

COMPANIES HOUSE



Annual Return

02990317

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THE REGISTRAR OF COMPANIES

COMPANIES POUGE

CROWN WAY

CARDIFF

CF4 3UZ

A25 *ASWAYWBD* 560

COMPANIES HOUSE 06/06/97

COMPANIES HOUSE 27/02/97

company name

of company number

SCANWING 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 01/11/96 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	
1 15	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.

18A PARK ROAD SOUTH NORWOOD LONDON SE25 6QZ

Principal business activities (See note 4)

Trade classification is
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

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, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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02990317 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		
101111 200.	Date of any change.		
LINDA MARY McCORRY 23 TEMPLE AVENUE SHIRLEY CROYDON SURREY CRO 8QE			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
MARTIN VINCENT McCORRY 18A PARK ROAD SOUTH NORWOOD LONDON SE25 6QZ			
Date of Birth:- 17/01/62 Nat:IRISH Occ:CONTRACTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Page 2			

02990317	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
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			
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 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Page 3				

02990317 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)	
	<u> </u>	15		
	Totals	15	15	
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 15/11/95	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Max	me Cons	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	LUSCOMB 37 STA LON Telephone O	A - 1	150AD SW162D2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCHIDENS	·	A	2 10 FOMIN 000
Company Number: 02990317		Account of Shar Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the last return, or, in the case	•
SCANWING LIMITED	shares or amount of	of the first return, since th	•
SCANWING LIMITED	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Hegistration	
	held	of Transfer	·]
MARTINICCORRY			
	A	1-1-1-	
18 Park Road South Norwood	10	15/11/91	t .
London SF156QZ	 	'	']
LUMUM 35/3602			+
LINDA BRODERICK			
McCorry			
			<u> </u>
23 TEMPLE Avenue			
Sturley Crouder	5	15/11/96	L
		1-1-1	
CRG BRE			
	:		
			-
<u> </u>			
	1		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02990317 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of SCANWING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held