

COMPANIES HOUSE

NW ASSISS

Annual Return

of company number 023

02346109

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company name

SCHWITZER (EUROPE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A19 *AUBGVO8M* 240 COMPANIES HOUSE 19/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96 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
3 10	0 16	9 6

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.

ROYDSDALE WAY EUROWAY INDUSTRIAL ESTATE BRADFORD WEST YORKSHIRE BD4 6SE

Principal business activities (See note 4)

Trade classification is
3410 MANUFACTURE OF MOTOR VEHICLES

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

Day	Month	Year
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02346109 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.	Day Month Year
	Date of any change.
PETER FRANK	
SPRATT	***************************************
FCA	***************************************
STONE COURT ANCASTER ROAD LEEDS	
WEST YORKSHIRE LS16 5HH	
- Total Data Sili	

If this person has assess to the	Day Month Year
If this person has ceased to be secretary, please state when.	
	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.
GARY	- :
DILLON	
102 GOLDEN EYE DRIVE	
KIAWAH ISLAND	***************************************
SOUTH CAROLINA 29455 USA	
Date: 6 Dl ve	
Date of Birth:- 21/05/34	
Nat:AMERICAN Occ:EXECUTIVE	***************************************
If this person has ceased to be director, please state when.	Day Month Year
state wileli.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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02346109	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PETER GRAHAM SANDERSON	Date of any change.			
ESSENDEN 41 HEATON MOOR ROAD KIRKHEATON HUDDERSFIELD				
WEST YORKSHIRE HD5 OLH				
Date of Birth:- 11/01/50 Nat:BRITISH Occ:EXECUTIVE	Day Marth Wor			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
PETER FRANK SPRATT FCA STONE COURT ANCASTER ROAD LEEDS WEST YORKSHIRE LS16 5HH				
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.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	,			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

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02346109 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (iq Number of share
this return.	ORDINARY	10,190,002	issued multiplied E nominal value per share)
	Totals		10,190.00
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 d	changes in the per	Please mark the appropriate box.
The last full members list was at 30/06/94	A list of change		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.			·
Certificate	Signed (Den	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15-8-9	76	Secretary/ Director * (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Der. P.	F- SPRATT (EUROPE)	LIMITED
	••••••	Postcode	
	Telephone O(>	74 684915	Ext 279

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02346109		Particulars of		
	Number of	ferred since t		
Company Name:	shares or	last return, of	r, in the case cturn,since the	
SCHWITZER (EUROPE) LIMITED	amount of stock held	incorporation	•	1
Domitted (Louvery)	by existing	company, by		
	members at	l ` ' ' '	who are still	
	date of this	members		
	return.	•	who have	·
·		ceased to	be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemarks
	Heiu		of Transfer	
Construction and the second		,		
SCHMITZER (EUROPE) HOLDINGS GIAITES	<u> </u>			
UNITS, ROYDSDALE WAY BRADFORD BD 4656.	10 10-			
UNITS, KOYDSDALE WAY BRADIORD BY 4636.	10,170,000			
SCHWITSON (U.S)INC. 6040 WEST 6240 STROES	「			
INDIAMAPOUS, INDIAMA 46206, USA.				
SCHWITZER INC. 6040 WEST 62-0 STREET	L			
INGUANAQUUS, INDIANIA 46206, USA-	1 1	1		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02246100	Account of Shares		
Company Number: 02346109		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
SCHWITZER (EUROPE) LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	l return.	ceased to be members.	
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	Number	Number Date of	
Name and address	currently	1 120010156101	Remarks
	held	Transferred of Transfer	
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