



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

WU
001165
ES

363a

Annual Return

Company Number

2724626

Company Name in full

FULTON NETWORK LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

22 06 1998

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)

Show here the address at the date of
this return.

37 WARREN STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1P 5PD

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

8941

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1



EDX *EMGP1006* 462
COMPANIES HOUSE 14-7-98

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

GARY

SWALLOW

MOAT HOUSE

HOLLOW HILL LANE, SHREDDING GREEN

IVER

BUCKS

Postcode SL0 0JW



Company Secretarial and Compliance Software

Company No: 2724626

Page No: 2

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc		05	06	1957	
	Forename(s)	GARY				
	Surname	SWALLOW				
	Previous forename(s)					
	Previous surname(s)					
Address	MOAT HOUSE					
Usual residential address	HOLLOW HILL LANE, SHREDDING GREEN					
	Post town	IVER				
	County / Region	BUCKS	Postcode	SLO OJW		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc		25	05	1933	
	Forename(s)	BRYAN WARREN				
	Surname	LEWIS				
	Previous forename(s)					
	Previous surname(s)					
Address	6 FULTON MEWS					
Usual residential address	PORCHESTER TERRACE					
	Post town	LONDON				
	County / Region		Postcode	W2 3TY		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

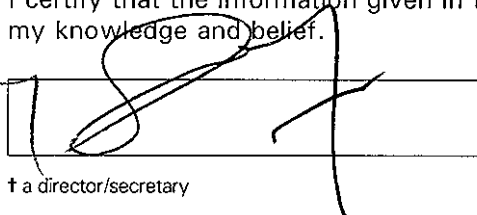
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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


† a director/secretary

Date

7/9/6/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 2724626

Page No: 4

£1.00 ORDINARY Shares

Company Name FULTON NETWORK LIMITED		Company Number 2724626		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
SWALLOW, GARY MOAT HOUSE, HOLLOW HILL LANE, SHREDDING GREEN, IVER, BUCKS, SL0 0JW	1			
LEWIS, BRYAN WARREN 6 FULTON MEWS, PORCHESTER TERRACE, LONDON, W2 3TY	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 2724626			
Company Name FULTON NETWORK LIMITED			
Name & Address	Appointment	Resignation	Company Name
SWALLOW, GARY MOAT HOUSE, HOLLOW HILL LANE, SHREDDING GREEN, IVER, BUCKS, SL0 0JW	04/06/1980		FULTON HOLDINGS LIMITED
	31/03/1989		FULTON MOTORS LIMITED
	01/11/1991		LANGLEY ENTERPRISES LIMITED
	25/11/1992		SKINNER LIMITED
	12/05/1994		FULTON SELF DRIVE LIMITED
	14/11/1996		WILLIES WHEELS LIMITED
	01/10/1997		SYON LIMITED
	06/05/1998		FULTON NETWORK (SOUTH WEST) LIMITED
LEWIS, BRYAN WARREN 6 FULTON MEWS, PORCHESTER TERRACE, LONDON, W2 3TY	01/01/1900		FULTON MOTORS LIMITED
	04/06/1980		FULTON HOLDINGS LIMITED
	01/11/1991		LANGLEY ENTERPRISES LIMITED
	25/11/1992		SKINNER LIMITED
	12/05/1994		FULTON SELF DRIVE LIMITED
	31/03/1995		FULTON FINANCIAL SERVICES LIMITED
	12/10/1995		ALPHASAN LIMITED
	01/10/1997		SYON LIMITED
	06/05/1998		FULTON NETWORK (SOUTH WEST) LIMITED