



COMPANIES HOUSE

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



A30 \*ABQS19JW\* 331  
COMPANIES HOUSE 12/09/98

COMPANIES HOUSE 28/08/98

NatWest

005992

£15

363s

## Annual Return

of company number 02346109

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company name  
SCHWITZER (EUROPE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
30	06	98

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

### 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

### 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~~  
MANUFACTURE MOTOR VEHICLE AND ENGINE COMPONENTS.

3430

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

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**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

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Date of any change.


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

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

Day Month Year

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Date of resignation.


**Directors** (See note 7)

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

Day Month Year

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Date of any change.

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 state when.

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Date of resignation.


Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

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

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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)
<u>ORDINARY</u>	<u>10,190.002</u>	<u>£10,190.002</u>
<b>Totals</b>	<u>10,190.002</u>	<u>£10,190.002</u>

**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

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 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.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 28-7-98

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  
SCHWOTZER (EUROPE) LIMITED  
ROYDSDALE WAY, BRADFORD  
WEST YORKSHIRE Postcode BD4 6SE

Telephone 01274 684915 Ext 225