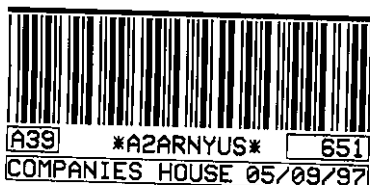




COMPANIES HOUSE

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



A39 \*A2ARNYUS\* 651  
COMPANIES HOUSE 05/09/97

LLOYDS  
000023  
£15

363s

## Annual Return

of company number 02535190

P

company name  
EUROPEAN MALT COMPANY 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 15/08/97

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
29	08	97

### 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

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.

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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)

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

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.

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.

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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**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>TWO(2)</u>	<u>£2 [Two POUNDS]</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>TWO(2)</u>	<u>£2 [Two POUNDS]</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 ☐

The last full members list was at 29/08/96

A list of changes is enclosed ☐

on paper not on  
paper paper

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 2/9/97

This return includes NIL 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?----->

KEVIN SMITH ACCA, P.S.E.  
CHARTERED ACCOUNTANT,  
107 BECCLES DRIVE, BARKING,  
ESSEX Postcode IG11 9HY

0181-591

Telephone - 2903

Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02535190	Account of Shares			Remarks
Company Name: EUROPEAN MALT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
TERRY WILLIAM SWANN				
- 10 ORCHARD CLOSE,				
HAYWARDS HEATH,				
WEST SUSSEX				
RH16 144,				
ENGLAND.	ONE	—	—	—
SUSAN KIM SWANN				
- 10 ORCHARD CLOSE,				
HAYWARDS HEATH,				
WEST SUSSEX				
RH16 144,				
ENGLAND	ONE	—	—	—

Continued overleaf

