

200351/15

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

00900907

**Company Name in full**

Swains Field Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	9	2	0	0
						3

### Date of next return

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

Show here the address at the date of this return.

12 Lonsdale Gardens

Any change of registered office **must** be notified on form 287.

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

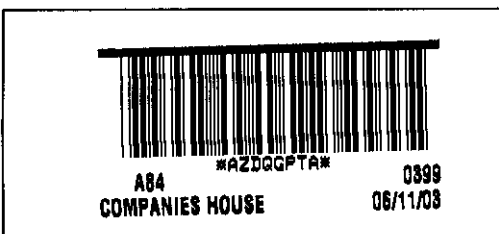
TN1 1PA

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Kenneth

McAlpine

The Priory, Parsonage Lane

Lamberhurst

Kent

UK Postcode

TN3 8DS



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
	1	9	2	0
Forename(s)	Kenneth			
Surname	McAlpine			
<b>Address</b>	The Priory, Parsonage Lane			
Post town	Lamberhurst			
County / Region	Kent		UK Postcode	TN3 8DS
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	0
	1	9	4	4
Forename(s)	Frances			
Surname	Samuelson			
<b>Address</b>	Swains Field House, Swains Road			
Post town	Bembridge			
County / Region	Isle of Wight		UK Postcode	PO35 5XT
Country			Nationality	British
<b>Business occupation</b>	Company Director			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	80	£80.00
<b>Totals</b>	80	80.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*R. Mr A. Vance*

Date

29/09/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

DX exchange Tunbridge Wells 1

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00900907

Company Name in full | Swains Field Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name James Stuart Aiken  Address Whispers, Swains Lane, Bembridge, Isle of Wight  UK postcode   PO35 5ST	£1.00 Ordinary       Shares Held 20		
Name Kenneth McAlpine  Address The Priory, Parsonage Lane, Lamberhurst, Kent  UK postcode   TN3 8DS	£1.00 Ordinary       Shares Held 20		
Name Nicholas Peter Samuelson  Address Swains Field House, Swains Road, Bembridge, Isle of Wight  UK postcode   PO35 5XT	£1.00 Ordinary       Shares Held 20		

CHFP010

## List of past and present shareholders (Continued)

Company Number 00900907

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name George Alexander Triggs</p> <p>Address Beach House, Beach House Lane, Bembridge, Isle of Wight</p> <p>UK postcode   P035 5TA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 20 0</p>	<p>£1.00 ordinary</p> <p>20</p>	<p>30/07/2003</p>
<p>Name STEPHEN JOHN HAINES</p> <p>Address BEACH HOUSE, BEACH HOUSE LANE, BEMBRIDGE, ISLE OF WIGHT</p> <p>UK postcode   P035 5TA</p>	<p>£1.00 ordinary</p> <p>20</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			