



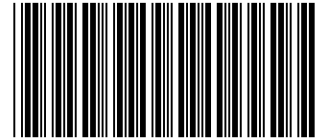
Companies House
— for the record —

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Annual Return

Company Name: **THE SWISS BRANCH LIMITED**

Company Number: **04540917**



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Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **20/09/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**28 DOWNSVIEW AVENUE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MALCOLM SMITH**

Address: **28 DOWNSVIEW AVENUE
STORRINGTON
WEST SUSSEX RH20 4PS**

Director 1:

Name: **COLIN ANDREW JOHN
DUNLOP**

Date of Birth: **15/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Address: **THE ROOST MONKMEAD LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2PF**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2006

Name: **COLIN ANDREW JOHN DUNLOP**

Address: **THE ROOST
MONKMEAD LANE WEST CHILTINGTON
WEST SUSSEX RH20 2PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**