



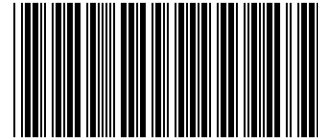
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Companies House
— for the record —

Annual Return

Company Name: SWIFT 943 LIMITED

Company Number: 01956503



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Company Details

Period Ending: 18/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SYSTEM TECHNOLOGIES
MORECAMBE ROAD
ULVERSTON
CUMBRIA
LA12 0BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARCUS ST ERME CARDEW

Address: LOW GREAVES HOUSE
PENNINGTON
ULVERSTON
CUMBRIA LA12 7SF

Director 1:

Name: MARCUS ST ERME CARDEW
Date of Birth: 21/08/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: LOW GREAVES HOUSE
PENNINGTON
ULVERSTON
CUMBRIA LA12 7SF

Director 2:

Name: **SOLVEIG ELIZABETH ST
ERME CARDEW** *Address:* **LOW GREAVES HOUSE
PENNINGTON
ULVERSTON
CUMBRIA LA12 7SF**

Date of Birth: **25/07/1949**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Director 3:

Name: **MRS ALISON GERALDINE
TREPTE** *Address:* **TOWN HOUSE MEWS
QUEEN STREET
ULVERSTON
CUMBRIA
UK LA12 0BH**

Date of Birth: **24/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR JONATHAN PAUL
NORMAN TREPTE** *Address:* **TOWN HOUSE MEWS
QUEEN STREET
ULVERSTON
CUMBRIA LA12 0BH**

Date of Birth: **12/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64 ORDINARY Shares held as at 18/10/2005

Name: **MARCUS ST ERME CARDEW**

Address: **LOW GREAVES HOUSE
PENNINGTON
ULVERSTON
CUMBRIA LA12 7SF**

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2005

Name: **S.E. ST. ERME CARDEW**

Address: **LOW GREAVES HOUSE
PENNINGTON
ULVERSTON
CUMBRIA LA12 7SF**

Shareholding 3:

17 ORDINARY Shares held as at 18/10/2005

Name: **A.G. TREPTE**

Address: **THE BARN, GAWITHFIELD
ARRADFOOT ULVERSTON
CUMBRIA LA12 7SL**

Shareholding 4:

18 ORDINARY Shares held as at 18/10/2005

Name: **J.P.N. TREPTE**

Address: **THE BARN, GAWITHFIELD
ARRAD FOOT ULVERSTON
CUMBRIA LA12 7SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**