



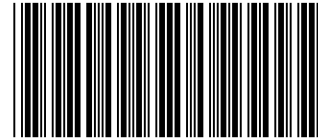
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Companies House
— for the record —

Annual Return

Company Name: SWINGLEHURST HOLDINGS LIMITED

Company Number: 03845962



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Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST CLARE HOUSE
30-33 MINORIES
LONDON
EC3N 1DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN EDITH JESSOP

Address: THE OLD BREWHOUSE
THE STREET
KETTLEBURGH
SUFFOLK IP13 7JT

Director 1:

Name: MR ANTHONY JOHN
HUTTON SWINGLEHURST
Date of Birth: 25/11/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BUSHY WOOD PLACE
BAYLEYS HILL ROAD, BOUGH
BEECH
EDENBRIDGE
KENT TN8 7AS

Director 2:

Name: **JOHN JAMES HUTTON** *Address:* **24 THACKERAY COURT ELYSTAN**
SWINGLEHURST **PLACE**
Date of Birth: **27/12/1931** **LONDON SW3 3LB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **EUAN JOHN WILLIAMS** *Address:* **55 GLENESK ROAD**
Date of Birth: **05/10/1952** **LONDON SE9 1AH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 16/09/2007

Name: **ANTHONY JOHN HUTTON SWINGLEHURST**

Address: **BROOK HOUSE**
BAILEYS HILL ROAD BOUGH BEECH
EDENBRIDGE
KENT TN8 7AS

Shareholding 2:

5000 ORDINARY Shares held as at 16/09/2007

Name:

JOHN JAMES HUTTON SWINGLEHURST

Address:

**24 THACKERAY COURT ELYSTAN PLACE
LONDON SW3 3LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**