

COMPANIES HOUSE

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Annual Return

of company number

01804778

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company name

SABREWATCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A0Z *AMRNALEJ* Z5
COMPANIES HOUSE 08/05/36

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96 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	Month	Year		
	3 1	0 3	9 ₁ 6		

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	Re	edister	ed C	ffice	(See note	21
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This is the address registered by Companies House.

10 BRIDGE STREET CHRISTCHURCH DORSET BH23 1EF

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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	MOHEN	real
	1		
_	Day	Month	Year

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MICHAEL ANTHONY OLLERTON CHARTERS TOWERS FELCOURT ROAD EAST GRINSTEAD WEST SUSSEX RH19 2JG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Way
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
LUKE EUKAS CHARTERS TOWERS FELCOURT ROAD EAST GRINSTEAD WEST SUSSEX RH19 2JG	Lucas
Date of Birth: - 28/09/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	None

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•	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01804778	
Particulars:	Day Month Year Date of any change.
C C	Date of any change.
MICHAEL ANTHONY OLLERTON CHARTERS TOWERS FELCOURT ROAD EAST GRINSTEAD WEST SUSSEX RH19 2JG	
Date of Birth:- 24/12/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	WILLOW B MANAGEMENT LTD WILLOW C MONAGEMENT LTD GATWICK MC LTD (RESIGNED S. 10.95)
Particulars.	Day Month Year Date of any change.
LORD DEREK GEORGE RAYNER CHARTERS TOWERS FELCOURT ROAD EAST GRINSTEAD WEST SUSSEX RH19 2JG	
Date of Birth:- 30/03/26 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	HWF ONE HUNDRED & EIGHT LID
Particulars.	Day Month Year
SIR JOHN ALFRED SMITH	

Date of Birth:- 21/09/38
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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CHARTERS TOWERS FELCOURT ROAD

QPM

EAST GRINSTEAD

WEST SUSSEX RH19 2JG

HONE.

Month

Year

Day

Date of resignation.

	03004550	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	01804778	Day Marth Van
Particulars.	· .	Day Month Year Date of any change.
MICHAEL STEERS CHARTERS TOWERS FELCOURT ROAD EAST GRINSTEAD WEST SUSSEX RH19 2JG		
Date of Birth:- 05/03/49 Nat:BRITISH Occ:COMPANY DIRECTOR-SEC		
If this person has ceased to be direstate when.	ector, please	Day Month Year
Show any relevant current and pre	vious directorships.	NONE
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOT		
If this person has ceased to be direstate when.	ector, please	Day Month Year Date of resignation.
Show any relevant current and pre-	vious directorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOT		
If this person has ceased to be directate when.	•	Day Month Year
Show any relevant current and pre-	vious airectorships.	

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,		det	ails	below a	ind the c	late of any change.
Directors - continued	01804778					
Particulars:		<u></u>	Day	Month	Year	Data of any change
· •			<u> </u>			Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED						
			Day	Month	Year	
If this person has ceased to be directed state when.	or, please					Date of resignation.
Show any relevant current and previous	ous directorships.					
- AND PA						
Particulars.		<u> </u>	Day	Month	Year	Date of any change.
			1	<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE						
					,	
			······	*******************		

				,,,,		
If this person has ceased to be direct state when.	or, please		Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.					
						
Particulars.			Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE					••••••	

If this person has assessed to be direct	tor places		Day	Month	Year	
If this person has ceased to be direct state when.	.or, prease					Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 01804778	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value . (ie Number of share			
Enter details of all shares in issue at the date of this return.	<u>02011264</u>	14,140	issued multiplied b nominal value per share,			
			£14,140			
	Totals	14,140				
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. The last full members list was at 31/03/94	There were no cha	anges in the peric	Please mark the appropriate box.			
-	A list of changes i	s enclosed	not on paper			
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.	7					
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 £18.	Signed 7	•	Secretary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	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?	FILER KNAP 10 BOIDEC CHRISTON DOPECT	STREET URCH	3423 IEF			

Telephone 01202 48334 Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 01804778 Number of since the date of the last return, shares or or, in the case of the first return, Cempany Name: amount of since the incorporation of the stock held SABREWATCH LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held 11312 LUKE LUCAS CHARTERS TOWERS FELCOURT ROAD GAST GRINSTEAD JEST SUSSEY FROM MRS 19.7.95 m a ouesto 2828 1414 MICHAEL ANTHONY OLLERTON

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares' Company Number: Particulars of shares transferred 01804778 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the SABREWATCH LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held