



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SWEETMANS HOLDINGS LIMITED**

Company Number: **03346374**



XA4M24DG

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **07/04/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JAMES MILLS**

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

Director 1:

Name: **CHRISTOPHER HUW JONES**

Date of Birth: **17/02/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **WERNI BERNI FARM**

LLAMBOIDY

WHITLAND

WEST GLAMORGAN

Director 2:

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

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

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/04/2005

Name: **GOWER HOLDINGS LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : CHRISTOPHER HUW JONES on 01/10/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**