

COMPANIES HOUSE



Annual Return

of company number 02535190

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company name

EUROPEAN MALT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A19 *AUTGVQB9* 273 COMPANIES HOUSE 02/11/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/08/96 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	ay Month Yea	
219	0 18	916

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.

Day	Month	Year
1	1	

Day	Month	Year

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.

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
Directors (See note 7)	
Particulars of a new director must be notified on form 288. TERRY WILLIAM SWANN 10 ORCHARD CLOSE HAYWARDS HEATH WEST SUSSEX RH16 1UU	Day Month Year Date of any change.
Date of Birth:- 28/12/54 Nat:BRITISH Occ:MALT TRADER	•
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02535190	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year 1 Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onlow any forestant carrows and providing	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD HODE DE ROTTILE ON TOTAL ECONO	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant our one and promote an overest,	***************************************
	Day Month Year
Particulars.	Date of any change.
,	
· .	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST DE NOTETES SE TOTAL	
第211月10日10日 	
	Day Markh Warr
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of lesignation.
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 (eg Ordinary/ Preference etc)	Number of shares issued	"Aggregate nominal value (ie Number of shares	
this return.	ORDINARY	Two(2)	issued multiplied by nominal value per share) LU L POWN	
	Totals	Two(2)	El [pouros	
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 c	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 29/08/95	on 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			·	
Certificate	Signed	7 5	Swe	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 -/2	>- 96	Secretary/Director (delete as appropriate)	
I enclose the fee of £18.	This return inclu	udes VIL	continuation sheets.	
Cheques should be made payable to Companies House.	(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?————>	107 Barkin	SMITH & ASSOC BECCLES DR IG, ESSEX IG L: 0181-591 29 Postcode	IVE 11 9H Y 103	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIDENTS	Account of Shares			
Company Number: 02535190	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
EUROPEAN MALT COMPANY LIMITED	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this	members (b) persons		
	return.	ceased t	o be members.	·
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Taiscred	of Transfer	
TERRY WILLIAM SWANN				
-10 ORCHARD CLOSE				
HAYWARDS HEATH				
WEST SUSSEX				
RH16 luu				
CHIO LOCAL				
FNGLAND	ONE			
		 		
SUSAN KIM SWANN -10 HAT ORCHARDS CLOSE,				
-10 HAT ORCHARDS CLOSES				
HAYWARDS HEATH		<u> </u>		
WEST SUSSEX				
D 416 144				
RH16 144 ENGLAND	ONE			
FOR BOILD	ONI-			
			1	
			-	

LIST*OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02535190 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or EUROPEAN MALT COMPANY LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently: Registration Remarks Transferred held of Transfer