

6 278 x 12
721415

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 97

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.



A35 *ABIWEV14* 93
COMPANIES HOUSE 21/04/97

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

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

*Honours etc

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

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

Page No. 2 (Company No. 1945937

Country

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	Month	Year
				27	02	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	Month	Year
				07	09	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					

*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

Whitwell, Michael

Express Company Registrations Limited	
Express Company Secretaries Limited	
FAME Limited	19/05/1992
Financial Analysis Made Easy Limited	19/05/1992
Flex Ltd.	31/05/1994
Hart & Co Limited	
Instant Companies Limited	
Jordan & Sons (Eastern) Limited	07/04/1992
Jordan & Sons Limited	01/10/1993
Jordan Company Secretaries Limited	
Jordan Group Limited	
Jordan Group Services Limited	
Jordan Nominees (Scotland) Limited	
Jordan Publishing Limited	
Jordans (Scotland) Limited	30/03/1993
Jordans Limited	
Jordanwatch Limited	09/06/1992
Just Companies Limited	
Nineteen Ninety Two Limited	06/07/1993
Oswalds of Edinburgh Limited	06/03/1995
The West of England Trust Limited	

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="text"/>	<input type="text"/>
A full list of members is enclosed	<input checked="" type="text"/>	<input type="text"/>

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 (Director) Date

† 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