



COMPANIES HOUSE

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Annual Return

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



of company number 01815328

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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 01/10/98
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	98

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.

WEST STREET
WORSBROUGH DALE
BARNSELY
SOUTH YORKSHIRE S70 5PD

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Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

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Register of members (See note 5)

The register is kept at

HAWSONS CHARTERED ACCOUNTANTS
PEGASUS HOUSE
463A GLOSSOP ROAD
SHEFFIELD

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

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

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~~

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

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

Show any relevant current and previous directorships.

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

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Day Month Year
[] [] [] Date of any change.

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Day Month Year
[] [] [] Date of resignation.

Day Month Year
[] [] [] Date of any change.

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..... SCAUR TOP
..... KIPPFORD
..... DALBEATTIE
..... SCOTLAND
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.....
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Day Month Year
[] [] [] Date of resignation.

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01815328

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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01815328

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	86000	£86000
Totals	86000	£86000

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

The last full members list was at 16/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. S. A. Secretary/Director*
(delete as appropriate)

Date 5.11.98

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? ----->

THE DIRECTORS SOLWAY
INTERNATIONAL LIMITED, WEST STREET
WORSBROUGH DALE, BARNSELY
Postcode S70 5PD

Telephone (01226) 202101 Ext _____

