



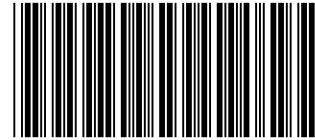
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SWAT FINANCIAL PLANNING LIMITED**

*Company Number:* **02872427**



XX5K8IR0

*Received for filing in Electronic Format on the:* **12/09/2006**

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*Company Details*

*Period Ending:* **31/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6713**

*Registered Office:*  
*Address:*

**TORVIEW HOUSE, 3  
DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
PL6 7TL**

*Register of*  
*Members Address:*

**TORVIEW HOUSE  
3 DARKLAKE VIEW ESTOVER  
PLYMOUTH  
DEVON  
PL6 7TL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD GRAHAM BROWN**

*Address:* **77 MEWSTONE AVENUE  
WEMBURY  
PLYMOUTH  
DEVON PL9 0HU**

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*Director 1:*

*Name:* **RICHARD GRAHAM BROWN**    *Address:* **77 MEWSTONE AVENUE**  
*Date of Birth:* **30/07/1963**                      **WEMBURY**  
*Nationality:* **BRITISH**                              **PLYMOUTH**  
*Occupation:* **CHARTERED ACCOUNTANT**                      **DEVON PL9 0HU**

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*Director 2:*

*Name:* **GRAHAM HOOPER**                      *Address:* **PRIORY COTTAGE**  
*Date of Birth:* **09/05/1959**                      **ABBAY LANE HINTON**  
*Nationality:* **BRITISH**                              **CHARTERHOUSE**  
*Occupation:* **CONSULTANT**                      **BATH BA2 7TD**

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*Director 3:*

*Name:* **MICHAEL JAMES**                      *Address:* **HOLYWELL PENGOVER ROAD**  
**STURGESS**                                      **LISKEARD**  
*Date of Birth:* **16/03/1956**                      **CORNWALL PL14 3NW**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY E</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY F</b>	<b>1</b>	<b>GBP1</b>
<b>G ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>H ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>I ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>L ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 31/08/2006**

*Name:* **BJCA LLP**

*Address:* **SUITE 13, SWALLOW COURT  
SAMPFORD PEVERELL  
TIVERTON  
SOMERSET EX16 7EJ**

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*Shareholding 2:*

**1 ORDINARY F Shares held as at 31/08/2006**

*Name:* **CHALMERS & CO SW LIMITED**

*Address:* **6 THE LINEN YARD  
SOUTH STREET  
CREWKERNE TA18 8AB**

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*Shareholding 3:*

**1 ORDINARY D Shares held as at 31/08/2006**

*Name:* **PH & S LIMITED**

*Address:* **95 ABBEY ROAD  
TORQUAY  
DEVON TQ2 5NN**

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*Shareholding 4:*

**1 ORDINARY C Shares held as at 31/08/2006**

*Name:* **P D STAPLETON**

*Address:* **TORRINGTON CHAMBERS  
58 NORTH ROAD EAST  
PLYMOUTH PL4 6AJ**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/08/2006**

*Name:* **SWAT LTD**

*Address:* **TORVIEW HOUSE  
DARKLAKE VIEW ESTOVER  
PLYMOUTH PL6 7TL**

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*Shareholding 6:*

**1 ORDINARY E Shares held as at 31/08/2006**

*Name:* **UNDERWOOD LAMB PROFESSIONAL SERVICES LTD**

*Address:* **GLEBE HOUSE  
HARFORD SQUARE  
BRISTOL BS40 8RA**

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 31/08/2006**

*Name:* **SHAUN WALBRIDGE**

*Address:* **10 THE CRESCENT  
PLYMOUTH  
DEVON PL1 3AB**

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*Shareholding 8:*

**1 G ORDINARY Shares held as at 31/08/2006**

*Name:* **SALLY REED LIMITED**

*Address:* **TREGELLAS HOUSE  
PIPERS CLOSE  
PENNYGILLAM  
LAUNCESTON  
CORNWALL PL15 7PJ**

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*Shareholding 9:*

**1 H ORDINARY Shares held as at 31/08/2006**

*Name:* **L ADEY**

*Address:* **13 PRINCETON COURT 53-55 FELSHAM ROAD  
PUTNEY  
LONDON SW15 1AZ**

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*Shareholding 10:*

**1 I ORDINARY Shares held as at 31/08/2006**

*Name:* **NEIL BEATON**

*Address:* **4A ALBERT STREET  
WINDSOR  
BERKSHIRE SL4 5BU**

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*Shareholding 11:*

**1 L ORDINARY Shares held as at 31/08/2006**

*Name:* **MALCOLM TOGHILL**

*Address:* **2 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX BN21 2AS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**