



Companies House

— for the record —

Company Name

SWITCH HOLDINGS PLC

100904 / 15

363s Annual Return

- > 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.

Company Type

Public Limited Company

Company Number

4510647

Information extracted from
Companies House records on
12th December 2003

Section 1: Company details



Ref: 4510647/03/10

	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>	Eagle Chambers 17 Fenwick Street Liverpool Merseyside L2 7LS	Address <u>17-19 FENWICK STREET</u> <u>LIVERPOOL</u> UK Postcode <u>L2 7LS</u>																																
> 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> <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	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> <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 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 Company Secretary must be notified on form 288.	Name Christopher Neil EVANS Address 68 Gorsefield Road Birkenhead Merseyside CH42 9NT	Name _____ ☐ 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 Neil EVANS ceased to be secretary (if applicable) 17/09/2004
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Stuart MCBAIN Address Oakdene 64 Park Road West Cloughton Cheshire CH43 8SF	Name _____ ☐ 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 THE PRIORY HOUSE 7 CHURCH STREET SKEAMERSDALE _____ UK Postcode WN8 0ND Date of change 24/06/2004 Date Stuart MCBAIN ceased to be secretary (if applicable) ____ / ____ / ____

Current details

Amended details

> 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.

Name
Sean Jeremy DAVIS

Address
**6 The Esplanade
New Ferry
Wirral
CH62 1EH**

Date of birth **28/02/1968**

Nationality **British**

Occupation **Director**

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

Name

☐ 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
**25 FULTON AVENUE
WEST KIRBY
WIRRAL**

UK Postcode **CH48 6EY**

Date of birth **-- / -- / -- --**

Nationality

Occupation

Date of change **03, 06, 2004**

Date Sean Jeremy DAVIS ceased to be director (if applicable)
-- / -- / -- --

> 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.

Name
Christopher Neil EVANS

Address
**68 Gorsefield Road
Birkenhead
Merseyside
CH42 9NT**

Date of birth **05/02/1981**

Nationality **British**

Occupation **Director**

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

Name

☐ 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
**7 LIBERTY PLACE
KENT STREET
LIVERPOOL**

UK Postcode **L1 5FD**

Date of birth **-- / -- / -- --**

Nationality

Occupation

Date of change **03, 06, 2004**

Date Christopher Neil EVANS ceased to be director (if applicable)
-- / -- / -- --

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 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

> 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 333636.

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 Sean Jeremy DAVIS		Name 		Shares transferred by Sean Jeremy DAVIS		
Address 8 Manor Close Bootle Liverpool L20 0NX		Address 25 FULTON AVENUE WEST KIRBY WIRRAL				
Shares held Class Ordinary		UK Postcode CH48 6EY Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Christopher Neil EVANS		Name 		Shares transferred by Christopher Neil EVANS		
Address 68 Gorsefield Road Birkenhead Merseyside CH42 9NT		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__

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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

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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

28 09, 2004

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 11/8/2004

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 11th August 2005 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

CHRIS EVANS

Telephone number inc code

0151 242 9589

Address

17 FENWICK ST
LIVERPOOL

DX number if applicable

— — — — —

DX exchange

Postcode

L2 7LS

COMPANIES HOUSE
CLONW WAY
CARDIFF
CF14 3UZ