AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 01/10/2012
X1IM1288

Company Name: SWAN COMMERCIAL PROPERTIES LIMITED

Company Number: 06369590

Date of this return: 12/09/2012

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
DEVILS RUSH STANE STREET
WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA

Officers of the company
Company Secretary

Type: Person
Full forename(s): TERENCE STEPHEN EDWARD
Surname: O'BRIEN
Former names:

Service Address: DEVILS RUSH
STANE STREET WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA
Company Director

Type: Person

Full forename(s): ANNA

Surname: O'BRIEN

Former names:

Service Address: WILLOW BROOK
DELLING LANE BOSHAM
CHICHESTER
SUSSEX
PO18 8NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1926

Occupation: RETIRED

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): TERENCE STEPHEN EDWARD
Surname: O'BRIEN
Former names:

Service Address: DEVILS RUSH
STANE STREET WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/06/1950
Nationality: BRITISH
Occupation: ENGINEER
Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

**Shareholding 1**
Name: TERENCE STEPHEN EDWARD O'BRIEN

**Shareholding 2**
Name: ESTATE OF MR E S O'BRIEN

**Shareholding 3**
Name: ANNA O'BRIEN

**Shareholding 4**
Name: STEPHEN STANLEY GEORGE O'BRIEN
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.