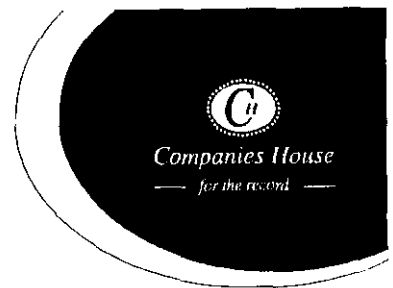


000112/30

Company Name
SWIFT TUTTLE LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
2575111

Information extracted from
Companies House records on
11th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use a ballpoint pen.

Section 1: Company details

TUESDAY



A06 30/01/2007 615
COMPANIES HOUSE

Ref: 2575111/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**First Floor 169 Stafford Road
Wallington
Surrey SM6 9BT**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Judith Rose NISSEN Address 16 Plovers Road Horsham West Sussex RH13 5PD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Judith Rose NISSEN ceased to be secretary (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Paul NISSEN Address 2 Gaskyns Lodge Church Street Rudgwick West Sussex RH12 3HJ Date of birth 05/08/1968 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Andrew Paul NISSEN ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Derek Bryan NISSEN

Address
16 Plovers Road
Horsham
West Sussex
RH13 5PD

Date of birth 19/03/1942

Nationality British

Occupation Heating Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Derek Bryan NISSEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Judith Rose NISSEN

Address
16 Plovers Road
Horsham
West Sussex
RH13 5PD

Date of birth 07/10/1942

Nationality British

Occupation Administrative

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Judith Rose NISSEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name _____

Peter Bryan NISSEN

**13A Compton Road
London
N1 2PH**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 21/12/1970

Nationality British

Occupation Director

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Bryan NISSEN ceased to be
director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	400	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£400.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Andrew P. NISSEN		Name <hr/>		Shares transferred by Andrew P. NISSEN	
		Address <hr/>			
Address 2 Gaskyns Lodge Church Street Rudgwick RH12 3HJ		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer <hr/>
					<hr/>
> Shareholder Name Mr Derek B. NISSEN		Name <hr/>		Shares transferred by Mr Derek B. NISSEN	
		Address <hr/>			
Address 16 Plovers Road Horsham West Sussex RH13 5PD		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer <hr/>
					<hr/>
> Shareholder Name Mrs Judith R. NISSEN		Name <hr/>		Shares transferred by Mrs Judith R. NISSEN	
		Address <hr/>			
Address 16 Plovers Road Horsham West Sussex RH13 5PD		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer <hr/>
					<hr/>

Current details

Amended details

Shares transferred

> Shareholder Name Peter B. NISSEN		Name <hr/>		Shares transferred by Peter B. NISSEN																									
Address 13A Compton Road London N1 2PH		Address <hr/> <hr/> <hr/>																											
		UK Postcode _ _ _ _ _																											
		<table border="0"> <tr> <th colspan="2">Shares held</th> <th></th> <th></th> <th></th> <th></th> <th></th> </tr> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>100</td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>				Shares held							Class	Number	Class	Number	Class	Number	Date of transfer	Ordinary	100					__/__/__			
Shares held																													
Class	Number	Class	Number	Class	Number	Date of transfer																							
Ordinary	100					__/__/__																							
						__/__/__																							

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

CHW

(Director / Secretary)

Date

24/01/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/1/2007** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th January 2008** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode