

COMPANIES HOUSE

Annual Return

of company number 0

01319586

and the same

Н

company name

D.G. SWAIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF

THE REGISTRAR OF COMPANIES

CARDIFF



COMPANIES HOUSE 24/03/99

This form snould be completed in black.

The information printed below is taken from Companies House records as at 04/03/99 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	
Γ_{2}	L 19	013	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

POCOMBE BRIDGE GARAGE EXETER

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

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		

Day	Month	Year		
i 1				

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01319586	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
(See note 3)	particulars, the date of any change.
The register is kept at	
LOWER HAWKERLAND	***************************************
AYLESBEARE EXETER	
DEVON EX5 2JJ	

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	Dov. Massh V
form 288.	Day Month Year
•	Date of any change.
ELIZABETH EMILY	
SWAIN	***************************************
LITTLE POCOMBE	
POCOMBE BRIDGE	
EXETER EX2 9SX	
BAZ 95A	

To the state of th	Day Month Year
If this person has ceased to be secretary, please state when.	
state where,	Date of resignation.
_	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DEREK GEORGE	•
SWAIN	
LITTLE POCOMBE	***************************************
POCOMBE BRIDGE	***************************************
EXETER	***************************************
EX2 9SX	***************************************
·	
Date of Birth:- 07/06/40	***************************************
Nat:BRITISH	
Occ: USED CAR SALESMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chew and released and	
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************

01319586	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. ELIZABETH EMILY	Day Month Year Date of any change.
SWAIN LITTLE POCOMBE POCOMBE BRIDGE	
EXETER EX2 9SX	
Date of Birth:- 22/11/37 Nat:BRITISH Occ:SECRETARY	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

01319586 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregatu nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	20,000	£20,000
	*40.		
	Totals	TO SECURE OF SECURITION OF SEC	COLOR RESERVE THE SECOND STATES
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10)			
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	Signed	1,000	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 2	99	*(delete as appropriate)
I enclose the fee of £15.	This return in		_ continuation cheefs.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pa	have completed
			Accountant
To whom should Companies House direct any enquiries about the information shown in this	A.	er Hawkerlan Esbeare	<i>></i>
return?>	ريخ)	(三て己尺 Postcod	e EXS ljf
	Telephone 61	プラシー マプロロス	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 01319586		Particulars of shares trans-			
Company Name: D.G. SWAIN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	
D.G. SWAIN	-				
LITTLE ROCAMBE, POCOMBE BRIDGE, EXETER	10,000	499	27.9,98	From RS Thomson	
EE SWAIN					
LITTLE ROCOMBE, ROCOMBE BRIDGE, EXETER	10,000	9500	ユラ. ラ.98	From RS Thomson	
		(499)	22 20 65	6 D55wain	
25 THOMSON		(9500)		TO EE Swain	
MINSTRAL, KENTON, EXETER	NIL	(9300)	25.9.10	16 22 300 1171	
	20,000				
	•				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01319586 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the D.G. SWAIN LIMITED stock held incorporation of the company, by
(a) persons who are still by existing (a) members at members, and persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer