



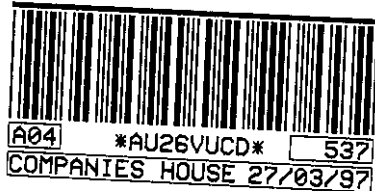
COMPANIES HOUSE

15  
100882

363s

# Annual Return

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



of company number 02806363

S

company name  
SWAN COURT PROPERTY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/03/97  
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
012	014	917

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

40 NORTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8JP

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.....  
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## Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02806363

**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.

Day Month Year

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Date of any change.

JAMES LAWSON  
MILLER  
MA FCIOB  
40 NORTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8JP

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

HENRY ALEXANDER  
GWYN-JONES  
14 PONT ST MEWS  
LONDON  
SW1X 0AF

Date of Birth:- 21/12/63

Nat:BRITISH

Occ:PROPERTY MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Directorships held by **David Charles Lawson Miller**

James Lawson Holdings Limited  
James Lawson Property Limited  
J Lawson Building Limited  
R Harding (Cookham) Limited  
Roxylight Limited  
Roxylight Developments Limited  
Roxylight Homes Limited  
Roxylight Properties Limited  
Roxylight Midland Limited  
Swan Court Property Limited  
Harding Gateway Limited  
Central London Developments Ltd  
Vincent Square Limited  
Ampress Limited  
Roxylight Agricultural Land (Cumbria) Ltd  
Roxylight Cumbria Limited  
Roxylight Strategic Land Limited  
Roxylight Holdings Limited  
Roxylight Land Limited  
Leongreen Limited  
Actionpad Limited  
Howpark Limited

Directorships held by **Henry Alexander Gwyn-Jones**

Colmead Limited  
Stemwest Limited  
Roxylight Limited  
Roxylight Developments Limited  
Roxylight Homes Limited  
Roxylight Properties Limited  
Roxylight Midland Limited  
Swan Court Property Limited  
Roxylight Strategic Land Limited  
Roxylight Agricultural Land (Cumbria) Ltd  
Vincent Square Limited  
Roxylight Cumbria Limited

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

**Directors - continued**

Particulars.

DAVID CHARLES LAWSON  
MILLER  
DENNER HILL FARM  
DENNER HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0HZ

Day Month Year

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Date of any change.

Date of Birth:- 12/06/58

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3</u>	<u>£3</u>

**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 02/04/95

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 **£15.**

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

**Signed**

Date

26.1.3.197

Secretary/Director

\*(delete as appropriate)

This return includes 2 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?----->

J. L. MILLER40 NORTH PARKGERRARDS CROSSBUCKS Postcode SL9 8TP

Telephone (01753) 890422 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02806363	Account of Shares			Remarks
Company Name: SWAN COURT PROPERTY 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	Number currently held	Number Transferred	Date of Registration of Transfer	
CORPORATE NOMINEE SECRETARIES LTD	0	1	21/7/93	
CORPORATE NOMINEE SERVICES LTD	0	1	21/7/93	
J. L. MILLER 40 NORTH PARK, GERRARDS CROSS BUCKS SL9 8TP	0	1	3/10/94	
H A Gwyn - Jones 10 LENNOX GARDEN MEWS, LONDON SW1X 6PD	1			
D C L MILLER DENNER HILL FARM, GREAT MISSENDEN BUCKS HP16 6PZ	0	1	11/3/96	
FARINGDALE LTD C/O C K SHUM, 20 <sup>TH</sup> FLOOR, 88 LOCKHART RD WAN CHAI, HONG KONG	0	1	13/1/97	
JAMES LAWSON HOLDINGS LTD 40 NORTH PARK, GERRARDS CROSS BUCKS SL9 8TP	1			
STONEMARKET FINANCE LTD. 18 QUEEN ANNE STREET, LONDON W1M 9LB	1			

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

**SCHEDULE TO FORM 363**[illegible]