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Page No. 1

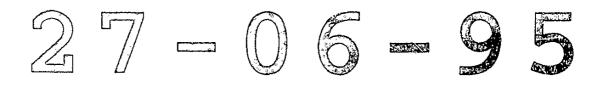
(Company No. 1945937)

PC SECRETARY SOFTWARE CHA 114



£252×14 BB 081883

	Annual Return
Company Number	CN 1945937
Company Name	Swift Incorporations Limited
Date of this return The information in this return is made up to	DA 3 1 0 3 9 5
Date of next return to	DB
Registered Office This is the address at the date of this return	RO 1 Mitchell Lane
Any change of registered office must be notified on form 287	Post Town Bristol County/Pools Avon
	County/Region AVON Postcode BS1 6BU
Principal business activities	
The trade classification code number(s) for principal activity or activities is (ara)	PA 9 9 9 9



•	
Register of members is kept at	RM
	Post Town County/Region Postcode
RC 1510. of Debenture holders	
A register of debenture holders is kept at	RD
	Post Town
	County/Region
Company Type	Postcode
	T1
Public Ilmited company	
Private company limited by shares	T2 x T3
Private company limited by shares exempt under section 30	T4
exempt under section 30	T5
P-ivate unlimited company with share capital	TE
Private unlimited company without share	T7
copitol	
Company Secretary	CS
*Style/Title	03
Forenames	
Surnamo	The West of England Trust Limited
*Honours etc	
Previous forenames	
Provious surname	
Usual residential address	AD 21 St Thomas Street
	Post Town Bristol
Page Ho. 2 (Company Ho. 1945937)	County/Region
	Postcode Country











12.



*Style/Title

Forenames

Surnamo

AHCHOURE etc

Provious forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

Ralph David Sydney

Leake

AD 89 Norwich Road

> East Dereham Post Town

Horfolk County/Region

NR20 3AL

3|3

Country

NA British Nationality

OC Company Director

Postcode

0|3

OD See attached list

Directors

*Style/Title

Forenames

Surname

*Honours otc

Date of Birth

Business occupation

Previous forenames

Previous surname

Usual residential address

CD

DO

Michael

Whitvell

17 Lindsay Road

ΑD

Horfield

Bristol Post Town

County/Region

BS7 9NP

Country

DO 0 7 0|9

Postcode

Nationality

NA British

OC Director

QO See attached list

Othor Directorships Page No. 3 (Company No. 1945937)

List of Past

Folio in register ladger containing particulars	Anna Anna Anna Anna Anna Anna Anna Anna	Names and address			
	Name: Address:	Jordan & Sons Limited 21 St Thomas Street Bristol, Avon	Postcode	BS1 6JS	

' and Present Members

		Account of SI	nares		
Number of shares or smount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have caused to be members.			Remarks	
	Number	Date of Regi	stration of transfer (b)		
Ordinary 2					





45.00

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The phore	e In	lesue	at	the	date	of	thi
roturn aro							

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
•		
Totals	2	£2
A full list of members is enclosed or	paper	

List of past and present members

Elective resolutions

1			
1			
1			
1			
1			
1			
1			
1			
1			
1			
1			
I		 	

Cortificate

I cortify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

	For The Y/set of England Trust Ltd.	
Signed	ci. vomu	
Oignou	***************************************	Socretary/Director*
Date	25-4-45	(*delete az appropiate)
This return	n includes4 continuation	sheets.

Contact point address

Jordan & Sons Limited	
21 St Thomas Street	
Bristol	Postcode BS1 635
Telephone 0117 923 060	0 Reference

'RALPH DAVID SYDNEY LEAKE - DIRECTORSHIPS

<u>Current Directorships</u>

Jordan & Sons Limited
Express Company Registrations
Express Company Secretaries Ltd
Hart & Co Ltd
Hart Company Secretaries Ltd
Instant Companies Ltd
Jordan & Sons (Ireland) Ltd
Jordan Group Ltd
Jordan & Sons Ltd
Oy Unimade AB
Swift Incorporations Ltd

Directorships held within preceding five years

The Association of Company Registration Agents	Resigned 30.07.90
Decemberco Ltd	Dissolved 17.12.91
FAME Ltd	Dissolved 19.05.92
Financial Analysis Made Easy ltd	Dissolved 19.05.92
Flex Ltd	Dissolved 31.05.94
Jordan & Sons (Jersey) Limited	Resigned 03.08.94
Nineteen Ninety Two Limited	Dissolved 29.06.93
•	•



Michael Whitwell

<u>Directorships</u>

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
Swift Incorporations Limited

Directorships held within preceding five years

Business Information Matters Limited	Dissolved	03.03.92
Express Company Searches Limited	Dissolved	
FAME Limited	Dissolved	
Financial Analysis Made Easy Limited	Dissolved	
Flex Ltd.	Dissolved	
Information Showcase Limited	Dissolved	
Jordan & Sons (Eastern) Limited	Dissolved	
Jordan & Sons (Stationers) Limited	Dissolved	
Jordan Corporate Services Limited	Dissolved	
Jordan Limited	Resigned	01.10.93
Jordan Publishing Limited	Resigned	30.03.93
Jordanwatch Limited	Dissolved	
Nineteen Ninety Two Limited	Dissolved	29.06.93
Oswalds of Edinburgh Limited	Resigned	
Oswalds International Formations Limited	Resigned	