



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* SW TENNIS LIMITED

*Company Number:* 04178374

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*Company Details*

*Period Ending:* 13/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9262

*Registered Office  
Address:*

SUNDORNE ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 4RG

*Register of  
Members Address:*

SUNDORNE ROAD  
SUNDORNE ROAD  
SHROPSHIRE  
SY1 4RG

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID PETER SCHOFIELD**

*Address:* **THE OLD FARMHOUSE, GARMSTON  
SHREWSBURY  
SHROPSHIRE  
SY5 6RL**

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*Director 1 :*

*Name:* **STEPHEN WELTI**

*Address:* **2 DIAMOND AVENUE  
OSWESTRY  
SHROPSHIRE  
SY11 2YR**

*Date of Birth:*

**18/06/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JAMES NIGEL BEASLEY**

*Address:* **ST MARYS VICARAGE 37 BERWICK  
ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 2LP**

*Date of Birth:*

**04/05/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **MR ROBIN KERITH  
MITCHELL**

*Address:* **THE OLD HALL CRESSAGE  
SHREWSBURY  
SALOP  
SY5 6AD**

*Date of Birth:*

**16/02/1956**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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*Director 4 :*

*Name:* **MICHAELJOHN TAYLOR**

*Address:* **WILLOW TREES FAULKNERS LANE  
MOBBERLEY  
CHESHIRE  
WA16 7AL**

*Date of Birth:*

**01/08/1963**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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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>426574</b>	<b>GBP426574</b>
<i>TOTALS</i>	<b>426574</b>	<b>GBP426574</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1666 ORDINARY Shares held as at 13/03/2008**

*Name:* **CHRISTOPHER EVANS**  
*Address:* **LEESWOOD MORDA ROAD**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY11 2AX**

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*Name:* **CHRISTOPHER EVANS**  
*Address:* **LEESWOOD MORDA ROAD OSWESTRY**  
**SHROPSHIRE**  
**SY11 2AX**

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*Shareholding 2:*

**55277 ORDINARY Shares held as at 13/03/2008**

*Name:* **JEREMY GRIFFIN BEASLEY**  
*Address:* **SHERIFFHALES SHIFNAL**  
**SHROPSHIRE**  
**TF11 8RA**

*Shareholding 3:*

**5833 ORDINARY Shares held as at 13/03/2008**

*Name:* SEAN WARD-CLAYTON  
*Address:* 5 MAYFIELD GARDENS  
OFF MAYFIELD DRIVE  
SHREWSBURY  
SHROPSHIRE  
SY2 6PZ

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*Name:* SEAN WARD-CLAYTON  
*Address:* 5 MAYFIELD GARDENS  
OFF MAYFIELD DRIVE  
SHREWSBURY  
SHROPSHIRE  
SY2 6PZ

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*Shareholding 4:*

**750 ORDINARY Shares held as at 13/03/2008**

*Name:* GILLIAN MARY BURTON  
*Address:* LONGNOR HALL UFFINGTON  
SHREWSBURY  
SHROPSHIRE  
SY4 4TG

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*Shareholding 5:*

**0 ORDINARY Shares held as at 13/03/2008  
1667 DISPOSED OF IN PERIOD ON 22/09/2006**

*Name:* JANE LOUISE WELTI  
*Address:* 30 NOBLE STREET  
WEM  
SHROPSHIRE  
SY4 6PZ

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*Shareholding 6:*

**5000 ORDINARY Shares held as at 13/03/2008**

*Name:* NICOLA WELTI  
*Address:* 2 DIAMOND AVNEUE  
OSWESTRY  
SHROPSHIRE  
SY11 2DR

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*Shareholding 7:*

**3000 ORDINARY Shares held as at 13/03/2008**

*Name:* ANDREW JAMES MANSELL  
*Address:* 20 WORDSWORTH WAY  
WATERS EDGE PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9RW

