



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/98 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	
017	0 14	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

44 SWAY ROAD MORRISTON SWANSEA SA6 6HT

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 03346374	М
company name SWEETMANS HOLDINGS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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The register is kept at REGISTERED OFFICE Register of debenture holders (See nate 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See nate 7) Particulars of a new secretary must be notified on form 289. DAVID SPENCER NACKERRAS 2 BURNIAM DRIVE NEWTON SWANSKA WEST GLAHORGAN SA3 4TW If this person has ceased to be secretary, please state when. Directors (See nate 7) Particulars of a new director must be notified on form 289. Directors (See nate 7) Particulars of a new director must be notified on form 289. Directors (See nate 7) Particulars of a new director must be notified on form 289. BOGER SURPENAN 3 SOUTHOATE ROAD SOUTHGATE SYANSEA SA3 2BY Date of Birth: 17/08/41 NATIBELITISH Occ :BAKER It his person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change.	03346374 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.			
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. DAVID SPENCER MACKERRAS 2 BURNIAM DRIVE NEWTON SWANSEA WEST GLANORGAN SA3 4TW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ROGER SWEETMAN 33 SOUTHGATE SWANSEA SA3 2BY Date of Birth:— 17/08/41 Nat.BRITISH OCC.BAKER If this person has ceased to be director, please state when. Day Month Year Day Month Year Day Month Year Date of any change.	register of intempers (see note 3)	partiodiars, the date of any change.			
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Show any relevant current and previous directorships		Date of resignation.			
	Show any relevant current and previous directorships	•••••••••••••••••••••••••••••••••••••••			

Page 2

03346374	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	/
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03346374 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate neminal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	GROWING	998	1998
	Totals	998	£998
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	X	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/6/	•	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.		r) have completed	
	<u>.)</u> S.	MALKERRAL	
To whom should Companies House direct any	44	Sway Ropo,	
enquiries about the information shown in this return?>	Nort	१५८ ५०७ हेन	438 6.4
		Postcode	SAG 6HT
	Telephone O	1792 794901	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Common Number 20045074		Account of Shares				
Company Number: 03346374	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or	last return, o	r, in the case	-		
SWEETMANS HOLDINGS LIMITED	amount of stock held	of the first r incorporation	eturn,since the			
, · · · · · · · · · · · · · · · · · · ·	by existing	company, by				
•	members at date of this		who are still			
,*	return.	(b) persons	who have			
		ceased t	o be members.			
	Number	Number	Date of			
Name and address	currently	1	Registration	Remarks		
	held	Transferred	of Transfer			
DAVID SPEACER MACKERRAS	H					
2 0 0 14 20 11 11 11						
2 BURALAM DRIVE NEWTON				····· · · · · · · · · · · · · · · · ·		
SMANSEA SA3 4TW.						
•	^		1 1			
ROGER SNEETANA	547	447	14/3/98			
33 SOFTHEATE ROAD SOUTHGATE						
Swar Séa						
			1 100			
MCHAEL LIEW, MGTON SUEETMAN	149	149	14/3/98			
27 NEWTON ROAD MUMBURS		•		ĺ		
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4382446						
0.11.0						
CHRISTOPHER SLEETMAN.						
33 SouTILEATE ROAD						
			1	:		
S-THEATE SLAISEA	149	149	14/3/98			
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MAURIERA CYNTHIA DIEFTMAN						
		i				
33 SoutitEATE ROAD						
Southerste, Swar SEA	149	149	14/3/98			
USTIFIE, SWAY PEA	1 1 7 1	, 4,	7/3/36			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03346374 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the SWEETMANS HOLDINGS LIMITED stock held | incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held