



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

RB of Scot  
993  
£450 x 30

**363a**

## Annual Return

Company Number **1351600**

Company Name in full **Swift Properties Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	05	2000

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
24	05	2001

Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

**Wilson Bowden plc**

**Wilson Bowden House**

**Leicester Road**

**Ilstock**

**Leicester**

**LE67 6WB**

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**9999**

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode B74 2SU

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		1	0	0 8 1 9 4 7
<b>Forename(s)</b>	Ian			
<b>Surname</b>	Robertson			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	16 Covent Gardens			
	St James Park			
	Radcliffe On Trent			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Nottingham		
	<b>County / Region</b>	Nottinghamshire	<b>Postcode</b>	NG12 2NF
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Group Finance Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		0	8	0 4 1 9 4 6
<b>Forename(s)</b>	Nicolas John			
<b>Surname</b>	Townsend			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Carrygate			
	Main Street			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Gaulby		
	<b>County / Region</b>	Leicestershire	<b>Postcode</b>	LE7 9BE
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Group Legal Director			
<b>Other directorships</b>	(See continuation sheet).			

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' Ordinary shares	11,000	£11,000.000
'B' Ordinary shares	11,000	£11,000.000
<b>Totals</b>	<b>22,000</b>	<b>£22,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

30/5/2000

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Graham Brown - Company Secretary  
Wilson Bowden Plc  
Leicester Road  
Ilstock  
Leicestershire  
LE67 6WB

Company Number 1351600

Company Name in full Swift Properties Limited

**Current directorships for Nicolas John Townsend**

Cottage and Rural Enterprises Limited

Old Sarum Park Properties Limited

**Past directorships for Nicolas John Townsend**

Mainport Maritime Management Limited (05-Jun-1998)

Tamborough Developments Limited (07-Apr-1999)

The Quadrant Basingstoke Limited (16-Sep-1999)

Watchorn Court Management Limited (01-Oct-1996)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1351600

Company Name in full Swift Properties Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David William Wilson				
Lowesby Hall, Lowesby, Leicester, Leics, LE7 9DD, England.				
'B' Ordinary shares	1			
Wilson Bowden plc				
Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6WB.				
'A' Ordinary shares	11,000			
'B' Ordinary shares	10,999			