

COMPANIES HOUSE



Annual Return

of company number 02668972

G

company name

SWARBOURN ENTERPRISES 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 20/11/96 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 05/12/96

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 16	1 2	9 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. 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

·		
Day	Month	Year
		1

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

10 SWARBOURN CLOSE YOXHALL NR BURTON ON TRENT STAFFORDSHIRE DE13 8NX

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.

8	94	

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				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MARILYN JANET BAUMBER 10 SWARBOURN CLOSE YOXALL BURTON ON TRENT STAFFORDSHIRE DE13 8NX				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Mark V			
Particulars of a new director must be notified on form 288. PETER ROY BAUMBER 10 SWARBOURN CLOSE YOXALL BURTON ON TRENT STAFFORDSHIRE DE13 8NX	Day Month Year Date of any change.			
Date of Birth:- 22/08/47 Nat:BRITISH Occ: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. Page 2	•••••••••••••••••••••••••••••••••••••••			

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

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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02668972 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>ORDINARY</u>	1,000	\$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 c	changes in the pe	Please mark the appropriate box.
The last full members list was at 06/12/95	A list of change		on paper paper
·	A full list of me	embers is enclose	
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	Manh.	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 ^{MD} DE	ECENBER 199	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	ludos	
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.		
	10 0	R · BAYNBE	1
To whom should Companies House direct any			
enquiries about the information shown in this seturn?>		10N-0N-T	SE, YOXALL, BENT,
			DE 13.8NX

Telephone 01543 472178Ext

SCHEDULE TO FORM 363

SCHEDGLE TO FORM SOS			
Account of Shares Particulars of shares trans-			
Number of	ferred since t	he date of the	
amount of	of the first re	eturn,since the	
by existing	company, by		
	members	, and	
return.			
Number	Number	Date of	
1 -	i !		Remarks
rieid		or transier	-
150			
250			
	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held 750 Particulars of ferred since t last return, of the first reincorporation company, by (a) persons ceased to the first reincorporation company ceased to the first reincorp	Number of shares or amount of stock held by existing members at date of this return. Number currently held 750 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred 750 Particulars of shares transferred since the date of the last return, or, in the case of the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred 750 750

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02668972 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the SWARBOURN ENTERPRISES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held