



COMPANIES HOUSE

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



A44 *AY47C0RM* 248
COMPANIES HOUSE 31/10/97

COMPANIES HOUSE 22/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/97
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
01	03	98

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.

AMBER WAY
HALESOWEN
WEST MIDLANDS
B62 8WG

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

NM

363s

Annual Return

of company number 02591951

M

company name

SWAN BEARING FACTORS (LANCASTER) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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
27	10	97

Day	Month	Year
27	09	98

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

Register of members *(See note 5)*

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.

GEOFFREY DAVID
WINTERS
TAVISTOCK HOUSE, THE PINES
MEARSE LANE
BARNT GREEN
WORCESTER B45 8HL

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

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.

MICHAEL JOHN
FREEMAN
OLD FORGE COTTAGE
WINDSOR HOLLOWAY WHITINGTON KINVER
STOURBRIDGE
WEST MIDLANDS DY7 6NS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 06/07/43

Nat:- BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD STUART
JOHNSON
SOKRELL HOUSE LITTLE WOLFORD
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5LZ

Date of Birth:- 25/04/51

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WLIFRED ALAN
LINK
104 UPPER WALK
UPPER LONGDON
RUGELEY
STAFFORDSHIRE WS15 1QD

Date of Birth:- 26/05/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

CARRON HOUSE
64 ABRIDGE ROAD
LITTLE ASTON
SUTTON COLDFIELD
WS9 0PE

Day Month Year

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Date of resignation.

Particulars.

COLIN ANDREW
LYNE
THE HAVEN FEATHERBED LANE
PATHLOW
STRATFORD
WARWICKSHIRE CV37 0ER

Date of Birth:- 14/06/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

MALCOLM WILLIAM
PARTINGTON
1 MEADOWFIELD CLOSE
HALTON
LANCASTER
LANCASHIRE LA2 6RA

Date of Birth:- 06/04/50
Nat:BRITISH
Occ:BEARING DISTRIBUTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEVEN JAMES
PARTINGTON
2 MEADOWFIELD
HALTON
LANCASTER
LA2 6PT

Date of Birth:- 14/02/49
Nat:BRITISH
Occ:BEARING DISTRIBUTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTYN RICHARD
POWELL
18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE DY11 6JW

Date of Birth:- 16/05/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GEOFFREY DAVID
WINTERS
TAVISTOCK HOUSE, THE PINES
MEARSE LANE
BARNT GREEN
WORCESTER B45 8HL

Day Month Year

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Date of any change.

Date of Birth:- 15/11/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02591951

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>36025</u>	<u>£ 36025</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>36025</u>	<u>£ 36025</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 01/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

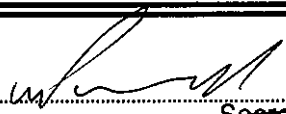
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 20.10.97

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 Chris Storer
Wyko Group PLC
Amber Way
Halesowen
West Midlands B62 8WG
Telephone: 0121 508 6024