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 13/03/2008**

*Name:*

**PAULA MEYNELL**

*Address:*

**BROCKTON COURT  
SHIFNAL  
SHROPSHIRE  
TF11 9LZ**

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*Shareholding 9:*

**1125 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ROGER HUNT**

*Address:*

**HINNINGTON GRANGE SHIFNAL  
SHROPSHIRE  
TF11 9JT**

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*Shareholding 1:*

*0*

**1125 ORDINARY Shares held as at 13/03/2008**

*Name:*

**PENELOPE ANNE THERESE**

*Address:*

**HUNT HINNINGTON GRANGE  
SHIFNAL  
SHROPSHIRE  
TF11 9JT**

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*Shareholding 1:*  
*1*

**0 ORDINARY Shares held as at 13/03/2008**  
**28333 DISPOSED OF IN PERIOD ON 22/09/2006**

*Name:* **BRIAN WELTI**  
*Address:* **30 NOBLE STREET**  
**WEM**  
**SHREWSBURY**  
**SY4 5DT**

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*Shareholding 1:*  
*2*

**4000 ORDINARY Shares held as at 13/03/2008**

*Name:* **SIMON PETER PRITCHARD**  
*Address:* **20 WORDSWORTH WAY**  
**WATERS EDGE PRIORSLEE**  
**TELFORD**  
**SHROPSHIRE**  
**TF2 9RW**

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*Shareholding 1:*  
*3*

**3000 ORDINARY Shares held as at 13/03/2008**

*Name:* **JONATHAN EVANS**  
*Address:* **9 ST PETERS ROAD**  
**ST MARGARETS**  
**MIDDLESEX**  
**TW1 1RY**

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*Shareholding 1:*  
4 **1500 ORDINARY Shares held as at 13/03/2008**

*Name:* **TIMOTHY JAMES HOARE**  
*Address:* **7 OAKLANDS  
BEDFORD  
MK40 3AS**

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*Shareholding 1:*  
5 **16666 ORDINARY Shares held as at 13/03/2008**

*Name:* **VENTURE NOMINEES 2 LIMITED**  
*Address:* **CHESTNUT COTTAGE GILBERT END  
HANLEY CASTLE  
WORCESTERSHIRE  
WR8 0AS**

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*Shareholding 1:*  
6 **10500 ORDINARY Shares held as at 13/03/2008**

*Name:* **AJMAIL SINGH**  
*Address:* **5 BLENHEIM WAY  
MILKING BANK  
DUDLEY  
DY1 2TL**

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*Shareholding 1:*  
7 **3733 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVID LOWE**  
*Address:* **45 REDHALL ROAD**  
**LOWER GORNAL**  
**DUDLEY**  
**DY3 2NN**

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*Shareholding 1:*  
8 **2500 ORDINARY Shares held as at 13/03/2008**

*Name:* **CHRISTOPHER WILSON-CLARKE**  
*Address:* **GREENBANKS COPTIVINEY**  
**ELLESMERE**  
**SHROPSHIRE**  
**SY12 0ND**

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*Shareholding 1:*  
9 **1500 ORDINARY Shares held as at 13/03/2008**

*Name:* **TRANSACTION MANAGEMENT LIMITED**  
*Address:* **8 CENTRE COURT**  
**VINE LANE**  
**HALESOWEN**  
**WEST MIDLANDS**  
**B63 3EB**

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*Shareholding* 2:  
0 **36723 ORDINARY Shares held as at 13/03/2008**

*Name:* **PATRICIA BEASLEY**  
*Address:* **MIDDLE SUTHERLAND SHERIFFHALES**  
**SHIFNAL**  
**SHROPSHIRE**  
**TF11 8RA**

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*Shareholding* 2:  
1 **3333 ORDINARY Shares held as at 13/03/2008**

*Name:* **BELINDA EDWARDS**  
*Address:* **HOME FARM MIDDLETON PRIORS**  
**SHROPSHIRE**  
**WV16 6UR**

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*Shareholding* 2:  
2 **4000 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVID JOHN HUGHES**  
*Address:* **ASHDENE ASHILL**  
**COMPTON**  
**WOLVERHAMPTON**  
**WV3 9DR**

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*Shareholding* 2:  
3 **10000 ORDINARY Shares held as at 13/03/2008**

*Name:* **CAROLINE BEASLEY**  
*Address:* **ST MARYS VICARAGE BERWICK ROAD**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY1 2LP**

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*Shareholding* 2:  
4 **1000 ORDINARY Shares held as at 13/03/2008**

