

Nat West 3638

EIS A

Annual Return

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THE REGISTRAR OF COMPANIES of company number 02346109

COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



COMPANIES HOUSE 28/08/98

company type

company name

PRIVATE COMPANY LIMITED BY SHARES

SCHWITZER (EUROPE) LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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
310	0.6	918

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. 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

	L	
Day	Month	Year
	1	

Month

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

ROYDSDALE WAY EUROWAY INDUSTRIAL ESTATE BRADFORD WEST YORKSHIRE BD4 6SE

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Principal business activities (See note 4)

Trade classification is

3410 MANUFACTURE OF MOTOR VEHICLES

WANUFACTURE MOTOR VEHICLE AND ENGINE

COMPONENTS.

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

02346109 Register of members (See note 5)		If the information shown needs amendment details below and, for secretary and d particulars, the date of any change.		
	•			
The register is kept at				
REGISTERED OFFICE				
REGISTERED OFFICE				
Register of debenture holders (See note	e 6)			
Any register of debenture holders (or duplicate) kept at	is			
	•			
•				
	-			
Company Secretary (See note 7)	-			
Particulars of a new secretary must be notified	on	Day Month Year		
form 288.		Date of any change.		
				
PETER FRANK				
SPRATT				
FCA STONE COURT ANCASTER ROAD				
LEEDS				
WEST YORKSHIRE LS16 5HH				
		Day Month Year		
If this person has ceased to be secretary, please state when.)	Date of resignation.		
Directors (See note 7)		Day Month Year		
Particulars of a new director must be notified of	on	Date of any change.		
form 288.				
GARY				
DILLON				
102 GOLDEN EYE DRIVE		***************************************		
KIAWAH ISLAND				
SOUTH CAROLINA 29455				
USA				
•				
Date of Birth:- 21/05/34	-			
Nat:AMERICAN				
Occ: EXECUTIVE				
If this person has ceased to be director, please		Day Month Year		
state when.		Date of resignation.		
Show any relevant current and previous director	ships.			
Page 2				

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 ESSENDEN 41 HEATON MOOR ROAD KIRKHEATON HUDDERSFIELD WEST YORKSHIRE HD5 OLH Date of Birth:— 11/01/50 Nat:BRITISH Occ:EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of any change. Day Month Year Day Month Year Date of resignation.		
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		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
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. Page 3			

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List of past and present members (See note 9) 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. The last full members list was at 30/06/97 The last full members list was at 30/06/97 A full list of changes 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 langual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with langual general meetings, mark this box. It certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. This return includes (inter number) Please ensure that you have compleated sections on this page. This return includes (inter number) Please ensure that you have compleated sections on this page. List of past and present members Signed	02346109 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Totals Totals 10,190,00		Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
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. The last full members list was at 30/06/97 The last full members list was at 30/06/97 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 enclose the fee of £15. Cheques should be made payable to Companies House. This return includes Companies House. This return includes Companies House direct any enquiries about the information shown in this return? Please ensure that you have comple all sections on this page. Republication Security (Eurola) Lituals Republication Republication Republication A full list of changes in the period A full list of changes is enclosed Security for members is enclosed Signed Security for members is enclosed There were no changes in the period A full list of changes is enclosed A full list of changes is enclosed Signed Security for members is enclosed This return is force at the date of this return is force a		ORDINARY	10,190,002	£10,190,002	
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ro whom should Companies House direct any senquiries about the information shown in this return?————————————————————————————————————		Please ensure that you have completed			
WEST YORKSHIRE Postcode BD4 CSE. Telephone 01274 684915 Ext 225	enquiries about the information shown in this	Scoturitze Royosgare WEST YORKS	LEUROPE)	BRAGFORG RD4 CSE	