



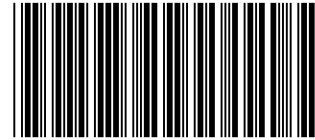
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Companies House
— for the record —

Annual Return

Company Name: SWAN COURT PROPERTY LIMITED

Company Number: 02806363



Received for filing in Electronic Format on the: 03/04/2006

XBMTME9W

Company Details

Period Ending: 02/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMIT LAKHANI

Address: 37 LEDRAN CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4JF

Director 1:

Name: DAVID CHARLES LAWSON
MILLER

Date of Birth: 12/06/1958

Nationality: BRITISH

Occupation: CIVIL ENGINEER

Address: DENNER HILL FARM
DENNER HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0HZ

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 | 120 | GBP120 |
| TOTALS | 120 | GBP120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 02/04/2006

Name: **JAMES LAWSON HOLDINGS LTD**

Address: **40 NORTH PARK
GERRARDS CROSS BUCKINGHAMSHIRE**

Shareholding 2:

60 ORDINARY Shares held as at 02/04/2006

Name: **STONEMARKET FINANCE LTD**

Address: **18 QUEEN ANNE STREET
LONDON W1M 9UB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**