



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SPRING LANE SOUTH
MALVERN LINK
WORCS
WR14 1AQ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

MB

18

363s

102664

Annual Return

of company number 01764574

Y

company name
S.W.P. HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
24	10	95

Day	Month	Year

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

TIMOTHY WILLIAM
HALFORD
8 SANDON ROAD
WOLLESCOTE
STOURBRIDGE
WEST MIDLANDS DY9 8XY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

ANTHONY WILLIS
PENN
DIP ARCH BIRM Ariba
BRICK BARNs
LOWER BERRINGTON
TENBURY WELLS
WORCESTERSHIRE WR15 8TJ

Day Month Year

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Date of any change.

Date of Birth:- 21/01/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROBERT ANTHONY
STICKINGS
F.C.A.
TIFFIELD GRANGE HIGH ST SOUTH
TIFFIELD
TOWCESTER
NORTHAMPTONSHIRE NN12 8AB

Date of Birth:- 13/01/45

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

RUSHMOOR INVESTMENTS LTD
NEXTSITE LTD
DE FACTO 355 LTD

Particulars.

Day	Month	Year

Date of any change.

ANTHONY HUBERT
WALL
COPPICE LODGE BUTTON BRIDGE
KINLET
BEWDLEY
WORCESTERSHIRE DY12 3DY

Date of Birth:- 17/05/34

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

DE FACTO 355 LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	500,000	£500,000
PREFERRED ORD. £1	50,000	£ 50,000
Totals	550,000	£ 550,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required. on paper not on paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed T. W. Halford Secretary/Director*
(delete as appropriate)

Date 24.10.95

This return includes () continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

T. W. HALFORD
SWP GROUP PLC
SPRING LANE SOUTH, MALVERN
LINK, WORCS Postcode WR14 1AQ

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]