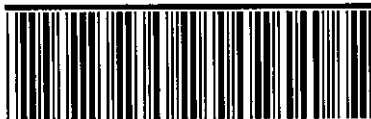




COMPANIES HOUSE

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



A29 \*ACCUADHW\* 132  
COMPANIES HOUSE 29/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95  
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
30	06	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ROYSDALE WAY  
EUROWAY  
INDUSTRIAL ESTATE  
BRADFORD WEST YORKSHIRE BD4 6SE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
3811 MOTOR VEHICLE MANUFACTURING


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

of company number 02346109

R

company name  
SCHWITZER (EUROPE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

363s

Annual Return

22/11/98  
003696

**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)

Particulars of a new secretary **must** be notified on form 288.

PETER FRANK  
SPRATT  
FCA  
STONE COURT ANCASTER ROAD  
LEEDS  
WEST YORKSHIRE LS16 5HH

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

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.

GARY  
DILLON  
102 GOLDEN EYE DRIVE  
KIAWAH ISLAND  
SOUTH CAROLINA 29455  
USA

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 21/05/34

Nat:AMERICAN

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

.....

.....

.....

.....

Other directorships.

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

**Directors - continued**

Particulars.

PETER GRAHAM  
SANDERSON  
ESSENDEN 41 HEATON MOOR ROAD  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE HD5 0LH

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/50

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

PETER FRANK  
SPRATT  
FCA  
STONE COURT ANCASTER ROAD  
LEEDS  
WEST YORKSHIRE LS16 5HH

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/37

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,190.002	£ 10,190.002
<b>Totals</b>	<b>10,190.002</b>	<b>£ 10,190.002</b>

**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 ☒

on paper not on  
paper paper

The last full members list was at 30/06/94

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director  
\*(delete as appropriate)

Date 27.7.95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

MR. P. F. SPRATT.  
(AT REGISTERED OFFICE ADDRESS)

Postcode

Telephone 01274 684915 Ext 125.



Printed on  
Recycled Paper