

363a(ef)

Annual Return

Company Name:

SWIFT INCORPORATIONS LIMITED

Company Number:

01945937

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VD917E IV

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

1 MITCHELL LANE At Registered Office BRISTOL

Not Applicable

BS1 6BU

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES Address: 21 ST THOMAS STREET

IMITED BRISTOL BS1 6JS

Director 1:

Name: EXPRESSCO LIMITED Address: 21 ST THOMAS STREET

BRISTOL BS1 6JS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2006

Name: JORDANS LIMITED

Address: 21 ST THOMAS STREET

BRISTOL BS1 6JS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2006 Authenticated: Yes (E/W)