



C O M P A N I E S H O U S E

LL
36x2
014413

363s

Annual Return

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



of company number 01804778

Y

company name
SABREWATCH 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 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
31	03	96

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

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

Registered Office *(See note 3)*

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

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

Register of members (See note 5)

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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.

MICHAEL ANTHONY
OLLERTON
CHARTERS TOWERS
FELCOURT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 2JG

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

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LUKE
~~LUCAS~~
CHARTERS TOWERS
FELCOURT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 2JG

Day Month Year

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Date of any change.

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

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Directors - continued

01804778

Particulars:

MICHAEL ANTHONY
OLLERTON
CHARTERS TOWERS
FELCOURT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 2JG

Date of Birth:- 24/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

WILLOW B MANAGEMENT LTD
WILLOW C MANAGEMENT LTD
GATWICK MC LTD (RESIGNED 5.12.95)

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

HWF ONE HUNDRED & EIGHTY EIGHT LTD

Particulars.

SIR
JOHN ALFRED
SMITH
QPM
CHARTERS TOWERS FELCOURT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 2JG

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.

Day Month Year

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Date of resignation.

NONE.

Directors - continued

01804778

Particulars.

MICHAEL
STEERS
CHARTERS TOWERS
FELCOURT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 2JG

Date of Birth:- 05/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR-SECURITY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01804778

Particulars:

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Show any relevant current and previous directorships.

Particulars.

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

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
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Show any relevant current and previous directorships.

If the information shown needs amendment, 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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01804778

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	14,140	£14,140
Totals	14,140	£14,140

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/03/94

on paper

not 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, 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 £18.

Cheques should be made payable
to Companies House.

Signed

M A Ollerton

Secretary/Director *

*(delete as appropriate)

Date

7-5-96

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 KNAPPER

10 BRIDGE STREET

CHRISTCHURCH

DORSET

Postcode BH23 1EF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]