



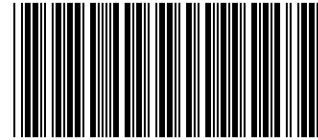
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SWAN MORTGAGES ACQUISITION CO.LTD**

*Company Number:* **03887872**



*Received for filing in Electronic Format on the:* **18/12/2007**

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*Company Details*

*Period Ending:* **02/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WARWICK HOUSE  
737 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3DG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THE NMB GROUP LIMITED**

*Address:* **3RD FLOOR WARWICK HOUSE  
737 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B91 3DG**

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*Director 1:*

*Name:* **KEVIN DAVID ALLEN** *Address:* **54 BIRCHY CLOSE**  
*Date of Birth:* **16/09/1963** **SOLIHULL**  
*Nationality:* **BRITISH** **WEST MIDLANDS B90 1QL**  
*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/12/2007**

*Name:* **THE SWAN GROUP OF COMPANIES LTD**  
*Address:* **3RD FLOOR**  
**WARWICK HOUSE 737 WARWICK ROAD**  
**SOLIHULL**  
**WEST MIDLANDS B91 3DG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**