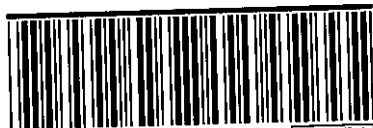




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AXG7REBA\* 431  
COMPANIES HOUSE 03/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/99  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	02	99

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

TREVINT HOUSE  
STRANGWAYS VILLAS  
TRURO  
CORNWALL TR1 2PA

#### Principal business activities *(See note 4)*

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

B  
102917

615-a

363s

## Annual Return

of company number 02688108

G

#### company name

SOUTH WEST INVESTMENT GROUP SERVICES  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN MUNRO  
KENNAWAY  
TRELOQUITHACK FARMHOUSE  
TRELOQUITHACK WENDRON  
HELSTON  
CORNWALL TR13 ONX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD  
BERRY  
WOODLAND COTTAGE  
MITCHELL HILL  
TRURO  
CORNWALL TR1 1JF

Day Month Year

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Date of any change.

Date of Birth:- 20/09/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see attached sheet

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROBERT ENYS  
HICHENS  
BODRENNICK 12A ST PETERS HILL  
FLUSHING  
FALMOUTH  
CORNWALL TR11 5TP

Date of Birth:- 15/01/32  
Nat:BRITISH  
Occ:COUNTY COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*see attached schedule*

### Particulars.

COURTNEY JAMES  
KERKIN  
ACIB  
THE STABLES RETANNING LANE  
STICKER  
ST AUSTELL  
CORNWALL PL26 7HH

Date of Birth:- 10/03/61  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*see attached schedule*

### Particulars.

DAVID TIMOTHY ALAN  
KITLEY  
SPURWAY 40 PENDARVES ROAD  
CAMBORNE  
CORNWALL TR14 7QH

Date of Birth:- 04/10/46  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*see attached schedule*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DAVID MUIR  
PATTISON  
HAZEL DENE HOUSE  
PROBUS  
TRURO  
CORNWALL TR2 4LQ

Date of Birth:- 02/02/52  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*see attached schedule*

### Particulars.

ALASTAIR HUGH  
QUINNELL  
21 BROOMFIELD DRIVE  
BODMIN  
CORNWALL PL31 1QT

Date of Birth:- 05/07/29  
Nat:BRITISH  
Occ:COUNTY COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*Keskersth Kelnod*

### Particulars.

JEREMY CHARLES GRANVILLE  
SHARP  
TREWORYAN  
LADOCK  
TRURO  
CORNWALL TR2 4QD

Date of Birth:- 17/09/57  
Nat:BRITISH  
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

*None*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHARLES HENRY  
WILLIAMS  
BARNCOOSE & SOUTH DOWN NURSERIES  
BURNCOOSE GWENNAP  
REDRUTH  
CORNWALL TR16 6BJ

Date of Birth:- 01/09/57

Nat:BRITISH

Occ:GARDEN NURSERY CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

*see attached schedule*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

**Issued Share Capital** (See note 8)

02688108

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>50.000</u>	<u>£50.000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50.000</u>	<u>£50.000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 17/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

[Signature]  
Secretary/Director\*  
\*(delete as appropriate)

Date

1/3/99

This return includes - continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Nicky Pooley

TRENT HOUSE, STRANGWAYS

VILLAS, TRURO

TR1 2PA

Postcode

Telephone 01872

Ext -

223883

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**SCHEDULE OF DIRECTORSHIPS**  
**COURTNEY KERKIN**

SOUTH WEST INVESTMENT GROUP SERVICES LIMITED

SOUTH WEST INVESTMENT GROUP (CORNWALL) LIMITED

WEST CORNWALL ENTERPRISE TRUST LTD

## **SCHEDULE OF DIRECTORSHIPS**

### **DAVID KITLEY**

SOUTH WEST INVESTMENT GROUP SERVICES LIMITED

ASCENT SERVICES LTD

ARAMIS COMPUTING SERVICES LTD (RESIGNED)

SILVERTREE ENGINEERING LTD

**SCHEDULE OF DIRECTORSHIPS**  
**DAVID PATTISON**

SOUTH WEST INVESTMENT GROUP SERVICES LIMITED

SOUTH WEST INVESTMENT GROUP (CORNWALL) LIMITED

RURAL ECONOMIC PARTNERSHIP LIMITED

ROSEWARNE ECONOMIC PROMOTIONS LIMITED (STRUCK OFF 2/9/98)

THE CORNWALL ENTERPRISE COMPANY LTD

## **SCHEDULE OF DIRECTORSHIPS**

### **CHARLES WILLIAMS**

SOUTH WEST INVESTMENT GROUP LIMITED

SOUTH WEST INVESTMENT GROUP SERVICES LIMITED

SOUTH WEST INVESTMENT GROUP (CORNWALL) LIMITED

THE CORNWALL ENTERPRISE COMPANY LIMITED

## **SCHEDULE OF DIRECTORSHIPS**

### **JOHN RICHARD BERRY**

SOUTH WEST INVESTMENT GROUP LIMITED

SOUTH WEST INVESTMENT GROUP SERVICES LIMITED

SOUTH WEST INVESTMENT GROUP (CORNWALL) LIMITED

SOUTH WEST PESCA LIMITED

RURAL ECONOMIC PARTNERSHIP LIMITED

ROSEWARNE ECONOMIC PROMOTIONS LIMITED (CO STRUCK OFF 2/9/98)

CORNWALL '98 LIMITED

WATERSPORT FESTIVALS LIMITED

PHILIP CARR MARKETING LIMITED (RESIGNED)

PIRATE FM LIMITED

CAREBRIDGE LIMITED (RESIGNED)

REDRUTH BREWERY LIMITED (RESIGNED)

LOCAL INVESTMENT NETWORKING COMPANY LIMITED

THE CORNWALL ENTERPRISE COMPANY LIMITED

**SCHEDULE OF DIRECTORSHIPS**  
**ROBERT HICHENS**

TREVITHICK TRUST

THE CORNWALL ENTERPRISE COMPANY LTD

SOUTH WEST INVESTMENT GROUP SERVICES LTD