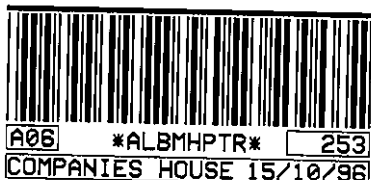




C O M P A N I E S H O U S E

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



A06 *ALBMHPTR* 253
COMPANIES HOUSE 15/10/96

215 FD
100009

363s

Annual Return

of company number 00900907

U

company name
SWAINS FIELD 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 26/09/96

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
10	10	96

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.

17 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8PE

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

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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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 Secretaries *(See note 7)*

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

CAVENDISH LONDON SERVICES LIMITED
5-11 MORTIMER STREET
LONDON
W1N 8HS

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

1	8	0	8	9	5
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Date of resignation.

Particulars.

ANDREW ROBERT PETER
SMITH
1 KINGS COPSE HERONS GHYLL
EAST GRINSTEAD
WEST SUSSEX RH19 4TH

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

Directors (See note 7)

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

JAMES STUART
AIKEN
KILPHEDER
SWAINS LANE
BEMBRIDGE
ISLE OF WIGHT

Date of Birth:- 17/04/49

Nat:BRITISH

Occ:DIRECTOR

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.

Particulars.

KENNETH
MCALPINE
THE PRIORY
LAMBERHURST
KENT TN3 8ER

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/09/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NICHOLAS PETER
SAMUELSON
SWAINS FIELD
SWAINS LANE
BEMBRIDGE
ISLE OF WIGHT PO35

Day Month Year

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Date of any change.

Date of Birth:- 19/12/41

Nat:BRITISH

Occ:BUSINESS 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 resignation.

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

Directors - continued

Particulars.

GEORGE ALEXANDER
TRIGGS
BEACH HOUSE BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT PO35 5TA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/11
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00900907

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)
ORDINARY	80	£80
Totals	80	£80

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**Secretary/Director***

*(delete as appropriate)

Date 10/10/96

This return includes **ONE** 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?

MACDONALD THOMPSON

CHARTERED ACCOUNTANTS

17 MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT TN4 8AE

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00900907	Account of Shares			
Company Name: SWAINS FIELD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JS AIKEN				
KILPHEDER SWAINS LANE				
BEMBRIDGE ISLE OF WIGHT	20			
K McALPINE				
THE PRIORY LAMBERTHURST				
KENT TN3 8ER	20			
N P SAMUELSON				
SWAINSFIELD SWAINS LANE				
BEMBRIDGE ISLE OF WIGHT	20			
GA TRIGGS				
BEACH HOUSE BEACH HOUSE LANE				
BEMBRIDGE ISLE OF WIGHT	20			
	80			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

KENNETH McALPINE DL

GROUP DIRECTORSHIPS:

Sir Robert McAlpine (C.T.I.) Limited
Sir Robert McAlpine (Trade Investments Limited)
Operational Support Services Limited
McAlpine Air Services Limited
McAlpine Helicopters Limited
McAlpine Aviation Limited

OVERSEAS DIRECTORSHIPS:

Knot Park Limited (Nassau)
Sir Robert McAlpine & Sons (Bahamas) Limited
Robert McAlpine Ltd (Canada)

OTHER DIRECTORSHIPS:

Swains Field Limited
The McAlpine Educational Endowments Limited