

# COMPANIES HOUSE

3638

# Annual Return

of company number 02346109

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company name

SCHWITZER (EUROPE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/06/97 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	
3 10	0 16	9 17	

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. 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

Day	Month	Year
	ľ	

Month

Registered	Office	(See note	3)	Ì

Date of next return (See note 2)

This is the address registered by Companies House.

ROYDSDALE WAY EUROWAY INDUSTRIAL ESTATE BRADFORD WEST YORKSHIRE BD4 6SE

### Principal business activities (See note 4)

Trade classification is 3410 MANUFACTURE OF MOTOR VEHICLES

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

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02346109 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)	The state of the s
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year Date of any change.
PETER FRANK SPRATT FCA STONE COURT ANCASTER ROAD LEEDS WEST YORKSHIRE LS16 5HH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month York
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GARY DILLON 102 GOLDEN EYE DRIVE KIAWAH ISLAND SOUTH CAROLINA 29455 USA	
Date of Birth:— 21/05/34 Nat:AMERICAN Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

Page 2

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02346109	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Var
Particulars.	Day Month Year
PETER GRAHAM	Date of any change.
SANDERSON	
ESSENDEN 41 HEATON MOOR ROAD	***************************************
KIRKHEATON	
HUDDERSFIELD	
WEST YORKSHIRE HD5 OLH	•••••
Date of Birth:- 11/01/50	
Nat:BRITISH	
Occ:EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
	•••••
	Day Month Your
Particulars.	Day Month Year
DEMEN HOLL	Date of any change.
PETER FRANK SPRATT	
FCA	
STONE COURT ANCASTER ROAD	
LEEDS	••••••
WEST YORKSHIRE LS16 5HH	•••••
	•••••
Date of Birth:- 18/09/37	
Nat:BRITISH	•
Occ:EXECUTIVE	b
If this parson has assessed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Julio Whom	<u> </u>
Show any relevant current and previous directorships.	
	B M
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 person to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02346109 Issued Share Capital (See note 8)	<b>∠</b> Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10,190,002	£ 10,190,002		
	Totals		10,190,002		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of n	nembers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed (	Den	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25.7		*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes (enter number	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	MR P	F. SPRATT.			
To whom should Companies House direct any enquiries about the information shown in this	_	ZER (Euro Re	) LIMITED		
return?>	************	ALE WAY  Postcode	e RD4 GSE		
	Telephone O	274 684915	Ext 331		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shar	es
Company Number: 02346109	Number of	Particulars of shares trans- ferred since the date of the	·
Company Name:	shares or	last return, or, in the case	
SCHWITZER (EUROPE) LIMITED	amount of	■	е
	stock held by existing	1 <u>-</u>	
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	D-1	
Name and address	currently	Number Date of	
Name and address	held	Transformal Registration	
	TICIU .	of Transfer	
SCHWITZER (FURDRE) HOLDINGS LIMITED			
0.000	10		
ROYDSDALE WAY BRADERS, BO46SE	10.190,000		
SCHWITZER (US)INC, 6040 WEST 627 STREET			
INDIANAROUS ENDIANA 46206 USA	(		
SCHWITZER ING (AS AROVE).	1		
		.,	
		·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02346109		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case	
SCHWITZER (EUROPE) LIMITED	amount of	incorporation	eturn, since the	
` '	stock held by existing	company, by	01 1110	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	i
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	•
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