



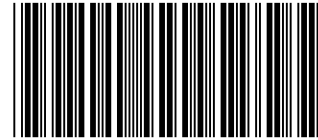
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Companies House
— for the record —

Annual Return

Company Name: S.W.P. HOLDINGS LIMITED

Company Number: 01764574



X6WN5KOZ

Received for filing in Electronic Format on the: 20/11/2006

Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR 2-3 BEDFORD
STREET
LONDON
WC2E 9HD**

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STREET
LONDON
WC2E 9HD**

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STREET
LONDON
WC2E 9HD**

Details of Officers of the Company

Company Secretary:

Name: JAMES ALAN FAIRLEY WALKER

Address: PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE EN5 5QE

Director 1:

Name: ALAN GRAHAM SMITH
Date of Birth: 28/05/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WOODBROOK SCHOOL LANE
MAWDESLEY
LANCASHIRE L40 3TG

Director 2:

Name: **JAMES ALAN FAIRLEY** *Address:* **PRIDDEONS HADLEY COMMON**
WALKER
Date of Birth: **29/12/1949** **BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN5 5QE**
Occupation: **CHARTERED ACCOUNTANT**

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	500000	GBP500000
PREFERRED ORDINARY	50000	GBP50000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 PREFERRED ORDINARY Shares held as at 24/10/2006

Name: **SWP GROUP PLC**
Address: **4TH FLOOR**
BEDFORD HOUSE 3 BEDFORD STREET
LONDON WC2E 9HD

Shareholding 2:

500000 ORDINARY Shares held as at 24/10/2006

Name: **SWP GROUP PLC**
Address: **4TH FLOOR**
BEDFORD HOUSE 3 BEDFORD STREET
LONDON WC2E 9HD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**