

#### COMPANIES HOUSE

00006

# Annual Return

of company number 02762461

Α

company name

BARC

SALWARPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96 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
016	1   1	9   6

#### 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.

BRIDGE HOUSE FISH HOUSE LANE, STOKE PRIOR NR BROMSGROVE, WORCS B60 4JT

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are making the return up to an earlier date	e,
show the date here. Please note that the form mu	st
be delivered to Companies House within 28 days	of
this earlier date.	

Day	Month	Year	
<u> </u>			

Day	Month	Year
ı	1	

• • • • • • • •	:-		-
			-
			1
<u> </u>		<del></del> .	ı
	Т	T	1
L			J
	1		1
<u> </u>			J
ГТ	-1-	_	7
	- 1	1	l

02762461  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.
MICHAEL DAVID WAILING BRIDGE HOUSE FISH HOUSE LANE STOKE PRIOR WORCESTERSHIRE B60 4ST	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Markh Var
Particulars of a new director must be notified on form 288.  ANN WAILING BRIDGE HOUSE FISH HOUSE LANE STOKE PRIOR BROMSGROVE WORCESTERSHIRE B60 4JT	Day Month Year
Date of Birth:- 05/10/57 Nat:BRITISH Occ:ADMINISTRATOR	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 2	

02762461	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MICHAEL DAVID WAILING	Date of any change.			
BRIDGE HOUSE FISH HOUSE LANE STOKE PRIOR WORCESTERSHIRE B60 4ST				
Date of Birth:— 30/05/45 Nat:BRITISH Occ:COMPANY 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      Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
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			
Chaw any relevant aurrent and provious directorchine				

Page 3

02762461 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OPDINARY	2	<u> </u>
	Totals	2	£2
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
	A full list of m	embers 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	MIN	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6///	196	*(delete as appropriate)
i enclose the fee of £15.	This return inc	;	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.		
	······		
To whom should Companies House direct any enquiries about the information shown in this return?>			
			9
	Telephone		Ext

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

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363				
Company Number: 02762461		1	count of Share	es ·
Company Name:	- Number of shares or	ferred since the date of the last return, or, in the case of the first return,since the		
SALWARPE LIMITED	amount of			
	by existing members at	company, by	who are still	
	date of this return.	B .		
	Normalian	ceased t	o be members.	
Name and address	Number currently	Number	Date of Registration	Remarks
Hains and data coo	held	Transferred	of Transfer	1 to that the
MICHAEL DAVID WAILING	1			
BIZIDGE HOUSE				
FISH HOUSE LANE				
STOKE PRIOR				
B60 41T				
ANN WAILING				
BRIDGE HOUSE	,			
FISH HOUSE LANE				
STOKE PRIOR				
B60 4JT				
				<u> </u>
	-			
		1	<u> </u>	<u> </u>

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

Company Number: 02762461 Particulars of shares trans-	
Number of ferred since the date of the	
Company Name:  shares or last return, or, in the case amount of the first return, since the	
SALWARPE LIMITED stock held incorporation of the	
by existing company, by	
members at (a) persons who are still	
date of this members, and	
return. (b) persons who have ceased to be members.	
Number Date of	
Name and address   currently Number   Registration   Remainstration   Rema	arke
held Transferred of Transfer	כחוג
1 nord   Or Hansler	
	•
	• •
	•
	·
	,
	-
	<del></del>