



C O M P A N I E S   H O U S E

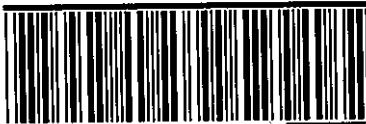
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363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN  
CARDIFF  
CF4 31



001 \*AZJTXG86\* 465  
COMPANIES HOUSE 11/05/99

of company number 03058895

K

company name  
SWIFTRIGHT 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 27/04/99

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
09	05	99

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.

9 ARDILAUN ROAD  
LONDON  
N5 2QR

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### Principal business activities *(See note 4)*

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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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  
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.

DOROTHY IRIS  
HARRISON  
9 ARDILAUN ROAD  
LONDON  
N5 2QR

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.

KYRIAKI LOUKIA  
SIFALAKI  
5 KARVELA STREET  
AGIA PARASKEVI  
ATHENS  
15342  
GREECE

Day	Month	Year

Date of any change.

Date of Birth:- 28/01/45  
Nat:GREEK  
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.

NONE

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

**Directors - continued**

Particulars.

GEORGE  
SIFALAKIS  
5 KARVELA STREET  
AGIA PARASKEVI  
ATHENS  
15342  
GREECE

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/36

Nat:GREEK

Occ:BUSINESS CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

BARRY WILLIAM  
TURNER  
93 ROEBUCK HOUSE  
LONDON  
SW1E 5BE

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/48

Nat:NEW ZEALAND

Occ:NEW ZEALANDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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.

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**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)
ORD	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</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  
paperA 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.

Signed D. J. Harrison Secretary/Director \*

\*(delete as appropriate)

Date 9/5/99I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 2 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?----->Mrs D. J. Harrison9 Ardnam RoadLONDONPostcode NE 20R

0171

Telephone 226 3889 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363.**[illegible]

**BARRY WILLIAM TURNER**

COMPANY DIRECTOR

3 BOLEBEC HOUSE  
10 LOWNDES ST  
LONDON SW1X 9EU

6TH FEBRUARY 1948

NEW ZEALAND

Boldhurst Properties Ltd (Resigned 30.9.97)

Bolebec House Ltd

Chiefpoint Ltd

Datefile Ltd

Denchley Ltd (Resigned 30.9.97)

Evercoat Ltd (Resigned 30.9.97)

Greycroft Holdings Ltd

Hamstead Holdings Ltd (Resigned 30.9.97)

Lakinmount Ltd

Logminster Ltd

Sandpoint Ltd

Southern &amp; Western Financial Services Ltd

Square Properties Ltd

Stellagate Ltd

Swiftright Ltd

The Goldie Group Ltd