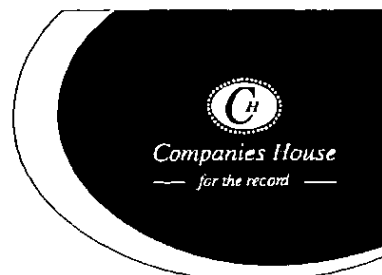


Company Name  
**SWIFT 943 LIMITED**

## 363s Annual Return

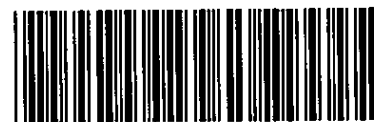


Company Type  
**Private Company Limited By Shares**  
Company Number  
**1956503**  
Information extracted from  
Companies House records on  
**11th October 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

THURSDAY



A57 15/11/2007 126  
COMPANIES HOUSE

Ref 1956503/09/28

	Current details	Amended details																
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>System Technologies</b> <b>Morecambe Road</b> <b>Ulverston</b> <b>Cumbria LA12 0BH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column</i> <i>See notes for guidance for list of activity codes</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>7487</b></td><td><b>Other business activities</b></td></tr></tbody></table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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SIC CODE	Description																	
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Marcus St Erme CARDEW</b>  <b>Address</b> <b>Low Greaves House</b> <b>Pennington</b> <b>Ulverston</b> <b>Cumbria</b> <b>LA12 7SF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Marcus St Erme CARDEW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Marcus St Erme CARDEW</b>  <b>Address</b> <b>Low Greaves House</b> <b>Pennington</b> <b>Ulverston</b> <b>Cumbria</b> <b>LA12 7SF</b>  <b>Date of birth</b> 21/08/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Marcus St Erme CARDEW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Carol Tredway CHESNEY</p> <p><b>Address</b> Little Summeries Whielden Street Amersham Buckinghamshire HP7 0HU</p> <p><b>Date of birth</b> 13/12/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Lawyer</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    <u>CHARTERED ACCOUNTANT</u></p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Carol Tredway CHESNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Jeremy <del>LLEWELLYN</del></p> <p><b>Address</b> 21 Maes Y Bryn Pontprennau Cardiff South Glamorgan CF23 8XQ</p> <p><b>Date of birth</b> 10/07/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> <u>LLEWELLYN</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy LLEWELLYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Andrew John RICHARDSON</p> <p><b>Address</b> The Mews House Warwick Road Chadwick End Solihull West Midlands B93 0BU</p> <p><b>Date of birth</b> 19/09/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Andrew John RICHARDSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Jonathan Paul Norman TREPTE</p> <p><b>Address</b> Town House Mews Queen Street Ulverston Cumbria LA12 0BH</p> <p><b>Date of birth</b> 12/05/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jonathan Paul Norman TREPTE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 18/10/2005

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HALMA P.L.C.</u> Address <u>MISBOURNE COURT</u> <u>RECTORY WAY</u> <u>AMERSHAM, Bucks</u> UK Postcode <u>HP7 0DE</u>	ORDINARY 100 SHARES		24/11/06
Name <u>MARCUS ST GENE CADEW</u> Address <u>LOW GREENES HOUSE</u> <u>PENNINGTON</u> <u>ULVERSTON, CUMBRIA</u> UK Postcode <u>LA1 2ZF</u>		ORDINARY 64 SHARES	24/11/06
Name <u>S.E. ST GENE CADEW</u> Address <u>LOW GREENES HOUSE</u> <u>PENNINGTON</u> <u>ULVERSTON, CUMBRIA</u> UK Postcode <u>LA1 2ZF</u>		ORDINARY 1 SHARE	24/11/06
Name <u>A. G. TREPTE</u> Address <u>THE BARN,</u> <u>GAWTHORPE, ARCADFORD</u> <u>ULVERSTON, CUMBRIA</u> UK Postcode <u>LA1 2ZSL</u>		ORDINARY 17 SHARES	24/11/06

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

CONTINUED.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>J.P.N. TREGATE</u> Address <u>THE BARN</u> <u>GRANITHFIELD, ARLADFOOT</u> <u>UNIVERSITY, CUMBERLAND</u> UK Postcode <u>LA 2 7SL</u>		ORDINARY 18 SHARES	24/11/06
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARCUS ST ERNE CARDON Address LOW GREAVES HOUSE PENNINGTON ULVERSTON, CUMBRIA UK Postcode LA 1 2 7 S E	ORDINARY 64 SHARES	24/11/06
Name S E. ST ERNE CARDON Address LOW GREAVES HOUSE PENNINGTON ULVERSTON, CUMBRIA UK Postcode LA 1 2 7 S E	ORDINARY 1 SHARE	24/11/06
Name D. G. TREPTE Address THE BARN GAWTHORPE, ABERDEEN ULVERSTON, CUMBRIA UK Postcode LA 1 2 7 S L	ORDINARY 17 SHARES	24/11/06
Name J. P. N. TREPTE Address THE BARN GAWTHORPE, ABERDEEN ULVERSTON, CUMBRIA UK Postcode LA 1 2 7 S L	ORDINARY 18 SHARES	24/11/06
Name  Address    UK Postcode		



**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

C J Chesney  
(Director / ~~Secretary~~)

Date

13 / 11 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to **18/10/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th October 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

CAROL T CHESNEY

Telephone number inc code

01495 721111

Address

Hanna p.l.c.  
Misbourne Court, Rectory Way,  
Amesbury, Bucks

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

HP7 0DE