



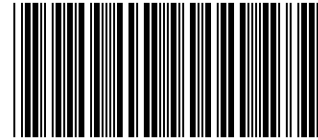
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **D.G. SWAIN LIMITED**

Company Number: **01319586**



Received for filing in Electronic Format on the: **21/03/2006**

X9QZLDWP

Company Details

Period Ending: **19/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**POCOMBE BRIDGE GARAGE
EXETER
EX4 2HA**

Register of
Members Address:

**REDWOODS ACCOUNTANTS Not Applicable
2 CLYST WORKS CLYSTROAD
TOPSHAM EXETER
EX3 0DB**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MR ELIZABETH EMILY SWAIN**

Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER EX2 9SX**

Director 1:

Name: **MR DEREK GEORGE SWAIN**
Date of Birth: **07/06/1940**
Nationality: **BRITISH**
Occupation: **USED CAR SALESMAN**

Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER EX2 9SX**

Director 2:

Name: **MR ELIZABETH EMILY
SWAIN**
Date of Birth: **22/11/1937**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER EX2 9SX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 19/03/2006

Name: **D.G. SWAIN**

Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER EX2 9SX**

Shareholding 2:

10000 ORDINARY Shares held as at 19/03/2006

Name: **E.E. SWAIN**

Address: **LITTLE POCOMBE
POCOMBE BRIDGE
EXETER EX2 9SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**