



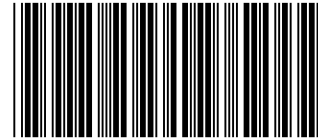
Companies House
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Annual Return

Company Name: **SWIFTBRAE LIMITED**

Company Number: **SC238782**



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XFTP6MG2

Company Details

Period Ending: **28/10/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**THE CENTRUM BUILDING
38 QUEEN STREET
GLASGOW
G1 3DX**

Register of
Members Address:

**THE CENTRUM BUILDING
38 QUEEN STREET
GLASGOW
G1 3DX**

Register of Debenture
Holders Address:

**THE CENTRUM BUILDING
38 QUEEN STREET
GLASGOW
G1 3DX**

Details of Officers of the Company

Company Secretary:

Name: **SF SECRETARIES LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5HF**

Director 1:

Name: **NEVILLE STUART BROWN**
Date of Birth: **21/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BARONY HOUSE WADINGBURN
ROAD
LASSWADE
MIDLOTHIAN EH18 1HR**

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	60200	GBP60200
TOTALS	60200	GBP60200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60200 ORDINARY Shares held as at 28/10/2006

Name: **NEVILLE BROWN**

Address: **BARONY COACH HOUSE
WADINGBURN ROAD
LASSWADE
MIDLOTHIAN EH18 1HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (SC)**