



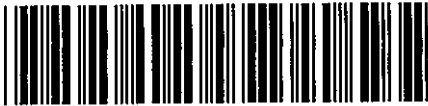
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363a

Annual Return

Company Number 1351600

Company Name in full Swift Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 98

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 99

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 House

Leicester Road

Ibstock

Leicester

LE67 6HP

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
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE 09/06/98

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 the register of members 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 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

Post town
County / Region

W Mids

Postcode

B74 2SU

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	10	08	47		
Forename(s)	Ian						
Surname	Robertson						
Previous forename(s)							
Previous surname(s)							
Address	29 Millbeck Green						
	Collingham						
Post town	Wetherby						
County / Region	West Yorks			Postcode	LS22 5AJ		
Country	England			Nationality	British		
Business occupation	Group Finance Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	08	04	46		
	Forename(s)	Nicolas John						
	Surname	Townsend						
	Previous forename(s)							
	Previous surname(s)							
	Address	Carrygate						
		Main Street						
	Post town	Gaulby						
	County / Region	Leicestershire			Postcode	LE7 9BE		
	Country	England			Nationality	British		
	Business occupation	Group Legal Director						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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
Totals	22,000	£22,000.000

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

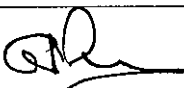
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

4/6/98

† 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.

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
LE67 6WB
DX 23658 Coalville

Company Number 1351600

Company Name in full Swift Properties Limited

Past directorships for Ian Robertson

Baines Dairies Limited (24-Jun-1994)
 Birkdale Finance Limited (24-Jun-1994)
 Bodfari (Holdings) Limited (24-Jun-1994)
 Bodfari Foods Limited (24-Jun-1994)
 Chantler Dairies Limited (24-Jun-1994)
 Chatsworth Dairies Limited (24-Jun-1994)
 Dale Farm Dairy Group Limited (24-Jun-1994)
 Dale Farm Limited (24-Jun-1994)
 Doxey's Dairies Limited (24-Jun-1994)
 Eden Vale Limited (24-Jun-1994)
 Express Dairy (Portsmouth) Limited (24-Jun-1994)
 Express Dairy (Western) Limited (24-Jun-1994)
 Express Dairy Limited (24-Jun-1994)
 Express Dairy Property Company Limited (24-Jun-1994)
 H C Baines Limited (24-Jun-1994)
 Hammetts Dairies Limited (24-Jun-1994)
 Hildale Farms Limited (24-Jun-1994)
 Hunt's Dairy (Sherborne) Limited (24-Jun-1994)
 John Higgins Decorators Limited (24-Jun-1994)
 Leeming Dairies Limited (24-Jun-1994)
 Llewellyn's Dairies (Wholesale and Retail) Limited (24-Jun-1994)
 Manorcroft Limited (24-Jun-1994)
 Melwood Investments Limited (24-Jun-1994)
 Milk and General Haulage Company (Nottingham) Limited (24-Jun-1994)
 Minsterley Creameries Limited (24-Jun-1994)
 Mollington Farmhouse Cheese Company Limited (24-Jun-1994)

Company Number 1351600

Company Name in full Swift Properties Limited

Northern Dairies Limited (24-Jun-1994)

Oskar Dairy Sales Limited (24-Jun-1994)

Precis (1000) Limited (24-Jun-1994)

Precis (2000) Limited (24-Jun-1994)

Sedbury Transport Limited (24-Jun-1994)

Sweets Dairies Limited (24-Jun-1994)

Swiss Milk Products Limited (24-Jun-1994)

Turners Decorating Limited (24-Jun-1994)

Current directorships for Nicolas John Townsend

Mainport Maritime Management Limited

Old Sarum Park Properties Limited

Tamborough Developments Limited

The Quadrant Basingstoke Limited

Past directorships for Nicolas John Townsend

Mynairn Limited (27-Mar-1995)

Tamborough Properties PLC (17-Aug-1993)

Watchorn Court Management Limited (01-Oct-1996)

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

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
Wilson Bowden plc				
Wilson Bowden House, Leicester Road, Ibstock, Leicester, Leicestershire, LE67 6HP, Great Britain				
'A' Ordinary shares	11,000			
'B' Ordinary shares	10,999			
David William Wilson				
Lowesby Hall, Lowesby, Leicester, Leics, LE7 9DD, England				
'B' Ordinary shares	1			