



*Companies House*  
— for the record —

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

**Annual Return**



XURVZ7TC

*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* THE NEW SWAN HOLDING COMPANY LIMITED

*Company Number:* 06493552

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### *Company Details*

*Period Ending:* 05/02/2009

*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:*

SPRINGFIELD ROAD  
AUGHTON  
ORMSKIRK  
WEST LANCASHIRE  
L39 6ST

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SEAN MALONE**

*Address:* **35 SALTWOOD DRIVE  
BROOKVALE  
RUNCORN  
CHESHIRE  
WA7 6LU**

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*Director 1 :*

*Name:* **PAUL CHARLES BOLTON**

*Address:* **BISPHAM HALL BARN ECCLES LANE,  
BISPHAM  
ORMSKIRK  
LANCASHIRE  
L40 3SD**

*Date of Birth:* **28/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **COLIN GEORGE ERIC  
CORBALLY**

*Address:* **1 PARKLAND DRIVE  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4AH**

*Date of Birth:* **13/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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Director 3 :

Name: **RICHARD SIMON  
MATTHEWS-WILLIAMS**

Address: **7 VYNER ROAD SOUTH  
PRENTON  
CHESHIRE  
CH43 7PN**

Date of Birth: **21/09/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>340</b>	<b>GBP3.4</b>
<i>TOTALS</i>		
	<b>340</b>	<b>GBP3.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**85 ORDINARY Shares held as at 05/02/2009**

Name: **SANGUINE HOSPITALITY LIMITED**

Address:

*Shareholding 2:*

**85 ORDINARY Shares held as at 05/02/2009**

*Name:*

**MONETIER**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 05/02/2009**

*Name:*

**PENNINE AIM VCT 6 PLC**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:*

**DOWNING PROTECTED VCT VI PLC**

*Address:*

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*Shareholding 5:*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:*

**DOWNING PROTECTED VCT VII PLC**

*Address:*

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*Shareholding 6:*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:*

**DOWNING PROTECTED VCT VIII PLC**

*Address:*

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*Shareholding 7:*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:*

**DOWNING PROTECTED VCT IX PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**