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Company Name  
**SWIFTBOURNE LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

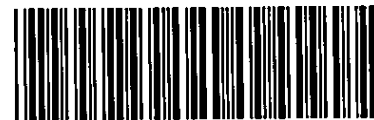
Company Number  
**1324942**

Information extracted from  
Companies House records on  
**7th February 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

TUESDAY



A29 \*A7BDWYIH\* 234  
COMPANIES HOUSE

Ref 1324942/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>121 Mentmore Court September Way Stanmore Middlesex HA7 2SF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Charles Alan SMITH</b></p> <p><b>Address</b>  <b>Hillside</b>  <b>Gills Hill Lane</b>  <b>Radlett</b>  <b>Hertfordshire</b>  <b>WD7 8DB</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Charles Alan SMITH</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Adella SMITH</b></p> <p><b>Address</b>  <b>121 Mentmore Court</b>  <b>September Way</b>  <b>Stanmore</b>  <b>Middlesex</b>  <b>HA7 2SF</b></p> <p><b>Date of birth</b>    01/04/1922</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Company Director</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Adella SMITH</b> <b>ceased to be</b>  <b>director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

## &gt; 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

Particulars of a new Director must be notified on form 288a

## Current details

Name  
Charles Alan SMITH

Address  
Hillside  
Gills Hill Lane  
Radlett  
Hertfordshire  
WD7 8DB

Date of birth 15/01/1955

Nationality British

Occupation Finance Director

## Amended details

Name

☐

Tick this box if this address is a secondary address for the beneficiary of a Confidentiality Order granted under section 110 of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Charles Alan SMITH ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 05/02/2007

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>(FORMER)</u> <u>CHARLES ALAN SMITH &amp; RICHARD MARTIN SMITH</u> Address <u>HILLSIDE</u> <u>GILLS HILL LANE</u> <u>RADLETT, HERTS</u> UK Postcode <u>WD7 2DB</u>	Nil	- 100 ORDINARY	12/6/2007
Name <u>DANIEL JEREMY SMITH</u> Address <u>6, KINGSWOOD PARK</u> <u>FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N3 1UE</u>	25 ORDS	+ 25 ORDS	12/6/07
Name <u>NICHOLAS ROBERT SMITH</u> Address <u>HILLSIDE</u> <u>GILLS HILL LANE</u> <u>RADLETT, HERTS</u> UK Postcode <u>WD7 2DB</u>	25 ORDS	+ 25 ORDS	12/6/2007
Name <u>JAMES EDWARD SMITH</u> Address <u>6, KINGSWOOD PARK</u> <u>FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N3 1UE</u>	25 ORDS	+ 25 ORDS	12/6/2007

## Section 4: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RACHEL ANNE SMITH Address HILLSIDE GILLS HILL LANE RADLETT HERTS UK Postcode WD7 8DB	+ 25 ORDS	12/6/07
Name  Address    UK Postcode    . . . . .		
Name  Address    UK Postcode    . . . . .		
Name  Address    UK Postcode    . . . . .		
Name  Address    UK Postcode    . . . . .		

**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



(Director / Secretary)

Date

31, 03, 2008

*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  
**5/2/2008**

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 **5th February 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

CHARLES SMITH

Telephone number inc code

01785 333322

Address

As per AR form.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_