

BB (JAS) 3/10162a.



C O M P A N I E S   H O U S E

363s

# Annual Return

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



A46 \*AZGUYFWS\* 214  
COMPANIES HOUSE 29/04/99

of company number 02806363

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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 20/03/99

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
02	04	99

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

THE CLOCK HOUSE  
PROGMOOR  
HIGH WYCOMBE  
BUCKS HP13 5DH

## 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.

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

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

The register is kept at

REGISTERED OFFICE


**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.

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

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.

HENRY  
GWYN-JONES  
10 LENNOX GARDENS MEWS  
LONDON  
SW1X 0DP

Day	Month	Year

 Date of any change.


Date of Birth:- 21/12/63

Nat:ENGLISH

Occ:PROPERTY MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST
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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

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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	120	£120
<b>Totals</b>	120	£120

**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 02/04/98

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

Secretary/Director\*

Date

\*(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?----->

MR. J. L. MILLER

THE CLOCK HOUSE

FROGMORE, HIGH WYCOMBE

BUCKS Postcode HP13 5DL

(01494)

Telephone 435737 Ext

Directorships held by **David Charles Lawson Miller**

James Lawson Holdings Limited  
James Lawson Property 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  
Artillery Mansions Limited  
Howpark Limited  
Roxylight Group Services Limited  
Zaburn Properties Limited  
Roxylight (Chelsea) Limited  
Cumberland Coal Limited  
Artillery Mansions Estate Management Company Limited  
Doverline 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  
Roxylight Cumbria Limited  
Gort Securities Limited  
West Tower Developments