



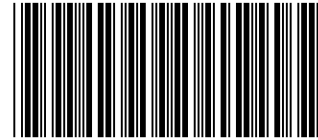
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOUTH WEST INVESTMENT GROUP SERVICES LIMITED**

*Company Number:* **02688108**



XQ12TNZ5

*Received for filing in Electronic Format on the:* **19/03/2007**

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*Company Details*

*Period Ending:* **17/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7487**

*Registered Office:  
Address:*

**TREVINT HOUSE  
STRANGWAYS VILLAS  
TRURO  
CORNWALL  
TR1 2PA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICOLA LOUISE POOLEY**

*Address:* **TOP SPINNEY  
KEEBLE PARK, PERRANWELL  
STATION  
TRURO  
CORNWALL TR3 7NL**

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*Director 1:*

*Name:* **DAVID PAUL BEAUMONT** *Address:* **BELMARAY 15 DOZMERE**  
*Date of Birth:* **03/09/1964** **FEOCK**  
*Nationality:* **BRITISH** **TRURO**  
*Occupation:* **BANK MANAGER** **CORNWALL TR3 6RJ**

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*Director 2:*

*Name:* **MR JOHN RICHARD BERRY** *Address:* **WOODLAND COTTAGE**  
*Date of Birth:* **20/09/1949** **MITCHELL HILL**  
*Nationality:* **BRITISH** **TRURO**  
*Occupation:* **MANAGING DIRECTOR** **CORNWALL TR1 1JF**

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*Director 3:*

*Name:* **FREDERICK POTTER** *Address:* **6 SKARDON PLACE**  
**ELLIOTT** **NORTH HILL**  
*Date of Birth:* **15/01/1947** **PLYMOUTH**  
*Nationality:* **BRITISH** **DEVON PL4 8HA**  
*Occupation:* **DIRECTOR OF OPERATIONS**

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*Director 4:*

*Name:* **ROBERT ADAM FRY** *Address:* **46 PENHALE ROAD**  
*Date of Birth:* **31/03/1965** **FALMOUTH**  
*Nationality:* **BRITISH** **CORNWALL TR11 5UZ**  
*Occupation:* **BANKER**

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*Director 5:*

*Name:* **ROBERT ENYS HICHENS** *Address:* **BODRENNICK 12A ST PETERS**  
*Date of Birth:* **15/01/1932** **HILL**  
*Nationality:* **BRITISH** **FLUSHING**  
*Occupation:* **COUNTY COUNCILLOR** **FALMOUTH**  
**CORNWALL TR11 5TP**

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*Director 6:*

*Name:* **ANDREW JOHN LIGHTFOOT** *Address:* **THE COACH HOUSE**  
*Date of Birth:* **23/01/1952** **DOWN ST. MARY**  
*Nationality:* **BRITISH** **CREDITON**  
*Occupation:* **LOCAL GOVT OFFICER** **DEVON EX17 6EA**

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*Director 7:*

<i>Name:</i>	<b>CHARLES HENRY WILLIAMS</b>	<i>Address:</i>	<b>BURNCOOSE GWENNAP REDRUTH CORNWALL TR16 6BJ</b>
<i>Date of Birth:</i>	<b>01/09/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GARDEN NURSERY CONSULTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 17/02/2007**

*Name:* **SOUTH WEST INVESTMENT GROUP LTD**

*Address:* **TREVINT HOUSE  
STRANGWAYS VILLAS  
TRURO  
CORNWALL TR1 2PA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**