

Please complete in typescript, or in bold black capitals.

# 363a

# **Annual Return**

Company Number 1	1945937	
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Company Name in full | s



Swift	Incorporations	Limited

Date of this return (See note 1) The information in this return is made up to

Day	IVIONTN	year
31	03	98

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) Show here the address at the date of this return.

Any change registered office must be notified on form 287.

Post town

County / Region

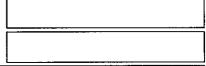
Postcode

I Mitchell Lane	
Bristol	
Avon	
BS1 6BU	

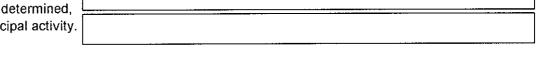
#### Principal business activities

(See note 4)

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



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





When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.			
Post town			
County / Region	Postcode		
Register of Debenture holders			
(See note 6) If there is a register of debenture holders			
and it is not kept at the registered office, state here where it is kept.			
Post town			
County / Region	Postcode		
Company type (See note 7)			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital	Please mark the appropriate hav		
Private company limited by shares exempt under section 30	Please mark the appropriate box		
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide Name * Style / Title	*Honours etc		
details of joint secretaries). Forename(s)			
Surname	The West of England Trust Limited		
* Voluntary details. Previous forename(s)			
Previous surname(s)			
Address 21 St Thomas Street			
Addless			
Usual residential address must be given. Post town	Bristol		
In the case of a corporation, give the registered or principal County / Region	Postcode BS1 6JS		
office address. Page No. 2 (Company No. 1945937 ) Country			

Directors (See note 8)	Details of new directors must be notified on form 288a				
Please list directors in alphabetical order.  Name * Style / Title	Mr	_	Day	Month	Year
* Honours etc	Da	nte of birth	27	02	48
Forename(s)	Stephen Russell				
Surname	Curtis			/_	
Previous forename(s)					
Previous surname(s)					
Address	20 Fields Park Road				
II al and a dat					
Usual residential address must be Post town given. In the case of a	Newport				
corporation, give the registered or principal County / Region	South Wales	Postcode	NP9 5B	A	
office address.	Nationality British				
Business occupation	Director				
Other directorships	See attached list				
* Voluntary details					
Name * Style / Title		_	Day	Month	Year
* Honours etc	Da	te of birth	07	09	34
Forename(s)	Michael				
Surname	whitwell				
Previous forename(s)	s)				
Previous surname(s)					
Address	17 Lindsay Road				
Usual residential	Horfield				
address must be Post town given. In the case of a	Bristol				
corporation, give the registered or principal		Postcode	BS7 9N	P	
office address. Country		Nationality	Britis	h	
Business occupation Director					
		See attached list			
Other directorships	See attached list		<u></u>		

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Please complete in typescript , or in bold black capitals	List of past and present members Schedule to form 363a, 363b		
Company Number	1945937		
Company Name in full	full Swift Incorporations Limited		
	Number of shares Particulars of shares or stock transferred single or amount of the date of the last return (or in the case of stock held by first return, since the incorporation of existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.	the the	
Name and address	Number or Date of amount amount registration currently held Transferred of transfer Remarks		
Jordans Limited 21 St Thomas Street Bristol BS1 6JS	Ordinary 2		

## Other Directorships

Company

Swift Incorporations Limited

Continuation sheet number:

Company Number

1945937

**Director / Directorships** 

**Date Resigned** 

## Curtis, Stephen Russell

Express Company Registrations Limited Express Company Secretaries Limited Hart & Co Limited Instant Companies Limited Jordans (Scotland) Limited Jordans Limited Just Companies Limited

Express Company Registrations Limited

Oswalds of Edinburgh Limited

#### Whitwell, Michael

Express Company Secretaries Limited Flex Ltd. Hart & Co Limited Instant Companies Limited Jordan & Sons Limited Jordan Company Secretaries Limited Jordan Group Limited Jordan Group Services Limited Jordan Nominees (Scotland) Limited Jordan Publishing Limited Jordans Limited Just Companies Limited Nineteen Ninety Two Limited Oswalds of Edinburgh Limited

The West of England Trust Limited

31/05/1994

01/10/1993

06/07/1993 06/03/1995

Issued share capital (See note 9) Enter details of all the shares in issue	Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
at the date of this return.	Ordinary	2	£2
	Totals	2	£2
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns. (See note 10)	A list of changes is enc	on paper losed	in another format
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	urn an election is in forc annual general meeti	1 Y
	If at the date of this retu laying ac	urn an election is in forc counts in general meet	A
Certificate	knowledge and belief.	_	n is true to the best of my
Signed	For The West of England	(Director)	21.04.98
† 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 include	S 1 CO	ntinuation sheets
Please give the name, address, telephone number, and if available,	M Coote		
a DX number and Exchange, for the person Companies House	Jordans Limited, 21 S	t Thomas Street	
should contact if there is any query.	Bristol , BS1 6JS		Tel 0117 918 1361
	DX number	DX exchange	
Page No. 4 (Company No. 1945937 )			Ref: Jordans