

COMPANIES HOUSE



Annual Return

of company number 02535190

P

company name

EUROPEAN MALT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/98

If this information requires amendment use the charge

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	
	219	0 18	9 18	

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.

107 BECCLES DRIVE BARKING ESSEX IG11 9HY

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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
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02535190 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.
SUSAN KIM SWANN 10 ORCHARD CLOSE HAYWARDS HEATH WEST SUSSEX RH16 1UU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Von
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
TERRY WILLIAM SWANN 10 ORCHARD CLOSE HAYWARDS HEATH WEST SUSSEX RH16 1UU	
Date of Birth:- 28/12/54 Nat:BRITISH Occ:MALT TRADER	Day Manth Var-
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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. 02535190	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change			
	Date of any change.			
We were home to the second	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has ceased to be director, please	Day Month Year			
state when.	give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DEDECTORS - PROTECTION				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation			
Show any relevant current and previous directorships.				
	•			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year			

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Yne the research				
TEL 0181 591 2803				

	Day Mark M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chave any relatent assessment as the second	***************************************			
Show any relevant current and previous directorships.	***************************************			
Page 3				

02535190 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
this return.	issued multiplied by nominal value per share) CRPINAMY TWO(2) EZ [pownor
	Totals Two(2) EL Tro
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 not on
The last full members list was at 29/08/97	on paper paper 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	Signed Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31113 5 (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes \(\(\)
To whom should Companies House direct any enquiries about the information shown in this return?>	BARKING ESSEX IG11 9HY
	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF FAST AIRD FRESERT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02535190		Account of Shares Particulars of shares trans-			
Company Name: EUROPEAN MALT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
TERRY WILLIAM SWANN	ONE		_		
- 10. ORCHAROCLOSE,					
HAYWARDS HEATH					
WEST SUSSEX					
RH16 LUU					
ENGLAND '					
SUSAN KIM SWANN	07E				
- 10. ORCHARD CLOSE					
HAYWARDS HEATH,					
WEST SUSSEX					
RH16 144, ENGLAND					
ENGLAND					
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			1751		
					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	T Tribued)			a IO FORM 303
Company Number: 02535190		Particulars of		:8
Company Name:	Number of		he date of the r, in the case	
	shares or amount of	of the first re	eturn,since the	
EUROPEAN MALT COMPANY LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
1 10 10 10 10 10 10 10 10 10 10 10 10 10	Number			
N		Number	Date of	B
Name and address	currently	Transferred	Registration of Transfer	Remarks
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