

COMPANIES HOUSE

1500 363s

of company number

company name

Annual Return

WARDSWIFT GROUP PUBLIC LIMITED COMPANY

02174990

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

A02 *AHMJ1H2G*
COMPANIES HOUSE 10/06/99
LUTIPHNIES HOUSE 29/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99 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	919	

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.

company PUBLIC	type 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.

Year

		ionth Year			
Day	Month				

Month

-

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02174990	If the information shown needs amendment, give				
	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
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				
101111 200.	Date of any change.				
·					
PETER DAVID JOHN	***************************************				
KELLY	***************************************				
CEDAR HOUSE 3 WEST WAYE	***************************************				
HIGH WYCOMBE					
BUCKINGHAMSHIRE HP13 5PT	***************************************				
******	***************************************				

	Day Marth Var				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Directors (See note /)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	Date of any change.				
DEMED DAUTE TOUR					
PETER DAVID JOHN	•				
KELLY					
CEDAR HOUSE 3 WEST WAYE					
HIGH WYCOMBE	***************************************				
BUCKINGHAMSHIRE HP13 5PT	***************************************				
to the second of					
the state of the s					
Date of Birth:- 25/07/57					
Nat:BRITISH					
Occ:DIRECTOR					
If this parson has accord to be alle	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships					
- Sustriant referant Gallent Villa DISARORS (III buturentus)					

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02174990	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
WILLIAM JAMES	Date of any change.
KENNY	•
DPA. ACA	
15 STEWARTS WAY MARLOW BOTTOM	***************************************
MARLOW	***************************************
BUCKINGHAMSHIRE SL7 3QL	

Date of Birth:- 26/04/64	
Nat:IRISH	
Occ:DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
	<u> </u>

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and a second and a second as a	
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.	

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•	·
	••••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share) CRD 21877 # 21877
	Totals 21875 \$21875
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. The last full members list was at 08/06/98	Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes 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 Sink Completed all sections on this page. Secretary/Director * *(delete as appropriate) 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?>	Bintonig 1 Thy for s place Lucalus lun Lucalus Rd Bucks Postcode HP12 3RE 01494 Telephone 455440 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 02174990		Account of Share Particulars of shares trans-	s	
Commons Names	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
WARDSWIFT GROUP PUBLIC LIMITED COMPANY	amount of			
	stock held by existing			
	members at			
	date of this			
	return.	(b) persons who have	į	
		ceased to be members.		
	Number			
• •	i	Number Date of		
Name and address	currently		Remarks	
	held	Transferred of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c	IST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363		
Company Number: 02174990		Particulars of	count of Share shares trans-	25		
Company Name: WARDSWIFT GROUP PUBLIC LIMITED COMPANY	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first reincorporation company, by (a) persons members (b) persons	who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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