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Annual Return

Company Name:

SWANSWELL CHARITABLE TRUST

Company Number:

03692925

Received for filing in Electronic Format on the: 08/01/2008

YOLA I WAY

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

HILTON HOUSE SUITE 5

CORPORATION STREET

RUGBY

WARWICKSHIRE

CV21 2DN

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS NICOLA ANNE-MARIE FORBES Address: 33 HOLBROOK AVENUE

RUGBY

WARWICKSHIRE

UNITED KINGDOM CV21 2QG

Director 1:

Name: JOHN WILLIAM BLAND Address: THE SPINNEY SPENCERS LANE

Date of Birth: 15/04/1935 BERKSWELL

Nationality: BRITISH COVENTRY CV7 7BB

Occupation: DOCTOR

Director 2:

Name: PETER HOWARD Address: BAY LOUGH 40A MAIN STREET

FORRESTER EMPINGHAM 26/11/1953 OAKHAM

Nationality: BRITISH LEICESTERSHIRE LE15 8PS

Occupation: CEO

Director 3:

Date of Birth:

Name: RAYMOND EDWARD Address: 12 LATCHFORD LANE

GOODMAN BERWICK GRANGE

Date of Birth: 08/04/1947 SHREWSBURY SY1 4YG

Nationality: BRITISH Occupation: RETIRED

Director 4:

Name: MANJIT SINGH Address: 6 DELAWARE ROAD

Date of Birth: 14/04/1953 COVENTRY

Nationality: BRITISH WEST MIDLANDS CV3 6LX

Occupation: ASSISTANT DIRECTOR

Director 5:

Name: STEVEN JOHN SMITH Address: 3 KENILWORTH CLOSE

Date of Birth: 03/10/1951 BROUGHTON ASTLEY

Nationality: BRITISH LEICESTER

Occupation: LOCAL GOVERNMENT LEICESTERSHIRE LE9 6SD

OFFICER

Director 6:

Name: MICK WELLS Address: RECTORY FARM BARNS

Date of Birth: 31/08/1939 37 MAIN STREET

Nationality:BRITISHRATCLIFFE ON THE WREAVEOccupation:RETIREDLEICESTERSHIRELE7 4SN

Director 7:

Name: JILL WIGLESWORTH Address: THE OLD FARM HOUSE

Date of Birth: 08/09/1939 HILL WOOTTON

Nationality: BRITISH WARWICK

Occupation: RETIRED WARWICKSHIRE CV35 7PP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/01/2008** Authenticated: **Yes (E/W)**