

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
1,7	0 2	9,8

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 STRANGXWAYS 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.

Annual Ret

of company number	02688108
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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	WOTHER	· cai
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Month

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Day

Day	Month	Year

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02688108	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN MUNRO KENNAWAY TRELOQUITHACK FARMHOUSE TRELOQUITHACK WENDRON HELSTON CORNWALL TR13 ONX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. JOHN RICHARD	
BERRY WOODLAND COTTAGE	
MITCHELL HILL TRURO	
CORNWALL TR1 1JF	
Date of Birth:- 20/09/49	
Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

SCE ATTACTION SCHOOLE

Show any relevant current and previous directorships.

02688108

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

Directors - continued	Day Manth Van
Particulars.	Day Month Year
COURTNEY JAMES KERKIN	Date of any change.
ACIB THE STABLES RETANNING LANE	
STICKER ST AUSTELL CORNWALL PL26 7HH	
COMMADD FD20 /III	
Date of Birth:- 10/03/61 Nat:BRITISH Occ:BANK MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	WEST CORNIDALL GATERRISE TROST SOUTH WEST INVESTMENT GROUP (CORNIDALL) LTD
Particulars.	Day Month Year
DAVID TIMOTHY ALAN KITLEY	
SPURWAY 40 PENDARVES ROAD CAMBORNE CORNWALL TR14 7QH	
-	
Date of Birth:- 04/10/46 Nat:BRITISH	
Occ: CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ARRACHED SCHEDULG
Particulars.	Day Month Year Date of any change.
DAVID MUIR PATTISON HAZEL DENE HOUSE PROBUS TRURO CORNWALL TR2 4LQ	
Date of Birth:- 02/02/52 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	
COLLOCK COLLAMBAT OF FORK	Day Mark Varia
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED SCHOOLE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ALASTAIR HUGH	Date of any onlinger
QUINNELL	
21 BROOMFIELD DRIVE	
BODMIN CORNWALL PL31 1QT	
Date of Birth:- 05/07/29	
Nat:BRITISH OCC:COUNTY COUNCILLOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	None
Particulars.	Day Month Year
Faiticulais.	Date of any change.
JEREMY CHARLES GRANVILLE	
SHARP TREWORYAN	
LADOCK	
TRURO	
CORNWALL TR2 4QD	
Date of Birth:- 17/09/57	
Nat:BRITISH	
Occ: STOCKBROKER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	none
Particulars.	Day Month Year
Talloulard.	Date of any change.
CHARLES HENRY	
WILLIAMS BARNCOOSE & SOUTH DOWN NURSERIES	
BURNCOOSE GWENNAP	
REDRUTH	
CORNWALL TR16 6BJ	
Date of Dinth, 01/00/57	
Date of Birth:- 01/09/57 Nat:BRITISH	
OCC:GARDEN NURSERY CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	see arradico Schiedul
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued					
Particulars.	Da	зу	Month	Year	Date of any change.
	1				Date of any change.
					,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			·		
					,
	De		Month	Voor	
If this person has ceased to be director, please	Da	2 y	Month	Year	Data of regionation
state when.			<u> </u>		_ Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Da	Эy	Month	Year	_
a trodicio.					Date of any change.
					_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	********				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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					•••••
If this person has ceased to be director, please	Da	y	Month	Year	_
state when.			l i		Date of resignation.
Show any relevant current and previous directorships.					
onew any relevant durient and previous directorships.					
	Da		Month	Year	
Particulars.			T ,	1 .	Date of any change.
			<u> </u>	<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

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if this person has espeed to be director places	D٤	ay	Month	Year	
If this person has ceased to be director, please state when.			1	ı	Date of resignation.
Show any relevant current and previous directorships.					
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	50,000	issued multiplied by nominal value per share)
	Totals	<u>50,000</u>	60,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of men	mbers is enclosed	X
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.	Signed Date 18/2		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes - (enter number) ure that you ha ns on this page	
To whom should Companies House direct any enquiries about the information shown in this return?		bose. Str Truro	TRI 2PA
DAGE 6	Telephone (O)	872)223883	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02688108 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SOUTH WEST INVESTMENT GROUP SERVICES since the incorporation of the stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held SOUTH WEST INVESTMENT GOOD LAD TREDIT HOOSE, STRANGEDAYS VILLAS, TRURO TRI ZPA 50,∞c

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (con	D PRESENT MEMBERS (continued) SCHEDOLE TO Account of Shares			
Company Number: 02688108	Number of	Particulars of s	hares transferred of the last return,	3 ₁₁ ,
Company Name: SOUTH WEST INVESTMENT GROUP SERVICES	shares or amount of stock held		of the first return,	
LIMITED	by existing members at date of this	(a) persons wi members, a	ınd	
	return.	(b) persons w ceased to b	e members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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			<u> </u>	
		 		
			1	<u> </u>

SCHEDULE OF DIRECTORSHIPS CHARLES WILLIAMS

SOUTH WEST INVESTMENT GROUP 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)