



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **J.L. SWEETMAN & SONS LTD**

*Company Number:* **03028903**



X80XF3U2

*Received for filing in Electronic Format on the:* **24/03/2005**

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*Company Details*

*Made Up Date:* **25/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**44 SWAY ROAD  
MORRISTON  
SWANSEA  
SA6 6HT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN JAMES MILLS**

*Address:* **CAMOMILE COTTAGE  
CAMOMILE DRIVE WEAVERING  
MAIDSTONE ME14 5FL**

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*Director 1:*

*Name:* **CHRISTOPHER HUW JONES**  
*Date of Birth:* **17/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **Y GARN FAWR  
GLEN USK ROAD LLANHENNOCK  
NEWPORT  
SOUTH GLAMORGAN NP18 1LU**

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*Director 2:*

*Name:* **STEPHEN JAMES MILLS** *Address:* **CAMOMILE COTTAGE**  
*Date of Birth:* **15/04/1950** **CAMOMILE DRIVE WEAVERING**  
*Nationality:* **BRITISH** **MAIDSTONE ME14 5FL**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **GRAHAM WHILEY** *Address:* **THE WHITE HOUSE DALEFORDS**  
*Date of Birth:* **09/04/1959** **LANE**  
*Nationality:* **BRITISH** **WHITEGATE**  
*Occupation:* **COMPANY DIRECTOR** **NORTHWICH**  
**CHESHIRE CW8 2BN**

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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>4964</b>	<b>GBP4964</b>
<b>TOTALS</b>	<b>4964</b>	<b>GBP4964</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4964 ORDINARY Shares held as at 25/02/2005**

*Name:* **SWEETMANS HOLDINGS LTD**

*Address:* **44 SWAY ROAD**  
**MORRISTON**  
**SWANSEA SA6 6HT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**

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