



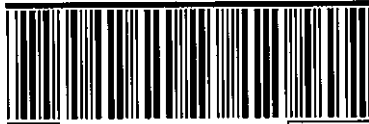
COMPANIES HOUSE

BB 715  
202020

363s

# Annual Return

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



A07 \*AQKWCQ3L\* 302  
COMPANIES HOUSE 25/10/96

of company number 01815328

H

company name  
SOLWAY INTERNATIONAL 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 02/10/96

If this information requires amendment use the spaces opposite.

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.

### 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
16	10	96

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.

31 REGENT STREET  
BARNSELY  
SOUTH YORKSHIRE  
S70 2HJ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01815328

**Register of members** (See note 5)

The register is kept at

HAWSONS CHARTERED ACCOUNTANTS  
PEGASUS HOUSE  
463A GLOSSOP ROAD  
SHFFIELD

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.

WILLIAM STANLEY  
SELLERS  
19 PROVIDENTIAL STREET  
FLOCKTON  
WAKEFIELD  
WEST YORKSHIRE WF4 4DJ

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.

ARCHIBALD ROBERT  
FRASER  
5 BOURNE COURT  
STAINCROSS  
BARNSELY  
SOUTH YORKSHIRE S75 6JB

Day    Month    Year  
| |    | |    | |    Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 20/05/50  
Nat:BRITISH  
Occ:COMPANY 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.

Filmflex Machinery Limited  
.....  
.....

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

**Directors - continued**

Particulars.

WILLIAM STANLEY  
SELLERS  
19 PROVIDENTIAL STREET  
FLOCKTON  
WAKEFIELD  
WEST YORKSHIRE WF4 4DJ

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Filmflex Machinery Limited

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	50,000	£50,000
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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 **£15.**

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

Signed W. J. ... Secretary/Director\*  
Date 23.10.96 \*(delete as appropriate)

This return includes 1 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?----->

Hawsons, Chartered Accountants  
Pegasus House  
463a Glossop Road  
Sheffield      Postcode S10 2QD  
Telephone 0114 2667141      Ext PAL/MJW



