



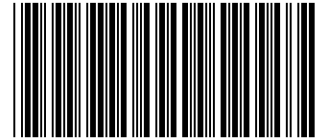
Companies House
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Annual Return

Company Name: **SWANSEA PORCELAIN LIMITED**

Company Number: **01279045**



X7SD6KSR

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **29/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**31 NEWTON ROAD
MUMBLES
SWANSEA
SA3 4AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN JOHN LLOYD**

Address: **KILVROUGH PARK FARM
PARKMILL
SWANSEA
WEST GLAMORGAN SA3 2EE**

Director 1:

Name: **JANE ELIZABETH CLAYTON**
Date of Birth: **22/11/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **DOLGOY HOUSE WEST CROSS
LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN SA3 5LS**

Director 2:

Name: **MR ALAN JOHN LLOYD** *Address:* **KILVROUGH PARK FARM**
Date of Birth: **08/03/1940** **PARKMILL**
Nationality: **BRITISH** **SWANSEA**
Occupation: **RETAILER** **WEST GLAMORGAN SA3 2EE**

Director 3:

Name: **HOWARD JOHN MORGAN** *Address:* **SUNNYSIDE FARM**
Date of Birth: **04/11/1938** **THREE CROSSES**
Nationality: **BRITISH** **SWANSEA**
Occupation: **COMPANY DIRECTOR** **WEST GLAMORGAN SA4 3PU**

Director 4:

Name: **MR JOHN BRIAN** *Address:* **18 WYCHWOOD CLOSE**
DICKINSON SIMPSON **LANGLAND**
Date of Birth: **03/05/1926** **SWANSEA**
Nationality: **BRITISH** **WEST GLAMORGAN SA3 4PH**
Occupation: **RETIRED BANK MANAGER**

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	11000	GBP1100
TOTALS	11000	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 29/09/2006

Name: **PENELOPE ALLEN**

Address: **17 CLOS CIFAWR HOME FARM**
PENLLERGAER
SWANSEA
WEST GLAMORGAN SA3

Shareholding 2:

1000 ORDINARY Shares held as at 29/09/2006

Name: **JANE CLAYTON**

Address: **49 DOLGOY HOUSE
WEST CROSS LANE
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 3:

250 ORDINARY Shares held as at 29/09/2006

Name: **HELEN DAVIES**

Address: **8 LANGLAND COURT ROAD
LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 4:

500 ORDINARY Shares held as at 29/09/2006

Name: **LYNDA MARY DAVIES**

Address: **8 LANGLAND COURT ROAD
LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 5:

170 ORDINARY Shares held as at 29/09/2006

Name: **DEBORAH DOUGLAS-JONES**

Address: **CROFTSLEA
BRYNFELD ROAD, LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 6:

340 ORDINARY Shares held as at 29/09/2006

Name: **JEREMY DOUGLAS-JONES**

Address: **5 BRYNCERDIN ROAD
NEWTON
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 7:

160 ORDINARY Shares held as at 29/09/2006

Name: **RUPERT DOUGLAS-JONES**

Address: **CROFTSLEA
BRYNFELD ROAD, LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 8:

330 ORDINARY Shares held as at 29/09/2006

Name: **TIMOTHY DOUGLAS-JONES**

Address: **17 WHITESHELL DRIVE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 9:

300 ORDINARY Shares held as at 29/09/2006

Name: **PAMELA DOWNES**

Address: **2 HILL GROVE
CASWELL
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 10:

1000 ORDINARY Shares held as at 29/09/2006

Name: **ARTHUR GILBERTSON**

Address: **RUTHERFORD FARM
RUTHERFORD FARM
KELSO
ROXBURGHSHIRE TD5 8NP**

Shareholding 11:

1000 ORDINARY Shares held as at 29/09/2006

Name: **ALAN JOHN LLOYD**

Address: **KILVROUGH PARK FARM
PARKMILL, GOWER
SWANSEA
WEST GLAMORGAN SA3 2EE**

Shareholding 12:

1000 ORDINARY Shares held as at 29/09/2006

Name: **HOWARD MORGAN**

Address: **SUNNYSIDE FARM
CAPEL ROAD, THREE CROSSES
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 13:

500 ORDINARY Shares held as at 29/09/2006

Name: **NICHOLAS PURNELL**

Address: **1 BISHOPSTON ROAD
BISHOPSTON
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 14:

500 ORDINARY Shares held as at 29/09/2006

Name: **RACHEL ELIZABETH PURNELL**

Address: **1 BISHOPSTON ROAD
BISHOPSTON
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 15:

1000 ORDINARY Shares held as at 29/09/2006

Name: **HUW DICKINSON SIMPSON**

Address: **18 WYCHWOOD CLOSE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 16:

1000 ORDINARY Shares held as at 29/09/2006

Name: **JANE SIMPSON**

Address: **18 WYCHWOOD CLOSE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3**

Shareholding 17:

250 ORDINARY Shares held as at 29/09/2006

Name: **JENNIFER SMITH**

Address: **8 SALISBURY AVENUE
ST ALBANS
HERTFORDSHIRE SA3**

Shareholding 18:

500 ORDINARY Shares held as at 29/09/2006

Name: **ALUN TALFAN-DAVIES**

Address: **18 THE GRANGE
BARONESS PLACE
PENARTH
SOUTH GLAMORGAN CF64 3UW**

Shareholding 19:

500 ORDINARY Shares held as at 29/09/2006

Name: **LADY TALFAN-DAVIES**

Address: **18 THE GRANGE
BARONESS PLACE
PENARTH
SOUTH GLAMORGAN CF64 3UW**

Shareholding 20:

400 ORDINARY Shares held as at 29/09/2006

Name: **VAUGHAN WILLIAMS**

Address: **2 HILL GROVE
CASWELL
SWANSEA
WEST GLAMORGAN SA3**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**