



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/12/94  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 2)

This is the address registered by Companies House.

SWAN HOUSE  
HIGH STREET  
ONGAR  
ESSEX CM5 9AA

**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

If the code cannot be determined from the notes, give a brief description of principal activity.

MR 18  
10643

363s

**Annual Return**

of company number 02781925

G

company name  
SWAN CONSTRUCTION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EDWARD GEORGE STUART  
DAVIS  
DERRYNASER NINE ASHES ROAD  
STONDON MASSEY  
BRENTWOOD  
ESSEX CM15 0ET

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD GEORGE STUART  
DAVIS  
DERRYNASER NINE ASHES ROAD  
STONDON MASSEY  
BRENTWOOD  
ESSEX CM15 0ET

Day	Month	Year

 Date of any change.

Date of Birth:~ 23/05/37

Nat:BRITISH

Occ:BUILDERS

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

02781925

## Directors - continued

Particulars.

DANIEL MICHAEL  
DONEGAN  
ST LEONARDS  
FRYERNING  
INGATESTONE  
ESSEX CM4 OPB

Date of Birth:- 27/12/50

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
19	12	94

Date of any change.

JEAN CHRISTINE DAVIS  
DERRYNAHEEN  
NINE ASHES ROAD  
JORDON MADEY,  
EDEX CM15 0ET

DOB 06-11-36

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
19	12	94

Date of any change.

DENISE DONEGAN  
ST LEONARDS  
FRYERNING  
INGATESTONE,  
EDEX CM14 OPB

DOB 14-01-53

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
<b>Totals</b>	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 21/01/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 24.2.95

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

TIFFIN GREEN,

11, QUEENS ROAD,

BRIGHTON,

EX)EX

Postcode CM14 4HE

Telephone 01277 224422 Ext 137



# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02781925	Account of Shares			Remarks
Company Name: SWAN CONSTRUCTION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
EDWARD GEORGE STUART DAVIS				
DENNY NASEER,				
NINE ASHES ROAD,				
STONDAW MAJEE,				
EDDEX	1000			
DANIEL MICHAEL DONEGAN				
ST. LEONARDS,				
FRYENNING,				
INGATEWINE,				
EDDEX	8000			
JEAN CHRISTINE DAVIS				
DENNY NASEER				
NINE ASHES ROAD,				
STONDAW MAJEE,				
EDDEX	500			
DENISE DONEGAN				
ST. LEONARDS,				
FRYENNING,				
INGATEWINE;				
EDDEX	500			
	10000			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]