

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1945937

Company Name in full Swift Incorporations Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month 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.

1 Mitchell Lane

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

Post town Bristol

County / Region Avon

Postcode BS1 6BU

Principal business activities

(See note 4)

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

9 9 9 9

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



A19 *A2HVK008* 437
COMPANIES HOUSE 22-04-98

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

or

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

DX 235 Edinburgh

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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

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

X

Please mark the appropriate box

Company Secretary *(See note 8)*

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Details of a new company secretary must be notified on form 288a

*Honours etc

21 St Thomas Street

Bristol

Postcode

BS1 6JS

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 27	Month 02 Year 48
Forename(s)		Stephen Russell			
Surname		Curtis ✓			
Previous forename(s)					
Previous surname(s)					
Address		20 Fields Park Road			
Post town		Newport ✓			
County / Region		South Wales	Postcode	NP9 5BA	
Country			Nationality	British	
Business occupation		Director			
Other directorships		See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 07	Month 09 Year 34
Forename(s)		Michael			
Surname		Whitwell ✓			
Previous forename(s)					
Previous surname(s)					
Address		17 Lindsay Road			
		Horfield			
Post town		Bristol ✓			
County / Region			Postcode	BS7 9NP	
Country			Nationality	British	
Business occupation		Director			
Other directorships		See attached list			

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

*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	Swift Incorporations Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jordans Limited 21 St Thomas Street Bristol BS1 6JS	Ordinary 2			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Swift Incorporations Limited

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
Oswalds of Edinburgh Limited

Whitwell, Michael

Express Company Registrations Limited
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 at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
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 included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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 Date
 (Director)

† 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 continuation sheets
(enter number)

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

M Coote	
Jordans Limited, 21 St Thomas Street	
Bristol , BS1 6JS	Tel 0117 918 1361
DX number	DX exchange