

## COMPANIES HOUSE



# Annual Return

02668972

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A06 \*AFBB3BMB\* 288
COMPANIES HOUSE 26/11/98

company name SWARBOURN ENTERPRISES LIMITED

of company number

company type
PRIVATE COMPANY LIMITED BY SHARES

Day

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 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	
0.6	1 12	9 18	

#### 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. 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.

Year

Month	Year _
	Month

Month

#### Registered Office (See note 3)

This is the address registered by Companies House.

BANK HOUSE FARM
BLITHBURY
RUGELEY
STAFFORDSHIRE WS15 3JE

### Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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02668972  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	
	***************************************
<u> </u>	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
200.	Date of any change.
MARILYN JANET BAUMBER BANK HOUSE FARM BLITHBURY RUGELEY STAFFORDSHIRE WS15 3JE	
If this person has ceased to be secretary, please state when.	Day Month Year            Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER ROY BAUMBER	***************************************
BANK HOUSE FARM	
BLITHBURY	***************************************
RUGELEY	
STAFFORDSHIRE WS15 3JE	***************************************
the contract of the second of the contract of	
	***************************************
Date of Birth:- 22/08/47	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has copied to be diverting at a	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious dispetanching	************************************

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02668972	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
rafficulars.	Date of any change.
,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be direct.	Day Month Year
If this person has ceased to be director, please state when.	
	Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of any change.  SECRETARIES ON FORM 288a.  Day Month Year  Date of any change.
Show any relevant current and previous directorships.	
	***************************************
	Day Mark
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant assessment as	
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 name has a second to the second to t	Day Month Year
If this person has ceased to be director, please state when.	
•	Date of resignation.
Show any relevant current and previous directorships.	

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02668972 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)
	OROINARY	<u>1,000</u>	£1000·00
	Totals	1,000	£1000.00
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 06/12/97		ges is enclosed	on paper 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.			
Certificate	Signed	Jourles	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 941	" NOVEABER	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BAN BLIT STAFFS	) Postco	FARN R RUGELEY, ode WS15 3JE
	Telephone ,	0.1889 SQ449	<u>//</u> Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02668972		Particulars of s	unt of Shares	
	Number of	ferred since the	e date of the	
Company Name:	shares or	last return, or, of the first ret	turn since the	
SWARBOURN ENTERPRISES LIMITED	stock held	incorporation o	of the	
	by existing members at	(a) persons w	tho are still	
	date of this	members, (b) persons w	, and who have	
	return.	ceased to	be members.	
	Number	Niumbor	Date of	1
Name and address	currently	197	Registration	Remarks
ואמוווה מווט מטעונים	held		of Transfer	
MR PETER ROY BAUNBER	750			
<del></del>				
BANK HOUSE FARM			-	
BLITHBURY	_		-	<del>                                     </del>
NR RUGELEY,		1	- 1	
STAFFS,			·	<del> </del>
WS 15 3 JE.				
The Assert I must Assert	1BKD 25	4		
MRS MARILYN JANET BAYN	WILL AN	1		
BANK HOUSE FARA	_	+	<del> </del>	
BLITHBURY,		<del></del>	-	
NR RUGELEY,		<u> </u>		
•			-	
STAFFS WS15 3JE.				
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		1	<del>                                     </del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02668972 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case last return, or, in the case shares or amount of stock held incorporation of the system members at date of this return.

I ast return, or, in the case of the first return, since the incorporation of the company, by members at date of this members, and (b) persons who have SWARBOURN ENTERPRISES LIMITED ceased to be members. Number Date of Name and address Number Transferred Registration currently Remarks held of Transfer