



C O M P A N I E S   H O U S E

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



A25 \*AUQPF6M0\* 562  
COMPANIES HOUSE 30/05/98

**This form should**

The information printed below is taken from Companies House records as at 22/05/98  
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
018	016	918

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 TWYFORD PLACE  
LINCOLNS INN, LINCOLN ROAD  
HIGH WYCOMBE  
HP12 3RE

**Principal business activities** (See note 4)

Trade classification is  
7450 LABOUR RECRUITMENT

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

NIM 363s

# Annual Return

of company number 02174990

S

**company name**

WARDSWIFT GROUP PUBLIC LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

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

Day	Month	Year

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02174990

**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.

PETER DAVID JOHN  
KELLY  
CEDAR HOUSE 3 WEST WAYE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5PT


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.

Day	Month	Year

 Date of any change.

PETER DAVID JOHN  
KELLY  
CEDAR HOUSE 3 WEST WAYE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5PT


Date of Birth:- 25/07/57

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.


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## Directors - continued

### Particulars.

WILLIAM JAMES  
KENNY  
DPA. ACA  
42 BEECHING STOKE ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1JH

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year  
05 02 97 Date of any change.

15 STEWARTS WAY  
MARLOW BOTTOM  
MARLOW  
BUCKS SL7 3GL

Date of Birth:- 26/04/64

Nat:BRITISH

Occ:DIRECTOR

IRISH

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.

### 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	50,000	50,000
<b>Totals</b>	50,000	50,000

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.****Signed**Bill Kenny

Secretary/Director \*

\*(delete as appropriate)

Date 29 May 98This return includes 0 continuation sheets.  
(enter number)**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?----->

Bill Kenny  
1 Twyford place  
Lincoln Inn, High Wycombe  
Beck      Postcode HP12 3RE

Telephone 01494 455440 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]