



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B=J N.W 001672
£15

363a

Annual Return

Company Number 2226366

Company Name in full TONY SWAIN LIMITED



* F 363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	12	1998

Date of next return (See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of
this return.

82 ST JOHN STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC1M 4JN

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

9231	



KLO *KBXASD07* 2538
COMPANIES HOUSE 15/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

LITTLE MANOR

MACKERYE END

HARPENDEN

HERTS

Postcode AL5 5DS



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	20	01	1952
	Forename(s)	ANTHONY JOHN			
	Surname	SWAIN			
	Previous forename(s)				
	Previous surname(s)				
Address	LITTLE MANOR				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MACKERYE END				
	Post town	HARPENDEN			
	County / Region	HERTS	Postcode	AL5 5DS	
	Country		Nationality	BRITISH	
	Business occupation	RECORD PRODUCER			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				



Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*


If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

7th Jan 1999

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name TONY SWAIN LIMITED		Company Number 2226366		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
SWAIN, ANTHONY JOHN LITTLE MANOR, MACKERYE END, HARPENDEN, HERTS, AL5 5DS		1		
SWAIN, KATHRYN JENNIFER LITTLE MANOR, MACKERYE END, HARPENDEN, HERTS, AL5 5DS		1		

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2226366			
Company Name TONY SWAIN LIMITED			
Name & Address	Appointment	Resignation	Company Name
SWAIN, ANTHONY JOHN LITTLE MANOR, MACKERYE END, HARPENDEN, HERTS, AL5 5DS			TOWN AND VILLAGE PROPERTIES LIMITED