



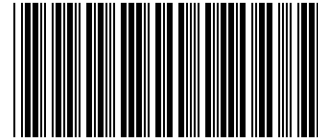
Companies House
— for the record —

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Annual Return

Company Name: **SWARBOURN ENTERPRISES LIMITED**

Company Number: **02668972**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes

5010

5030

*Registered Office:
Address:*

**BANK HOUSE FARM
BLITHBURY
RUGELEY
STAFFORDSHIRE
WS15 3JE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARILYN JANET BAUMBER**

Address: **BANK HOUSE FARM
BLITHBURY
RUGELEY
STAFFORDSHIRE WS15 3JE**

Director 1:

Name: **PETER ROY BAUMBER** *Address:* **BANK HOUSE FARM**
Date of Birth: **22/08/1947** **BLITHBURY**
Nationality: **BRITISH** **RUGELEY**
Occupation: **DIRECTOR** **STAFFORDSHIRE WS15 3JE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 06/12/2007

Name: **MARILYN JANET BAUMBER**

Address: **BANK HOUSE FARM**
BLITHBURY
NR RUGELEY
STAFFS WS15 3JE

Shareholding 2:

750 ORDINARY Shares held as at 06/12/2007

Name: **PETER ROY BAUMBER**

Address: **BANK HOUSE FARM**
BLITHBURY
NR RUGELEY
STAFFS WS15 3JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**