

COMPANIES HOUSE

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	
019	1 1	9 15	

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 3638

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.

Month	Year
110	915
	I O

Day	Month	Year	

	••••
	

01764574 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
·			
The register is kept at			
REGISTERED OFFICE			

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	Day Month Year		
form 288.	Date of any change.		
	bate or any onlinge.		
TIMOTHY WILLIAM			
HALFORD 8 SANDON ROAD			
WOLLESCOTE	***************************************		
STOURBRIDGE			
WEST MIDLANDS DY9 8XY			
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
ANTHONY WILLIS			
PENN	***************************************		
DIP ARCH BIRM ARIBA			
BRICK BARNS	***************************************		
LOWER BERRINGTON TENBURY WELLS			
WORCESTERSHIRE WR15 8TJ			
Wester of the second se			
Date of Birth:- 21/01/34			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Othor directorships			
Other directorships.	***************************************		
Page 2	*****		

01764574	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Pour Month Voor
Particulars.	Day Month Year
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. RUSHMOOR INVESTMENTS LTD
Other directorships.	NEKTSITE 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 PACIO 355 LTD
Particulars.	Day Month Year
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
Other directorships.	
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01764574 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY £1	500,000	\$500,000
·	PREFERRED ORD. EI	50,000	\$ 50,000
•		H	
	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.			not on on paper paper
	A full list of me	embers is enclose	ed U
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate			1 a
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	TW Haffe	
I enclose the fee of £18.	Date 24.(0		Secretary/ Director-* *(delete as appropriate)
Cheques should be made payable to Companies House.		,	
	This return inc	(enter numbe	•
		ure that you is on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
			Di marani
			WRI4 IAQ
	MINIT VOU	Postcode	VURIT IPIN
Printed on Becycled Paner	Telephone Co	1684 892602	Fxt

Account of Shares Company Number: 01764574 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of S.W.P. HOLDINGS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer £1 ORDINARY SWP GROW PLC, SPRING LANT 499,999 SOUTH, MALUERN LINK, WORCS WRITIAR # ORDINARY R.A. STICKINGS AND SWP GROUP PLC, SPRING LANT SOUTH, MALVERN 4NK, WORDS WRI41AR El PREFERED SWP GROVP PLC, SPRING LAME 50,000 SOUTH, MAWERN LINE, WORCE ORINARY WRIGHAR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01764574 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case S.W.P. HOLDINGS LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer