



Companies House

for the record

Company Name

SWSH LIMITED

# 363s Annual Return

001579 / 30

Company Type

Private Company Limited By Shares

Company Number

3755182

Information extracted from

Companies House records on

5th March 2005

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

## Section 1: Company details



A50  
COMPANIES HOUSE

0081  
07/04/05

Ref: 3755182/03/10

	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>	9 Walton Street London SW3 2JD	Address 2 PLATO PLACE 72-74 ST DIONIS ROAD, LONDON UK Postcode SE6 4TL
> 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>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode
> 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>	<b>SIC Code Description</b>  7487 Other business activities	<b>SIC CODE Description</b>       
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Michael William HINDMARCH</p> <p><b>Address</b>  Riffhams Riffhams Lane  Danbury  Chelmsford  Essex  CM3 4DS</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael William HINDMARCH ceased to be secretary (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  William Saward HINDMARCH</p> <p><b>Address</b>  47 Walton Street  London  SW3 2HT</p> <p><b>Date of birth</b>    19/05/1974</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Self Employed</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date William Saward HINDMARCH ceased to be director (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>

> **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	Amended details
<b>Name</b> Nicholas Andrew ZIEBLAND	<b>Name</b> _____
<b>Address</b> 64 Islingword Street Brighton East Sussex BN2 9US	<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.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 17/12/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Retailer Director	<b>Date</b> Nicholas Andrew ZIEBLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 62,500 <b>Aggregate Nominal Value of issued shares</b> £62,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 62,500 <b>Total Nominal value of shares issued</b> £62,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details  |  |  | Amended details   |  | Shares transferred   |  |  |
|--|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>BAA ENTERPRISES LIMITED</b><br><br><b>Address</b><br>130 Wilton Road<br>London<br>SW1V 1LQ<br><br><b>Shares held</b><br>Class Ordinary      Number 12500                  |  |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>BAA ENTERPRISES LIMITED</b><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Michael William HINDMARCH</b><br><br><b>Address</b><br>Riffmans<br>Riffhams Lane Danbury<br>Essex<br>CM3 4DS<br><br><b>Shares held</b><br>Class Ordinary      Number 5000 |  |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>Michael William HINDMARCH</b><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____ |  |  |
| <b>&gt; Shareholder Name</b><br><b>William Saward HINDMARCH</b><br><br><b>Address</b><br>47 Walton Street<br>London<br>SW3 2HT<br><br><b>Shares held</b><br>Class Ordinary      Number 45000                 |  |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>William Saward HINDMARCH</b><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____  |  |  |

**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    _ _ _ _ _			



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 29 / 03 / 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 27/3/2005

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 27th March 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

WILLIAMS WILSON

Telephone number inc code

01702 348646

Address

1-3 NEWTON ST

DX number if applicable

\_\_\_\_\_

SEVENTH AVE - 5TH

DX exchange

ESSEX

Postcode

SS1 1EG