*Name:* **MICHAEL MARKHAM**  
*Address:* **10 GATCOMBE GARDENS**  
**OSWESTRY**  
**SHROPSHIRE**

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*Shareholding* 2:  
5 **50600 ORDINARY Shares held as at 13/03/2008**

*Name:* **STEPHEN WELTI**  
*Address:* **2 DIAMOND AVENUE**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY11 2YR**

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*Shareholding* 2:  
6

**8333 ORDINARY Shares held as at 13/03/2008**

*Name:*

**JOHN SUCKLEY**

*Address:*

**HOPTON FARM NESCLIFFE SHREWSBURY  
SHROPSHIRE**

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*Shareholding* 2:  
7

**8333 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ANDREW BULLOCK**

*Address:*

**BOX 3 RUE DE VILLIERS  
BRUXELLES 1000**

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*Shareholding* 2:  
8

**1500 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ANN FRANCES PRITCHARD**

*Address:*

**STADDLESTONES 4 BARNETTS GROVE  
KIDDERMINSTER  
DY10 3HG**

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*Shareholding* 2:  
9 **1000 ORDINARY Shares held as at 13/03/2008**

*Name:* **HUGH MEYNELL**  
*Address:* **BROCKTON COURT**  
**SHIFNAL**  
**SHROPSHIRE**  
**TF11 9LZ**

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*Shareholding* 3:  
0 **43333 ORDINARY Shares held as at 13/03/2008**

*Name:* **JAMES NIGEL BEASLEY**  
*Address:* **ST MARY S VICARAGE BREWICK ROAD**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY1 2LP**

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*Shareholding* 3:  
1 **1666 ORDINARY Shares held as at 13/03/2008**

*Name:* **JAMES BALY**  
*Address:* **NORTH LODGE FITZMANOR BOMERE HEATH**  
**BASCHURCH**  
**SHROPSHIRE**  
**SY4 3AS**

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*Name:* JAMES BALY  
*Address:* NORTH LODGE FITZMANOR BOMERE HEATH  
BASCHURCH  
SHROPSHIRE  
SY4 3AS

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*Shareholding* 3:  
2 3333 ORDINARY Shares held as at 13/03/2008

*Name:* TRUSTEES OF THE RONALD ENGLAND PENSIONFUND  
*Address:* THE COACH HOUSE COUND  
SHEWSBURY  
SHROPSHIRE  
SY5 6EY

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*Shareholding* 3:  
3 1000 ORDINARY Shares held as at 13/03/2008

*Name:* EDWARD ENGLAND  
*Address:* THE COACH HOUSE COUND  
SHREWSBURY  
SHROPSHIRE  
UK  
SY5 6EW

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*Shareholding* 3:  
4 **3333 ORDINARY Shares held as at 13/03/2008**

*Name:* **ANDREW LOTHIAN**  
*Address:* **PEDNOR RIDGE PEDNOR**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**UK**  
**HP5 2SZ**

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*Shareholding* 3:  
5 **55456 ORDINARY Shares held as at 13/03/2008**

*Name:* **ROBIN KERITH MITCHELL**  
*Address:* **THE OLD HALL CRESSAGE**  
**SHREWSBURY**  
**SHROPSHIRE**  
**UK**  
**SY5 6AD**

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*Shareholding* 3:  
6 **55456 ORDINARY Shares held as at 13/03/2008**

*Name:* **LOUISE MITCHELL**  
*Address:* **THE OLD HALL CRESSAGE**  
**SHREWSBURY**  
**SHROPSHIRE**  
**UK**  
**SY5 6AD**

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*Shareholding* 3:  
7 **10000 ORDINARY Shares held as at 13/03/2008**

*Name:* **JULIA GAIL MOORE**  
*Address:* **SUTHERLAND HOUSE SHERIFFHALES  
SHIFNAL  
SHROPSHIRE  
UK  
TF11 8RA**

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*Shareholding* 3:  
8 **10000 ORDINARY Shares held as at 13/03/2008**

*Name:* **CAROLINE JANE ROBINSON**  
*Address:* **MEADOW HOUSE SHERIFFHALES  
SHIFNAL  
SHROPSHIRE  
UK  
TF11 8RA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

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