del></del>
Particulars of a new secretary must be notified on	Day Month Your
form 288.	Day Month Year
	Date of any change.
PETER DAVID JOHN	
KELLY	***************************************
CEDAR HOUSE 3 WEST WAYE	
HIGH WYCOMBE	
BUCKINGHAMSHIRE HP13 5PT	***************************************
	***************************************
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	Day Month Year
form 288.	Date of any change.
Demen Dauth torm	•
PETER DAVID JOHN KELLY	
CEDAR HOUSE 3 WEST WAYE	
HIGH WYCOMBE	***************************************
BUCKINGHAMSHIRE HP13 5PT	
	***************************************
Date of Birth:- 25/07/57	***************************************
Nat:BRITISH	
Occ:DIRECTOR	***************************************
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	SOFTWARE CATALOGUE LAD
Other directorships.	MELA COMPUTERS LED
Page 2	COPY FATORY LTO

02174990	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Manth Van
Particulars.	Day Month Year
	Date of any change.
ANTHONY	
NEWMAN	
18 OAKENGROVE ROAD	
HAZLEMERE	
HIGH WYCOMBE	
BUCKINGHAMSHIRE HP15 7LW	
Date of Birth:- 29/02/48	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other March and Super	SOFTWARE CATALOGUE LTD CHILTERN ASSET FINANCE LTD
Other directorships.	
	COLY FART SAY LETO.
<del></del> :	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE MOTIFIED ON FORM 200.	
	***************************************
•	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
3	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	••••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 3	

02174990 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shees issued multiplied by nominal value per shcre)
	ORDINARY	50 400	<u>Cao. 02</u>
			·
	Totals	<u> 20' రాశాం</u>	650,000
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 pe	not on
The last full members list was at 08/06/93	A list of change	es is enclosed embers is enclose	on paper paper
Certificate		AP .	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Here	
I enclose the fee of £18.	Date 96	laci	<pre> «Secretary/Director * *(delete as appropriate)</pre>
Cheques should be made payable to Companies House.	Date	[6:	
	This return in Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Lingern	PLARE LINGE ROAD, HIEV	+ Wycarbe
Printed on Recycled Paper		Postcode 4554-00	HP12 3RE

Page 4

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02174990 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of WARDSWIFT GROUP PUBLIC LIMITED COMPANY incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 49.999 P.D.J. KELLY CEOAR HOUSE 3 WEST LIAYE HIGH WYCOMBE HP13 SPT S. L. KELLY CEDAR HOUSE 50000

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02174990 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the WARDSWIFT GROUP PUBLIC LIMITED COMPANY incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held