



Please complete in typescript,
or in bold black capitals.

363a

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 96

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

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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.



PUB *P50SFL0A* 9
COMPANIES HOUSE 25/04/96

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

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

21 St Thomas Street

Bristol

Post town

County / Region

Postcode

BS1 6JS

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc		Date of birth	Day Month Year
			08	06 56
	Forename(s)	John Stewart		
	Surname	Fuller		
	Previous forename(s)			
	Previous surname(s)			
	Address	Charmaine		
		Sham Castle Lane		
	Post town	Bathwick, Bath		
	County / Region		Postcode	BA2 6JL
	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		

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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ ☐

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

For The West of England Trust Ltd.

[Signature]

Date

25.04.96

† 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	
Jordan & Sons Limited, 21 St Thomas Street	
Bristol, BS1 6JS	Tel 0117 923 0600
DX number	DX exchange

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
Jordan & Sons Limited 21 St Thomas Street Bristol BS1 6JS	Ordinary 2			

Swift Incorporations Limited

Company Number
1945937

J S Fuller

Directorships

Express Company Registrations
Express Company Secretaries Ltd
Hart & Co Ltd
Hart Company Secretaries Ltd
Instant Companies Ltd
Jordan & Sons Ltd
Jordan Group Ltd
Jordans (Scotland) Ltd
Just Companies Limited
Oswalds of Edinburgh Ltd
Swift Incorporations Ltd

Michael Whitwell

Current Directorships

The West of England Trust Limited
Express Company Registrations Limited
Express Company Secretaries Limited
Hart & Co Limited
Hart Company Secretaries Limited
Instant Companies Limited
Jordan & Sons (Ireland) Limited
Jordan & Sons Limited
Jordan Company Secretaries Limited
Jordan Group Limited
Jordan Nominees (Scotland) Limited
Just Companies Limited
Swift Incorporations Limited

Directorships held within preceding five years

Business Information Matters Limited	Dissolved 03.03.92
Express Company Searches Limited	Dissolved 14.01.92
FAME Limited	Dissolved 19.05.92
Financial Analysis Made Easy Limited	Dissolved 19.05.92
Flex Ltd.	Dissolved 31.05.94
Information Showcase Limited	Dissolved 17.04.90
Jordan & Sons (Eastern) Limited	Dissolved 07.04.92
Jordan & Sons (Stationers) Limited	Dissolved 14.01.92
Jordan Corporate Services Limited	Dissolved 10.03.92
Jordan Limited	Resigned 01.10.93
Jordan Publishing Limited	Resigned 30.03.93
Jordanwatch Limited	Dissolved 09.06.92
Nineteen Ninety Two Limited	Dissolved 29.06.93
Jordans (Scotland) Limited	Resigned 30.03.93
Oswalds of Edinburgh Limited	Resigned 06.03.95