



Companies House

— for the record —

Company Name

SWIFT PROCESS CLEANERS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

289169

Information extracted from

Companies House records on

15th March 2001

HSBC  
£15.00  
101993

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 289169/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Phoenix House  
Bartholomew Street  
Newbury  
Berkshire RG14 5QG

Address

UK Postcode

- > Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9301

Wash & dry clean  
textile & fur

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Geoffrey Holdway DOEL</b><br><br><b>Address</b><br><b>Rudge Cottage</b><br><b>Froxfield</b><br><b>Wiltshire</b><br><b>SN8</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Geoffrey Holdway DOEL</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Geoffrey Holdway DOEL</b><br><br><b>Address</b><br><b>Rudge Cottage</b><br><b>Froxfield</b><br><b>Wiltshire</b><br><b>SN8</b><br><br><b>Date of birth</b> 23/03/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Dry Cleaner       | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Geoffrey Holdway DOEL</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Hugh Kenneth DOEL</b><br><br><b>Address</b><br><b>Ducksbridge Cottage</b><br><b>Winterbourne</b><br><b>Berkshire</b><br><b>RG16</b><br><br><b>Date of birth</b> 19/06/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Dry Cleaner | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Hugh Kenneth DOEL</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _     |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>2,000</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2,000.00</b>   | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br> |
|   | <b>Class of share</b><br><b>Preference</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>1,000</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>3,000</b><br><br><b>Total Nominal value of shares issued</b><br><b>£3,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details   |  | Shares transferred   |        |                  |
|---|--|---|--|--|--------|------------------|
| <b>&gt; Shareholder Name</b><br>Geoffrey Holdway DOEL   |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Geoffrey Holdway DOEL      |        |                  |
| <b>Address</b><br>Rudge Cottage<br>Froxfield Wiltshire<br>SN8   |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |        |                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Preference                      500<br>Ordinary                      990 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  | _____  | _____  | __/__/____       |
|   |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Hugh Kenneth DOEL   |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Hugh Kenneth DOEL          |        |                  |
| <b>Address</b><br>Ducksbridge Cottage<br>Winterbourne Berkshire<br>RG1  |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |        |                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Preference                      500<br>Ordinary                      990 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  | _____  | _____  | __/__/____       |
|   |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Mrs Peggy Audrey Maud DOEL  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Mrs Peggy Audrey Maud DOEL |        |                  |
| <b>Address</b><br>Leverton Manor<br>Hungerford Berks<br>RG1   |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |        |                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      20   |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  | _____  | _____  | __/__/____       |
|   |  |   |  | _____  | _____  | __/__/____       |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 04 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to **31/3/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st March 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

101993

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

JAMES + COWPER (Ref N/PDB/Am)

01635 35255

Address

DX number if applicable

PHOENIX HOUSE

\_\_\_\_\_

BARTHOLOMEW ST

DX exchange

NEWBURY

Postcode

RG14 5QA