



Companies House

— for the record —

Company Name

SWEETMANS HOLDINGS LIMITED 363s Annual Return

100019 / 15

Company Type

Private Company Limited By Shares

Company Number

3346374

Information extracted from
Companies House records on
16th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

AUNTBL4L
0172
21/05/03

Section 1: Company details

Ref: 3346374/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	44 Sway Road Morrison Swansea SA6 6HT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher James SWEETMAN Address 11 Minori House Lloyd George Avenue Cardiff Bay Cardiff CF10 4DB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James SWEETMAN ceased to be secretary (if applicable) 26 / 03 / 2003
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher James SWEETMAN Address 11 Minori House Lloyd George Avenue Cardiff Bay Cardiff CF10 4DB Date of birth 13/07/1975 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James SWEETMAN ceased to be director (if applicable) 26 / 03 / 2003

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Roger SWEETMAN	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div>
Address 33 Southgate Road Southgate Swansea SA3 2BY	Address
Date of birth 17/08/1941	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Baker	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Roger SWEETMAN ceased to be director (if applicable) 26 / 03 / 2003

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 998 Aggregate Nominal Value of issued shares £998.00	Class of share Nominal value of each share Number of shares issued <u>1000</u> Aggregate Nominal Value of issued shares <u>£1000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 998 Total Nominal value of shares issued £998.00	Total number of shares issued <u>1000</u> Total Nominal value of shares issued <u>£1000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr David Spencer MACKERRAS Address 2 Burnham Drive Newton Swansea West Glamorgan SA3 4TW Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by Mr David Spencer MACKERRAS Class Number Date of transfer	4 26/03/2003	26/03/2003
>	Shareholder Name Christopher SWEETMAN (Address 11 Minori House Lloyd George Avenue Cardiff Bay CF10 4DR Shares held Class Ordinary	ROGER SWEETMAN (AS TRUSTEE OF THE ROGER Name SWEETMAN 1998/3 TRUST) Address 33 SOUTHGATE ROAD SWANSEA UK Postcode SA3 2BY	Shares held Class Number	Shares transferred by Christopher SWEETMAN ROGER (AS TRUSTEE OF THE ROGER SWEETMAN 1998/3 TRUST) Class Number Date of transfer	149 26/03/2003	26/03/2003
>	Shareholder Name Cynthia Maureen SWEETMAN Address 33 Southgate Road Southgate Swansea SA3 2BY Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by Cynthia Maureen SWEETMAN Class Number Date of transfer	149 26/03/2003	26/03/2003

Current details		Amended details	Shares transferred		
>	Shareholder Name	MICHAEL LEWINGTON SWEETMAN (AS TRUSTEE OF THE ROGER SWEETMAN 1993/3 TRUST)			
	Address				
	12D Kildare Gardens				
	Bayswater				
	London				
	UK Postcode				
	Shares held				
	Class				
Ordinary	Number	149			
			Shares transferred by		
			Michael Lewington		
			SWEETMAN (AS TRUSTEE OF THE		
			ROGER SWEETMAN 1993/3 TRUST)		
			Class Number Date of transfer		
			ORDINARY 149 26/03/2003		
			--/--/----		
>	Shareholder Name	ROGER SWEETMAN (AS TRUSTEE OF THE ROGER SWEETMAN 1993/1 TRUST)			
	Address				
	33 Southgate Road				
	Southgate				
	Swansea				
	SA3 2BY				
	UK Postcode				
	Shares held				
Ordinary	Class				
	Number	547			
			Shares transferred by		
			Roger SWEETMAN (AS TRUSTEE OF		
			THE ROGER SWEETMAN 1993/1 TRUST)		
			Class Number Date of transfer		
			ORDINARY 547 26/03/2003		
			--/--/----		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL LEWINGTON SWEETMAN</u> <u>(AS TRUSTEE OF THE ROGER</u> <u>SWEETMAN 1993/1 TRUST)</u> Address <u>12 D KILDARE GARDENS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u> </u>	ORDINARY 547	ORDINARY 547	26/03/2003
Name <u>ROGER SWEETMAN (AS</u> <u>TRUSTEE OF THE ROGER</u> <u>SWEETMAN 1993/2 TRUST)</u> Address <u>33 SOUTHGATE ROAD</u> <u>SOUTHGATE</u> <u>SWANSEA</u> UK Postcode <u>SA3 2BY</u>	ORDINARY 149	ORDINARY 149	26/03/2003
Name <u>MICHAEL LEWINGTON SWEETMAN</u> <u>(AS TRUSTEE OF THE ROGER</u> <u>SWEETMAN 1993/2 TRUST)</u> Address <u>12 D KILDARE GARDENS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u> </u>	ORDINARY 149	ORDINARY 149	26/03/2003
Name <u>ROGER SWEETMAN</u> Address <u>33 SOUTHGATE ROAD</u> <u>SOUTHGATE</u> <u>SWANSEA</u> UK Postcode <u>SA3 2BY</u>	ORDINARY 2 SHARES	ORDINARY 2 SHARES	26/03/2003



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 5 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/4/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DOLMAN

Telephone number inc code

029 20 345531

Address

17-21 WINDSOR PLACE

CARDIFF

DX number if applicable

3005

DX exchange

CARDIFF 1

Postcode

CF10 3DS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GOWER HOLDINGS LIMITED</u> Address <u>17-21 WINDSOR PLACE</u> <u>CARDIFF</u> UK Postcode <u>CF10 3DE</u>	ORDINARY 1000 SHARES		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			