



Companies House

— for the record —

Company Name

SWERVETURN LIMITED

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write

Company Type

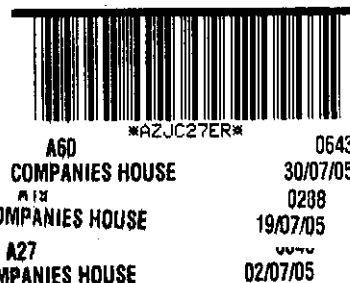
Private Company Limited By Shares

Company Number

2948017

Information extracted from Companies House records on 5th June 2005

Section 1: Company details



Ref: 2948017/04/11

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Phoenix Park Golf Club Gallagher Leisure Park Thornbury Bradford West Yorkshire BD3 7AT	Address 8 NORTH END WELBURN LINCOLN UK Postcode LN5 0ND																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address 8 NORTH END WELBURN LINCOLN UK Postcode LN5 0ND																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9262	Other sporting activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

2000065/30

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

CYNTHIA

Surname or
Corporate name

KELLY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

16 SCHOOL LANE
SILK WILLOUGHBY
SHEFFORD LINES

UK Postcode

NG34 8RG.

> **Director**

Please enter the details requested.

Forenames

REGINA

Surname or
Corporate name

BRENNY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

8 NORTH END
WELBOURN
LINCOLN

UK Postcode

LN5 0NE

Date of birth

03/08/1938

Nationality

BRITISH

Business Occupation

BUSINESSMAN

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 Ordinary ✓ Nominal value of each share £1.00 ✓ Number of shares issued 100 ✓ Aggregate Nominal Value of issued shares £100.00 ✓	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 100 ✓ Total Nominal value of shares issued £100.00 ✓	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

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
<p>> Shareholder Name Simon Lee BARRACLOUGH</p> <p>Address 21 Foxholes Lane Calverley Pudsey West Yorkshire LS28 5NS</p> <p>Shares held Class Ordinary</p> <p>Number 49</p>	<p>Name <u>R. BREALEY</u></p> <p>Address <u>8 NORTH END</u> <u>WELBURN</u> <u>LINCOLN</u></p> <p>UK Postcode <u>LN5 0ND</u></p> <p>Shares held Class Ordinary</p> <p>Number 49</p>	<p>Shares transferred by Simon Lee BARRACLOUGH</p> <p>Class Number Date of transfer Ordinary 49 24/03/2005</p>
<p>> Shareholder Name Tracey Deborah BARRACLOUGH</p> <p>Address 10 Salsbury Place Calverley Leeds West Yorkshire LS28 5PX</p> <p>Shares held Class Ordinary</p> <p>Number 49</p>	<p>Name <u>R. BREALEY</u></p> <p>Address <u>8 NORTH END</u> <u>WELBURN</u> <u>LINCOLN</u></p> <p>UK Postcode <u>LN5 0ND</u></p> <p>Shares held Class Ordinary</p> <p>Number 49</p>	<p>Shares transferred by Tracey Deborah BARRACLOUGH</p> <p>Class Number Date of transfer Ordinary 49 24/03/2005</p>
<p>> Shareholder Name Trustees Of SIMON LEE BARRACLOUGH SETTLEMENT</p> <p>Address 21 Foxholes Lane Calverley Pudsey West Yorkshire LS28 5NS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>R. BREALEY</u></p> <p>Address <u>8 NORTH END</u> <u>WELBURN</u> <u>LINCOLN</u></p> <p>UK Postcode <u>LN5 0ND</u></p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Trustees Of SIMON LEE BARRACLOUGH SETTLEMENT</p> <p>Class Number Date of transfer Ordinary 1 24/03/2005</p>

Current details		Amended details		Shares transferred										
> Shareholder Name Trustees Of TRACEY DEBORAH BARRACLOUGH SETTLEMENT Address 10 Salsbury Place Calverley Leeds West Yorkshire LS28 5UL Shares held Class Ordinary		Name <u>R. BREALEY</u> Address <u>8 NORTH END</u> <u>WELBOURN</u> <u>LINCOLN</u> UK Postcode <u>LN5 0ND</u> Shares held Class Ordinary		Shares transferred by Trustees Of TRACEY DEBORAH BARRACLOUGH SETTLEMENT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>24/03/05</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	1	24/03/05			__/__/__
Class	Number	Date of transfer												
Ordinary	1	24/03/05												
		__/__/__												

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 <u>R. BREALEY</u> Address <u>8 NORTH END</u> <u>WILBOURN</u> <u>LINCOLN</u> UK Postcode <u>LN5 0NZ</u>	<u>ORDINARY</u> <u>100</u> <u>1/16 SHARE</u>		<u>24-3-05</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

01 / 07 / 2005

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 1/7/2005

If you are making this return up to an earlier date, please give the date here

01 / 07 / 2005

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 **1st July 2006** 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

R. BRETTLEY

Telephone number inc code

01400 273059

Address

8 NORTH END
WELBURN
LINCOLN

DX number if applicable

DX exchange

Postcode

LN5 0NY