



SCODIE DEYONG
Chartered Accountants

H39C / 15
100374

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1324942

Company Name in full

Swiftbourne Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	1	0	1	2	0
					2

Date of next return

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

Show here the address at the date of this return.

United House, 23 Dorset Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

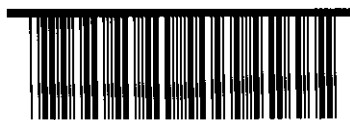
W1U 6EL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

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



A12
COMPANIES HOUSE

AUUWSSNH
0286
26/02/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Charles Alan

Surname

Smith

Address

45 Fairview Way

Post town

Edgware

County / Region

Middlesex

UK Postcode

HA8 8JE

Country



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	1
		0	4
		1	9
		2	2
Forename(s)	Adella		
Surname	Smith		
Address	121 Mentmore Court, September Way		
Post town	Stanmore		
County / Region	Middlesex	UK Postcode	HA7 2SF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	1
		1	9
		5	5
Forename(s)	Charles Alan		
Surname	Smith		
Address	45 Fairview Way		
Post town	Edgware		
County / Region	Middlesex	UK Postcode	HA8 8JE
Country		Nationality	BRITISH
Business occupation	Finance Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

23-2-02

† Please delete as appropriate.

† a director / secretary
↓

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Scodie Deyong, United House, 23 Dorset Street,

London, W1U 6EL

Tel 020 7935 0163

DX number _____ DX exchange _____

**SCODIE DEYONG**
Chartered Accountants



SCODIE DEYONG
Chartered Accountants

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1324942

Company Name in full | Swiftbourne Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adella Smith Address 121 Mentmore Court, September Way, Stanmore, Middlesex UK postcode HA7 2SF	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			