



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/98
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	98

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.

B/B 15

102614

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

Registered Office (See note 3)

This is the address registered by Companies House.

TREVINT HOUSE
~~STRANGWAYS VILLAS~~
TRURO
CORNWALL TR1 2PA

STRANGWAYS VILLAS

Principal business activities (See note 4)

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

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

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

Date of any change.

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

Day	Month	Year

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

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 SCHEDULE

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

Directors - continued

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

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Date of resignation.

WEST CORNWALL ENTERPRISE TRUST
SOUTH WEST INVESTMENT GROUP
(CORNWALL) LTD

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

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

Directors - continued

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.

None

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

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

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 18/2/98

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 Peole

Truport House, Strandways

Villas, Truro

Postcode TR1 2PA

Telephone (01872) 223883 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF DIRECTORSHIPS CHARLES WILLIAMS

SOUTH WEST INVESTMENT GROUP LIMITED

SOUTH WEST INVESTMENT GROUP SERVICES LIMITED

SOUTH WEST INVESTMENT GROUP (CORNWALL) LIMITED

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

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

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

CORNWALL '98 LIMITED

WATERSPORT FESTIVALS LIMITED

PHILIP CARR MARKETING LIMITED (RESIGNED)

PIRATE FM LIMITED

CAREBRIDGE LIMITED (RESIGNED)

REDRUTH BREWERY LIMITED (RESIGNED)