



*Companies House*  
— for the record —

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

**Annual Return**



**XNPA6Y0N**

*Received for filing in Electronic Format on the:* **14/03/2008**

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

*Company Number:* **02688108**

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### *Company Details*

*Period Ending:* **17/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA LOUISE POOLEY**

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

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### *Director 1 :*

*Name:* **ROBERT ADAM FRY**

*Address:* **46 PENHALE ROAD  
FALMOUTH  
CORNWALL  
TR11 5UZ**

*Date of Birth:*

**31/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **CHARLES HENRY WILLIAMS**

*Address:* **BURNCOOSE GWENNAP  
REDRUTH  
CORNWALL  
TR16 6BJ**

*Date of Birth:*

**01/09/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**GARDEN NURSERY  
CONSULTANT**

Director 3 :

Name: **MR JOHN RICHARD BERRY** Address: **WOODLAND COTTAGE MITCHELL  
HILL  
TRURO  
CORNWALL  
TR1 1JF**

Date of Birth: **20/09/1949** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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Director 4 :

Name: **ANDREW JOHN LIGHTFOOT** Address: **THE COACH HOUSE DOWN ST. MARY  
CREDITON  
DEVON  
EX17 6EA**

Date of Birth: **23/01/1952** Nationality: **BRITISH** Occupation: **LOCAL GOVT OFFICER**

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Director 5 :

Name: **ROBERT ENYS HICHENS** Address: **BODRENNICK 12A ST PETERS HILL  
FLUSHING  
FALMOUTH  
CORNWALL  
TR11 5TP**

Date of Birth: **15/01/1932** Nationality: **BRITISH** Occupation: **COUNTY COUNCILLOR**

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Director 6 :

Name: **DAVID PAUL BEAUMONT** Address: **BELMARAY 15 DOZMERE  
FEOCK  
TRURO  
CORNWALL  
TR3 6RJ**

Date of Birth: **03/09/1964** Nationality: **BRITISH** Occupation: **BANK MANAGER**

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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 17/02/2008 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 17/02/2008**

Name: **SOUTH WEST INVESTMENT GROUP LTD**  
Address: **TREVINT HOUSE STRANGWAYS VILLAS  
TRURO  
CORNWALL  
TR1 2PA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/03/2008**

*Authenticated:* **Yes (E/W)**