



Companies House

— for the record —

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Annual Return

Company Name: **DE SMET ROSEDOWNNS LIMITED**

Company Number: **00040051**



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Received for filing in Electronic Format on the: **07/12/2004**

Company Details

Made Up Date: **06/07/2004**

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

Principle Business Activities:

SIC Codes

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

**CANNON ST.
HULL
NORTH HUMBERSIDE
HU2 0AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **DAVID ARTHUR BEDFORD**

Address:

**12 A CLOUGH GARTH
HEDON
EAST YORKSHIRE HU12 8LS**

Director 1:

Name: **DE SMET GROUP SA**

Address:

**446 AVENUE DE TERVUEREN
LAAN
BRUSSELS
BELGUIM 1150**

Director 2:

Name: **MR CHRISTIAN GRANGE** *Address:* **HOOGBOOMSTEENWEG 64 2080**
Date of Birth: **09/08/1946** **KAPELLEN**
Nationality: **BELGIAN** **BELGIUM**
Occupation: **ENGINEER**

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	23408	GBP234080
TOTALS	23408	GBP234080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/07/2004

23408 Transferred on 31/12/2003

Name: **DE SMET TECHNOLOGIES AND SERVICES NV-SA**

Address: **THE CORPORATE VILLAGE
BRUSSELS AIRPORT
DA VINCILAAN 2
1830 MACHELEN
BELGIUM**

Shareholding 2:

23408 ORDINARY Shares held as at 06/07/2004

Name: **DE SMET GROUP SA**

Address: **446 AVENUE DE TERVUEREN LAAN
BRUSSELS
BELGIUM 1150**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

DE SMET TECHNOLOGIES AND SERVICES NV-SA with 23408 ORDINARY on 31/12/2003

NEW SHAREHOLDER : DE SMET GROUP SA with 23408 ORDINARY on 31/12/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2004** *Authenticated:* **Yes (E/W)**