



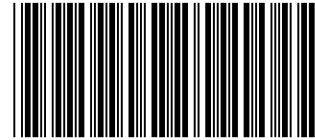
Companies House
— for the record —

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Annual Return

Company Name: **SWINTON GROUP LIMITED**

Company Number: **00756681**



X2LGTV6U

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
LANCASHIRE
M1 5SW**

Register of
Members Address:

**SWINTON HOUSE
6 GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HARGREAVES**

Address: **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE WA15 0DG**

Director 1:

<i>Name:</i>	NICHOLAS BOWYER	<i>Address:</i>	15 SUNNYRIDGE AVENUE
<i>Date of Birth:</i>	12/08/1961		MARFORD
<i>Nationality:</i>	BRITISH		WREXHAM
<i>Occupation:</i>	DIRECTOR		CLWYD LL12 8TE

Director 2:

<i>Name:</i>	ANTHONY PETER CLARE	<i>Address:</i>	25 ROUND WOOD
<i>Date of Birth:</i>	26/03/1968		PENWORTHAM
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	DIRECTOR		LANCASHIRE PR1 0BN

Director 3:

<i>Name:</i>	GARRY MICHAEL FEARN	<i>Address:</i>	58 FAIRFAX ROAD
<i>Date of Birth:</i>	26/10/1950		TEDDINGTON
<i>Nationality:</i>	BRITISH		MIDDLESEX TW11 9BZ
<i>Occupation:</i>	GENERAL MANAGER		

Director 4:

<i>Name:</i>	PETER JOSEPH HALPIN	<i>Address:</i>	FENISCLIFFE LONG MOSS LANE
<i>Date of Birth:</i>	09/11/1962		NEW LONGTON
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	ACCOUNTANT		LANCS PR4 4XN

Director 5:

<i>Name:</i>	ADRIAN MARK HAZELDINE	<i>Address:</i>	THE PINES
<i>Date of Birth:</i>	21/12/1960		ARDENBROOK RISE
<i>Nationality:</i>	BRITISH		PRESTBURY
<i>Occupation:</i>	ACCOUNTANT		CHESHIRE SK10 4GD

Director 6:

<i>Name:</i>	BERTRAND LEFEBVRE	<i>Address:</i>	RESIDENCE PAUL GAUGUIN
<i>Date of Birth:</i>	27/11/1963		41 RUE PAUL COURBOULAY
<i>Nationality:</i>	FRENCH		72000 LE MANS
<i>Occupation:</i>	DIRECTOR		FRANCE

Director 7:

<i>Name:</i>	GEORGE HENRY LOWE	<i>Address:</i>	CRUCKWELL HOUSE
<i>Date of Birth:</i>	23/01/1942		UPPER SWANMORE
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO32 2QQ

Director 8:

Name:	BRUNO MERCIER	Address:	02 PLACE DES COMTES DU
Date of Birth:	13/08/1960		MAINE
Nationality:	FRENCH		72000 LE MANS
Occupation:	DIRECTOR		FRANCE

Director 9:

Name:	THOMAS SCOTT NELSON	Address:	CASTLE FIELD
Date of Birth:	10/03/1939		OLD PARK LANE
Nationality:	BRITISH		FARNHAM
Occupation:	DIRECTOR		SURREY GU9 0AH

Director 10:

Name:	JACKIE ORDISH	Address:	PATCHES COTTAGE
Date of Birth:	19/11/1960		HAINFORD
Nationality:	BRITISH		NORWICH
Occupation:	OPERATIONS DIRECTOR		NORFOLK NR10 3BP

Director 11:

Name:	JEAN MICHEL PESCHEUX	Address:	17 RUE DES VIGNES
Date of Birth:	18/06/1953		94230 CACHAN
Nationality:	FRENCH		FRANCE
Occupation:	DIRECTOR		

Director 12:

Name:	MICHEL ROUX	Address:	20BIS AVENUE DE LABBE
Date of Birth:	04/11/1940		GUICHARD
Nationality:	FRENCH		17340 CHATELAILLON
Occupation:	DIRECTOR		FRANCE

Director 13:

Name:	DOMINIQUE SALVY	Address:	83 RUE FALGUIERE
Date of Birth:	12/11/1957		75015 PARIS
Nationality:	FRENCH		FRANCE
Occupation:	DIRECTOR		

Director 14:

Name:	PATRICK JOSEPH EDWARD	Address:	THE LODGE
	SMITH		OLD LAKENHAM
Date of Birth:	18/02/1949		NORWICH
Nationality:	BRITISH		NORFOLK NR1 2NR
Occupation:	INSURER		

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>
ORDINARY	15128253	GBP15128253
TOTALS	15128253	GBP15128253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15128253 ORDINARY Shares held as at 01/06/2007

Name: **SWINTON (HOLDINGS) LIMITED**

Address: **SWINTON HOUSE
6 GREAT MARLBOROUGH STREET
MANCHESTER M1 5SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**