



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYBAJZDB**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **JOHNSTON SWEEPERS LIMITED**

*Company Number:* **00199841**

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### *Company Details*

*Period Ending:* **02/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CURTIS ROAD DORKING  
SURREY  
RH4 1XF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL CANNON BRUNNING**

*Address:* **10 NUTHATCH WAY  
HORSHAM  
WEST SUSSEX  
RH12 5HN**

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### *Director 1 :*

*Name:* **ROGER BAILLOD**

*Address:* **BUCHENRAIN 5  
SCHWARZENBACH  
9536  
SWITZERLAND**

*Date of Birth:*

**24/12/1958**

*Nationality:*

**SWISS**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **DAVID FRANCIS BISHOP**

*Address:* **6 UPLANDS AVENUE  
HIGH SALVINGTON  
WORTHING  
WEST SUSSEX  
BN13 3AA**

*Date of Birth:*

**05/07/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS DIRECTOR**

*Director 3 :*

*Name:* **STEPHEN ROBERT LINDSAY DOUGLAS**    *Address:* **INDIE ANNA, HOGWOOD ROAD IFOLD,  
LOXWOOD  
HORSHAM  
WEST SUSSEX  
RH14 0UG**

*Date of Birth:* **27/04/1966**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING DIRECTOR**

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*Director 4 :*

*Name:* **JURG HAUSER**    *Address:* **20 KUECHLIBERG STR  
HETTLINGEN  
8442  
SWITZERLAND**

*Date of Birth:* **28/04/1955**    *Nationality:* **SWISS**    *Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 5 :*

*Name:* **CLIVE FREDERICK OFFLEY**    *Address:* **54 FAIRDENE ROAD  
COULSDON  
SURREY  
CR5 1RE**

*Date of Birth:* **28/03/1962**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEERING DIRECTOR**

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*Director 6 :*

*Name:* **PIETER COEN VAN  
ROSMALEN**

*Address:* **109 DEODAR ROAD  
LONDON  
SW15 2NU**

*Date of Birth:*  
**26/04/1968**

*Nationality:*  
**DUTCH**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **GRANT WHITTALL**

*Address:* **4 QUESTED WAY  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1JG**

*Date of Birth:*  
**07/06/1942**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SALES DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000</b>
<i>TOTALS</i>	<b>8000</b>	<b>GBP8000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8000 ORDINARY Shares held as at 02/05/2008**

*Name:*

**BUCHER INDUSTRIES A G**

*Address:*

**MURZLENSTRASSE 80 CH-8166  
NIEDERWENINGEN  
SWITZERLAND**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (E/W)**