

LB/KS/000025



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00444951

Q

company name  
SWIFFEN & SONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/09/98  
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 |
|-----|-------|------|
| 06  | 10    | 98   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

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

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

This is the address registered by Companies House.

117 NEWBERRIES AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7EN

.....  
.....  
.....  
.....

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

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

00444951

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

The register is kept at  
REGISTERED OFFICE

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

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |

**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.

DEREK  
LARDER  
ROCK COTTAGE ROCK HILL  
WRANTAGE  
TAUNTON  
SOMERSET TA3 6DN

| 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.

KEITH STANLEY  
CARMICHAEL  
CBE FCA FTII F INST D  
117 NEWBERRIES AVENUE  
RADLETT  
HERTFORDSHIRE WD7 7EN

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

 Date of any change.

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Date of Birth:— 05/10/29  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

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

 Date of resignation.

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |

Show any relevant current and previous directorships.

**Directors - continued**

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.

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.

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.

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

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

Date of any change.

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

Date of resignation.

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

Date of any change.

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

Date of resignation.

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

Date of any change.

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

Date of resignation.

00444951

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| 4.2% Pre/shs                              | 10000                      | 10000  |
| Ordinary shs                              | 72400                      | 72400  |
| 'A' Ordinary shs                          | 47600                      | 47600  |
| <b>Totals</b>                             | <b>130000</b>              | <b>£130000</b>   |

**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 ☒

on paper not on paper

The last full members list was at 06/10/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**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

Derek Larder

Secretary/Director\*

\*(delete as appropriate)

Date

6.10.98

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**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?-----&gt;

Postcode

Telephone

Ext

**K.S. CARMICHAEL CBE FCA FTII FinstD TEP**

**LIST OF DIRECTORSHIPS**

WCL Communications Limited  
Prowriters Limited  
Colborne Trophies Limited  
Colborne Limited  
Colborne Trophies (Sales) Limited  
Colborne Trophies (Processing) Limited  
Colborne Trophies (Property) Limited  
L.R.F. Trading Limited  
Leukaemia Research Fund  
Mark Catering Limited  
Rickmansworth Masonic School Limited  
MGTB Nominees Limited  
Sinclair Kemp & Lee Limited  
Antique Photo Limited  
Alderney Design Limited  
Carlton Club (London) Limited  
Carlton Trustees (London) Limited  
Carlton Club Collection Limited  
Westbourne House Limited  
Great Queen Street Consultants  
R.M.I.G. Nominees Limited  
Swiffen & Sons Limited  
Clean Technologies Limited  
RMS Management Limited (formerly RMS Services Limited)  
RMIG Management Limited  
Royal Masonic School for Girls (Limited is not used)