



COMPANIES HOUSE

NW  
FIS  
004967

363s

## Annual Return

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



of company number 02174990

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**company name**

WARDSWIFT GROUP PUBLIC LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

**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
0   8	0   6	9   9

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

**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)

This is the address registered by Companies House.

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

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.....  
.....

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

Trade classification is  
7450 LABOUR RECRUITMENT

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

02174990

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

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

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

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

Day Month Year  

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 Date of any change.

Date of Birth:- 25/07/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

02174990

**Directors - continued**

Particulars.

WILLIAM JAMES  
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  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

**Aggregate nominal value**  
(ie Number of shares issued multiplied by nominal value per share)

ORD	21875	\$ 21875
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.

Please mark the appropriate box.

There were no changes in the period

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The last full members list was at 08/06/98

on paper	not on paper
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A list of changes is enclosed

[illegible]

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A full list of members is enclosed

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[illegible]

## 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**

Bir kane

~~Secretary/Director~~

\*(delete as appropriate)

Date 28 May 99

This 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?----->

Birkby  
Lowyford place  
Lincoln Inn, Lincoln Rd  
Bucks Postcode HP12 3RE  
01494  
Telephone 455440 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]