

27 - 06 - 95

Jenkins

PC SECRETARY SOFTWARE  
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## 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 31 03 95

## Date of next return

I wish to make the next return to

DE

## 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/Region Avon

Postcode BS1 6BU

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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### Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

### Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

### Company Type

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.....

T1

T2

X

T3

T4

T5

T6

T7

### Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

The West of England Trust Limited

AD

21 St Thomas Street

Post Town

Bristol

County/Region

Postcode

BS1 6JS

Country

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**Directors**

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

Date of Birth  
 Business occupation  
 Other Directorships

**CD**

Ralph David Sydney

Leake

**AD**

89 Norwich Road

Post Town East Dereham

County/Region Norfolk

Postcode NR20 3AL

Country

**DO**

03 06 33

Nationality

**NA**

British

**OC**

Company Director

**OD**

See attached list

**Directors**

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

Date of Birth  
 Business occupation  
 Other Directorships

**CD**

Michael

Whitwell

**AD**

17 Lindsay Road

Horfield

Post Town Bristol

County/Region

Postcode BS7 9NP

Country

**DO**

07 09 34

Nationality

**NA**

British

**OC**

Director

**OD**

See attached list

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List of Past

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

1

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and Present Members

Account of Shares				
Number of shares or amount 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 ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 2				

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**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
	2	£2
Totals		

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions****Certificate**

I certify 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 Vice of England Trust Ltd.

Signed *G. W. W. W.* Secretary/Director\*

Date 25.4.95 (\*delete as appropriate)

This return includes 4 continuation sheets.

**Contact point address**

N Coote

Jordan & Sons Limited

21 St Thomas Street

Bristol

Postcode BS1 6JS

Telephone 0117 923 0600

Reference

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RALPH DAVID SYDNEY LEAKE - DIRECTORSHIPSCurrent Directorships

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 31.05.92
Jordan & Sons (Jersey) Limited	Resigned 03.08.94
Nineteen Ninety Two Limited	Dissolved 29.06.93

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Michael Whitwell

Directorships

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 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
Oswalds of Edinburgh Limited	Resigned 30.03.93
Oswalds International Formations Limited	Resigned 06.03.95