



*Companies House*  
— for the record —

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

**Annual Return**



**XCB1S18M**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **SWIMGUARD LIMITED**

*Company Number:* **03038909**

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### *Company Details*

*Period Ending:* **25/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3340**

*Registered Office  
Address:*

**5 RESOLUTION CLOSE  
ENDEAVOR PARK  
BOSTON  
LINCOLNSHIRE  
PE21 7TT**

*Register of  
Members Address:*

**47 51 & 53 HIGH  
STREET  
BOSTON  
LINCOLNSHIRE  
PE21 8SP**

*Register of Debenture  
Holders Address:*

**47 51 & 53 HIGH  
STREET  
BOSTON  
LINCOLNSHIRE  
PE21 8SP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANCIS ELIZABETH VITORIA**    *Address:* **40 HALL LANE  
BRANSTON  
LINCOLN  
LINCOLNSHIRE  
LN4 1PY**

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### *Director 1 :*

*Name:*    **JOSEPH MICHAEL VITORIA**    *Address:*    **THE OLD HALL BRANSTON  
LINCOLN  
LN4 1PY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**11/09/1940**                      **British**                      **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:*    **JULIAN FRANCIS CATLIN  
VITORIA**                      *Address:*    **STABLE COTTAGE HAWSTEAD  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5NT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**10/11/1969**                      **British**                      **DIRECTOR**

## 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>14962</b>	<b>GBP14962</b>
<b>Other</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>14962</b>	<b>GBP14962</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1445 ORDINARY Shares held as at 25/03/2008**

*Name:* **INNVOTEC (NOMINEES) LTD**  
*Address:* **1 CASTLE LANE  
LONDON  
SW1E 6DN**

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#### Shareholding 2:

**67 ORDINARY Shares held as at 25/03/2008**

*Name:* **JEREMY STONE**  
*Address:* **GARDEN FLAT 84 MESSINA AVENUE WEST HAMPSTEAD  
LONDON  
NW6 4LE**

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*Shareholding 3:*

**167 ORDINARY Shares held as at 25/03/2008**

*Name:*

**THOMAS TREASURE**

*Address:*

**56 TALFOURD ROAD  
LONDON  
SE15 5NY**

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*Shareholding 4:*

**16 ORDINARY Shares held as at 25/03/2008**

*Name:*

**CHRISTOPHER DAY**

*Address:*

**4 JOHN STREET  
LINCOLN  
LN2 5BH**

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*Shareholding 5:*

**334 ORDINARY Shares held as at 25/03/2008**

*Name:*

**ROBERT WESTON PHILLIS**

*Address:*

**THE OLD VICARAGE HIGH STREET WARGRAVE  
READING  
BERKSHIRE  
RG10 8DH**

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*Shareholding 6:*

**27 ORDINARY Shares held as at 25/03/2008**

*Name:*

**J STONE**

*Address:*

**GARDEN FLAT 84 MESSINA AVENUE  
LONDON  
NW6 4LE**

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*Shareholding 7:*

**2411 ORDINARY Shares held as at 25/03/2008**

*Name:*

**ROBERT MARTIN D. WHITE**

*Address:*

**15 BURTON MEWS, CLARENCE STREET  
LINCOLN  
UNITED KINGDOM  
LN1 3JP**

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*Shareholding 8:*

**139 ORDINARY Shares held as at 25/03/2008**

*Name:*

**R W PHILLIS**

*Address:*

**THE OLD VICARAGE HIGH STREET WARGRAVE  
READING  
BERKSHIRE  
RG10 8DH**

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*Shareholding 9:*

**9599 ORDINARY Shares held as at 25/03/2008**

*Name:* **JOSEPH MICHAEL VITORIA**  
*Address:* **THE OLD HALL BRANSTON**  
**LINCOLN**  
**LN4 1PY**

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*Shareholding 1:*  
*0*

**70 ORDINARY Shares held as at 25/03/2008**

*Name:* **T TREASURE**  
*Address:* **56 TALFOURD ROAD**  
**LONDON**  
**SE15 5NY**

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*Shareholding 1:*  
*1*

**70 ORDINARY Shares held as at 25/03/2008**

*Name:* **JULIAN FRANCIS CATLIN VITORIA**  
*Address:* **THE OLD HALL HALL LANE**  
**BRANSTON**  
**LINCOLN**  
**UNITED KINGDOM**  
**LN4 1PY**

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*Shareholding 1:*  
*2* **617 ORDINARY Shares held as at 25/03/2008**

*Name:* **OXFORD MANAGEMENT SERVICES**  
*Address:* **THE OLD HALL HALL LANE**  
**BRANSTON**  
**LINCOLN**  
**UNITED KINGDOM**  
**LN4 1PY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**