



COMPANIES HOUSE

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\$1562

363s

Annual Return

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



of company number 02457440

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company name
COSWORTH 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 15/12/97

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
09	01	98

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.

HARBOUR HOUSE
PORTWAY
RIVERSWAY
PRESTON PR2 2PR

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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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.

ROBERT PETER
SEWELL
31 GREYDALE AVENUE
LYTHAM ST ANNES
LANCASHIRE FY8 2EE

Day	Month	Year

 Date of any change.

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.

TERRY
MARRIS
12 THROSTLE NEST DRIVE
HARROGATE
HG2 9PB

Day	Month	Year

 Date of any change.

Date of Birth:- 04/06/49
Nat:BRITISH
Occ:EXECUTIVE 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.

SEE ATTACHED CONTINUATION SHEET (1)

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Directors - continued

Particulars.

DR
MICHAEL DAVID
WILKINSON
6 RENNIE COURT
LANCASTER
LA1 5XE

Date of Birth:- 06/10/52

Nat:BRITISH

Occ:ACTUARY

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.

SEE ATTACHED CONTINUATION
SHEET (2)

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)
ORDINARY	100	£100
Totals	100	£100

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



on paper

not on
paper

The last full members list was at 09/01/97

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.

Signed

Albert P Sewell

Secretary/Director*

*(delete as appropriate)

Date

15/1/98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 2

(enter number)

continuation sheets.

**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?----->

ROB SEWELL
HARBOUR HOUSE
PORTWAY, PRESTON,
LANCS. Postcode PR2 2PR
01772 840000
Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

T MARRIS

Home Address: *12 Throstle Nest Drive
Harrogate
Yorkshire HG2 0PB*

DETAILS OF ALL DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS***Present Directorships***

Company	Date Appointed
Blandstar Limited	14.09.95
Cosworth Limited	14.09.95
Hambro Assured Commission Services Limited (formerly Groundgood Limited)	14.09.95
Hambro Assured plc (formerly Hambro Guardian Assurance plc)	26.10.92
Hambro Assured Holdings Limited	02.01.96
Hambro Assured Services Limited (formerly Hambro Guardian Services Limited)	20.09.93
Premium Life Assurance Company Limited	14.09.95
Premium Life Assurance Holdings Limited	14.09.95
Premium Life Finance Limited	14.09.95
Premium Life International Limited	14.09.95
Premium Life Investment Management Services Limited	14.09.95
Premium Life Trustees Limited	14.09.95
Premium Life Unit Trust Managers	14.09.95
Reefwise Limited	14.09.95
The Greenways Management Company (Deepcar) Limited	14.09.95

Past Directorships

Company	Date of Resignation
Goodbrook Limited (dissolved December 1997)	24.11.97
Hambro Assured Consultancy Limited (formerly Hambro Guardian Consultancy Limited)	10.03.97
Leisure Bond (No. 1) Limited (dissolved December 1997)	24.11.97

M D WILKINSON

Home Address: *6 Rennie Court
Lancaster
LA1 5XE*

DETAILS OF ALL DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

Present Directorships

Company	Date Appointed
Blandstar Limited	14.09.95
Cosworth Limited	14.09.95
Hambro Assured plc (formerly Hambro Guardian Assurance plc)	01.05.92
Hambro Assured Commission Services Limited (formerly Groundgood Limited)	14.09.95
Hambro Assured Services Limited (formerly Hambro Guardian Services Limited)	20.09.93
Hambro Countrywide Leasing Limited	20.09.93
Premium Life Assurance Holdings Limited	14.09.95
Premium Life Investment Management Services Limited	14.09.95
Premium Life Unit Trust Managers Limited	14.09.95
Reefwise Limited	14.09.95
Premium Life Assurance Company Limited	14.09.95
Premium Life International Limited	14.09.95
Premium Life Finance Limited	14.09.95
Premium Life Trustees Limited	14.09.95
The Greenways Management Company (Deepcar) Limited	14.09.95

Past Directorships

Company	Date of Resignation
Goodbrook Limited (dissolved December 1997)	24.11.97
Leisure Bond (No. 1) Limited (dissolved December 1997)	24.11.97