



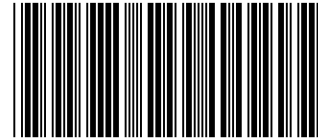
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SWINTON PROPERTIES LIMITED**

*Company Number:* **01770899**



X7308QDI

*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **01/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**SWINTON HOUSE  
6 GREAT MARLBOROUGH  
STREET  
MANCHESTER  
LANCASHIRE  
M1 5SW**

*Register of*  
*Members Address:*

**SWINTON HOUSE  
6 GT MARLBOROUGH  
STREET  
MANCHESTER  
M1 5SW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLY ANNE HARGREAVES**

*Address:* **27 BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE WA15 0DG**

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*Director 1:*

*Name:* **PETER JOSEPH HALPIN** *Address:* **FENISCLIFFE LONG MOSS LANE**  
*Date of Birth:* **09/11/1962** **NEW LONGTON**  
*Nationality:* **BRITISH** **PRESTON**  
*Occupation:* **DIRECTOR** **LANCS PR4 4XN**

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*Director 2:*

*Name:* **ADRIAN MARK HAZELDINE** *Address:* **THE PINES**  
*Date of Birth:* **21/12/1960** **ARDENBROOK RISE**  
*Nationality:* **BRITISH** **PRESTBURY**  
*Occupation:* **ACCOUNTANT** **CHESHIRE SK10 4GD**

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*Director 3:*

*Name:* **JACKIE ORDISH** *Address:* **PATCHES COTTAGE**  
*Date of Birth:* **19/11/1960** **HAINFORD**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **OPERATIONS DIRECTOR** **NORFOLK NR10 3BP**

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*Director 4:*

*Name:* **PATRICK JOSEPH EDWARD SMITH** *Address:* **THE LODGE**  
*Date of Birth:* **18/02/1949** **OLD LAKENHAM**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **INSURER** **NORFOLK NR1 2NR**

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*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>
<b>ORDINARY</b>	<b>419</b>	<b>GBP20.95</b>
<b>DEFERRED</b>	<b>1094047</b>	<b>GBP1094047</b>
<b>DEFERRED 1P</b>	<b>40000</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>1134466</b>	<b>GBP1094467.95</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2007**

*Name:* **SWINTON (DENTON) LTD**

*Address:* **6 GREAT MARLBOROUGH STREET  
MANCHESTER M1 5SW**

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*Shareholding 2:*

**418 ORDINARY Shares held as at 01/06/2007**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:* **6 GREAT MARLBOROUGH STREET  
MANCHESTER M1 5SW**

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*Shareholding 3:*

**40000 DEFERRED 1P Shares held as at 01/06/2007**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:* **6 GREAT MARLBOROUGH STREET  
MANCHESTER M1 5SW**

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*Shareholding 4:*

**1094047 DEFERRED Shares held as at 01/06/2007**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:* **6 GREAT MARLBOROUGH STREET  
MANCHESTER M1 5SW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**