



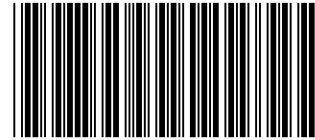
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SWAT SERVICES LIMITED**

Company Number: **01275069**



XM3ALSOX

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**TORVIEW HOUSE, 3
DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
PL6 7TL**

Register of
Members Address:

**TORVIEW HOUSE, 3
DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
PL6 7TL**

Register of Debenture
Holders Address:

**TORVIEW HOUSE, 3
DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
PL6 7TL**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD GRAHAM BROWN**

Address: **77 MEWSTONE AVENUE
WEMBURY
PLYMOUTH
DEVON PL9 0HU**

Director 1:

Name: **DAVID HENRY GRIFFIN** *Address:* **THE COURT HOUSE**
Date of Birth: **12/02/1951** **HAM CREECH ST MICHAEL**
Nationality: **BRITISH** **TAUNTON**
Occupation: **CHARTERED ACCOUNTANT** **SOMERSET TA3 5NZ**

Director 2:

Name: **MICHAEL JAMES** *Address:* **HOLYWELL PENGOVER ROAD**
STURGESS **LISKEARD**
Date of Birth: **16/03/1956** **CORNWALL PL14 3NW**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	11100	GBP11100
TOTALS	11100	GBP11100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11100 ORDINARY Shares held as at 31/08/2007

Name: **SWAT LTD**
Address: **TORVIEW HOUSE**
3 DARKLAKE VIEW ESTOVER
PLYMOUTH PL6 7TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**