



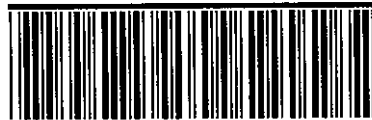
# COMPANIES HOUSE

# 363s

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## Annual Return

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



A29 \*AGOSVGIZ\* 499  
COMPANIES HOUSE 15/11/95

of company number 02762461

A

company name  
SALWARPE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/10/95  
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
06	11	95

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.

50 JACOBY PLACE  
PRIORY ROAD  
EDGBASTON  
BIRMINGHAM B57UN

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

### Principal business activities (See note 4)

Trade classification is  
8149 OTHER GOODS

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

02762461

## 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.

MICHAEL DAVID  
WAILING  
50 JACOBY PLACE  
PRIORY ROAD  
BIRMINGHAM  
WEST MIDLANDS B5 7UN

Day	Month	Year

Date of any change.

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

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.

ANN  
WAILING  
50 JACOBY PLACE  
PRIORY ROAD EDGBASTON  
BIRMINGHAM  
B5 7UN

Day	Month	Year

Date of any change.

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

Date of Birth:— 05/10/57

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

MICHAEL DAVID  
WAILING  
50 JACOBY PLACE  
PRIORY ROAD  
BIRMINGHAM  
WEST MIDLANDS B5 7UN

Day	Month	Year

Date of any change.

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

Date of Birth:- 30/05/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

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

ORDINARY

2

£2

Totals

**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



on paper

not on  
paper

The last full members list was at 06/11/93

A list of changes is enclosed



A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

*M. J. Taylor*

Secretary/Director \*

\*(delete as appropriate)

Date

14/11/95

This return includes

(enter number)

continuation sheets.

**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?

Postcode

Telephone

Ext



## **LIST OF DIRECTORSHIPS**

### **M D WAILING**

Bluestripe Engineering Limited  
Bus Glass Limited  
Busparts Limited  
Carlyle Investments Limited  
Carlyle Parts & Service Limited  
Carlyle Investment Properties Limited  
Daisley Systems Limited  
George Whitehouse Engineering Limited  
Hermetic Rubber Co Limited  
Imago plc  
Masterscope Limited  
Quality at Work Limited  
Salwarpe Limited  
Servis Pension Trust Limited  
Workplace Systems plc