

LB-E15-
000320

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2921768

Company Name in full

SWALLOWFIELD COMPUTERS LIMITED



F363RH40

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

2 2 0 4 9 9

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.

Day Month Year

2 2 0 4 0 0

Registered Office

(See note 3)

Show here the address at the date of
this return

Mountbarrow House

12 Elizabeth Street

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

Postcode

SW1W 9RB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 2 2 0

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH 2EB
for companies registered in Scotland

DX 235 Edinburgh



A14 *ASSCHFVE* 444
COMPANIES HOUSE 28/04/99

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary

(see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

NAME

*Style/Title

-

*Honours etc

-

Forename(s)

Gillian

Surname

LYDIATT

*Voluntary details

Previous forename(s)

-

Previous surname(s)

-

Address

Flat 5

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

45-47 Clerkenwell Road

Post town

LONDON

County / Region

Postcode

EC1M 5RS

Country

England

Directors

Details of new directors must be notified on form 288a.

Name	*Style/Title	-		
		Day	Month	Year
*Honours etc	-	Date of Birth		
		0 1	0 8	7 0
Forename(s)	Stephen			
Surname	LYDIATT			
Previous forename(s)	-			
Previous surname(s)	-			
Address	Flat 5			
	45-47 Clerkenwell Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County/Region	Postcode	EC1M 5RS	
	Country	England	Nationality	British
Business occupation	Contractor			
Other directorships				
* Voluntary details				

Name	*Style/Title			
		Day	Month	Year
*Honours etc		Date of Birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County/Region	Postcode		
	Country		Nationality	
Business occupation				
Other directorships				
* Voluntary details				

Issued share capital • (See note 9)
Enter details of all the shares in issue

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary	2	2.00
Totals	2	2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

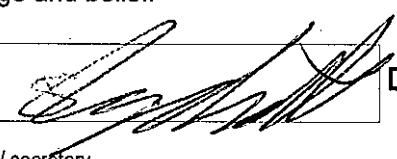
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

x SL 

Date

x 21/4/99

§ Please delete as appropriate

§ a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

Please give the name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

WHEAWILL & SUDWORTH
Mountbarrow House
12 Elizabeth Street
LONDON
SW1W 9RB

Ref: MTH/SO

Tel: 071 7308995

DX number

DX exchange

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2921768

Company Name in full

SWALLOWFIELD COMPUTERS LIMITED

*Please complete in typescript,
or in bold black capitals*

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LYDIATT Stephen Flat 5, 45-47 Clerkenwell Road LONDON EC1M 5RS England	2 Ordinary			
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