

Company Name

Company Type

SWANSEA FUTURES LIMITED

054-060 /15

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

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A34 COMPANIES HOUSE 0724 11/62/05

Private Company Limited By Guarantee Without Share Capital Company Number 5031328 Information extracted from Companies House records on 15th January 2005

Section 1: Company details

Ref: 5031328/13/37		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Llys Tawe Kings Road Swansea SA1 8PG	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 1481 Other business activities

Company Number - 5031328	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephanie Mary JONES Address 66 Harlech Crescent Tycoch	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
	Swansea City & County Of Swansea SA2 9LJ	of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode LLLLLL Date of change LL/LLL Date Stephanie Mary JONES	
		ceased to be secretary (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Edward Martin JONES Address 7 Richmond Villas Swansea West Glamorgan SA1 6DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 11/01/1947 Nationality British Occupation Solicitor	UK Postcode	

Date Peter Edward Martin JONES ceased to be director (if applicable)

Company Number - 5031328		Section 2: Details of Officers of the Company (continued)			
		Current details		Amended details	
>	Director If any of the details for this person are wrong, strike	Name Timothy TH	OROGOOD	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Broad Park Rhossili Swansea SA3 1PL		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth	15/05/1962		
		Nationality	British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	-		Date of birth / /	
		Occupation	Chief Executive Local Authorit	Nationality	
				Occupation	
				Date of change / /	
				Date Timothy THOROGOOD ceased to be director (if applicable)	



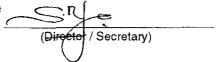
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



Date

27/02/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 2/2/2005

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **2nd February 2006** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

91191 634634 L

Address

MORGAN COLE

LLYS TAWE, KINGS

ROAD, SMANSEA (REF: CIT 201726:19)

Postcode SAJ & LG

DX number *if applicable* 3 5 \$ 1 =

DX exchange

SWANSEA 1