



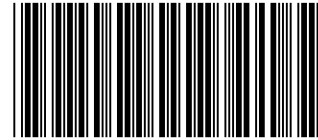
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **S.W. PLANT LTD.**

Company Number: **SC191305**



Received for filing in Electronic Format on the: **05/02/2007**

XI0KIMTW

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**19 ARRAN COURT
STRANRAER
WIGTOWNSHIRE
DG9 0EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRIE WARD**

Address: **5 CHAPEL COURT
DERBYHAVEN
CASTLETOWN
ISLE OF MAN IM9 1UD**

Director 1:

Name: **WILLIAM PATON**
Date of Birth: **23/09/1952**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **19 ARRAN COURT
STRANRAER
WIGTOWNSHIRE DG9 0EW**

Director 2:

Name: **BARRIE WARD**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **5 CHAPEL COURT**
 DERBYHAVEN
 CASTLETOWN
 ISLE OF MAN IM9 1UD

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 19/11/2006

Name: **W. PATON**

Address: **19 ARRANS COURT**
 STRANRAER WIGTOWNSHIRE DG9 0EW

Shareholding 2:

49 ORDINARY Shares held as at 19/11/2006

Name: **WARD HOLDINGS LIMITED**

Address: **5 CHAPEL COURT**
 DERBYHAVEN
 CASTLETOWN
 ISLE OF MAN IM9 1UD

Shareholding 3:

26 ORDINARY Shares held as at 19/11/2006

Name: **P. WORDSWORTH**

Address: **APPLEGARTH
LAMBLEY BANK SCOTBY
CARLISLE
CUMBRIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (SC)**