



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ09EOFD

Company Name: **S&W TLP (PSP TWO) LIMITED**

Company Number: **07028475**

Date of this return: **24/09/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EPSILON WINDMILL HILL BUSINESS PARK
WHITEHALL WAY
SWINDON
SN5 6NX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **HESKETH**

Former names:

Service Address: **EPSILON WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
SN5 6NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HOCKADAY**

Former names:

Service Address: **33A ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **RAWLINSON**

Former names:

Service Address: **EPSILON WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
SN5 6NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS LISA**

Surname: **SCENNA**

Former names:

Service Address: **C/O LAING O'ROURKE
BRIDGE PLACE ANCHOR BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD
UNITED KINGDOM
DA2 6SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1968** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE 4 DIRECTORS (2 FROM EACH SHAREHOLDER)WHO EACH HAVE ONE VOTE. THE CHAIRMAN HAS NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-24

1 shares transferred on 2009-12-08

Name: MARTIN JAMES RAWLINSON

Shareholding 2 : 3600 ORDINARY shares held as at 2010-09-24

Name: LAING O'ROURKE PLC

Shareholding 3 : 3600 ORDINARY shares held as at 2010-09-24

Name: HOCHTIEF PPP SOLUTIONS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.