



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



A18 *AQ0XXY6Y* 546
COMPANIES HOUSE 12/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97

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
08	06	97

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

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

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.

NW 15

363s

005421

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.

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

 Date of any change.

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.

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

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

02174990

Directors - continued

Particulars.

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

Date of Birth:- 26/04/64
Nat:BRITISH
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.

Particulars.

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

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

Show any relevant current and previous directorships.

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Ordinary Shares

ORD
~~21,875~~

21.875

21,875

Totals

21 875

21875

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 08/06/95

A list of changes is enclosed

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7

A full list of members is enclosed

7

Signed Barbara

~~Secretary/Director~~ *
*(delete as appropriate)

Date 11 August 97

This return includes _____ 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?----->

Bis kennst

1 Two fold place

.....Lureduan Inn High Wycombe

Buckr Postcode HP12 3RE

Telephone 01494 455440 Ext