



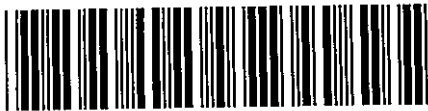
BLUEPRINT
Company Secretary

363a

Annual Return

Company Number **3542901**

Company Name in full **SVG LIMITED**



* F 3 6 3 A C 5 0 *

L15 BOD
011395

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 04 99

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

25 02 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

2100 THE CRESCENT

SOLIHULL PARKWAY

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

B37 7YE

Principal business activities

(See note 4)

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

9999

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



A31 *A0SW1FOQ* 478
COMPANIES HOUSE 21/04/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

Postcode

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

Postcode

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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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.

* Honours etc

CHRISTOPHER DAVID

STAMP

49 GRANGE ROAD

DORRIDGE

SOLIHULL

WEST MIDLANDS

Postcode B93 8QS

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	06	49
Forename(s)	PETER TREGARTHEN					
Surname	ROBERTS					
Previous forename(s)						
Previous surname(s)						
Address	THE COTTAGE					
	WADLEY					
	NR DOVERIDGE					
	Post town					
	County / Region	DERBYSHIRE	Postcode	DE6 5LR		
	Country	United Kingdom	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	22	09	49
	Forename(s)	CHRISTOPHER GEORGE					
	Surname	SCOTT					
	Previous forename(s)						
	Previous surname(s)						
	Address	120 LADY BYRON LANE					
		KNOWLE					
	Post town	SOLIHULL					
	County / Region	WEST MIDLANDS	Postcode	B93 9BA			
	Country		Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	None						

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

Issued share capital (See notes 9)

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

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

C. D. Stearns

Date

19 April 1979

† Please delete as appropriate.

† a director /secretary

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

2

continuation sheets.

(enter number)

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

Cathy De Feo
Partco Group plc
2100 The Crescent
Solihull Parkway
Birmingham Business Park
Birmingham B37 7YE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	09	47
	Forename(s)	JAMES PHILIP						
	Surname	WRAGG						
	Previous forename(s)							
	Previous surname(s)							
Address		ROSSLYN HOUSE						
		DORMANSLAND						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LINGFIELD						
	County / Region	SURREY	Postcode	RH7 6QR				
	Country	England	Nationality	BRITISH				
	Business occupation	CHIEF EXECUTIVE						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 3542901

Company Name in full SVG LIMITED

Current directorships for PETER TREGARTHEN ROBERTS

NATIONWIDE RECYCLING ENVIRONMENTAL SERVICES LIMITED

Past directorships for PETER TREGARTHEN ROBERTS

COURT CAVENDISH CARE HOMES LTD (28-Feb-1997)

GAS UK LTD (03-Apr-1996)

NORTHERN ELECTRIC SUPPLY LTD (03-Apr-1996)

TAKECARE HOMES LTD (28-Feb-1997)

Past directorships for JAMES PHILIP WRAGG

CARLTON SHUTTLECOCKS LIMITED (29-Nov-1996)

CARLTON SPORTS COMPANY LIMITED (29-Nov-1996)

DAVID GEOFFREY & ASSOCIATES (UK) LIMITED (29-Nov-1996)

DUNLOP SLAZENGER GROUP LIMITED (29-Nov-1996)

DUNLOP SLAZENGER INTERNATIONAL SA (29-Nov-1996)

GOUDIE SQUASH INTERNATIONAL LIMITED (29-Nov-1996)

SLAZENGERS LIMITED (29-Nov-1996)

WILLIAM SYKES LIMITED (29-Nov-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3542901

Company Name in full SVG LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ms JOANNA LINDSEY CLARKE				
10 GORDON ROAD, HARBORNE, BIRMINGHAM, WEST MIDLANDS, B17 9HB, United Kingdom				
ORDINARY	0			
		1	07-May-1998	
Ms JACQUELINE FISHER				
926 KINGSTANDING ROAD, BIRMINGHAM, WEST MIDLANDS, B44 9NG, United Kingdom				
ORDINARY	0			
		1	07-May-1998	
PARTCO GROUP plc				
2100 THE CRESCENT, SOLIHULL PARKWAY, BIRMINGHAM BUSINESS PARK, BIRMINGHAM, B37 7YE, United				
ORDINARY	2			
PARTCO LIMITED				

List of past and present members
Schedule to form 363a and 363b

Company Number	3542901
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Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

[illegible]