



Companies House
— for the record —

363a_(ef)

Annual Return



XCZ205Q5

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **S.W.P. HOLDINGS LIMITED**

Company Number: **01764574**

Company Details

Period Ending: **24/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**BEDFORD HOUSE 1
REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5BA**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ALAN FAIRLEY
WALKER**

Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

Director 1 :

Name: **ALAN GRAHAM SMITH**

Address: **WOODBROOK SCHOOL LANE
MAWDESLEY
LANCASHIRE
L40 3TG**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES ALAN FAIRLEY
WALKER**

Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name: **SWP GROUP PLC**

Address:

Shareholding 2:

500000 ORDINARY Shares held as at 24/10/2008

Name: **SWP GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**