



BLUEPRINT
Company Secretary
CHA 101

363_x

Annual Return

Company number

CN 454422

Company name

ROSEHAUGH (AFRICA) LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year
DA 0 2 0 7 9 5

DB 0 2 0 7 9 6



A10 *AB9ULDF1* 199
COMPANIES HOUSE 27/07/95

BAR
702212
£306
X17

Registered Office

This is the address at the date of this return.

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

RO LINTON PARK, ||
LINTON ||
Post town MAIDSTONE ||
County/Region KENT ||
Postcode ME17 4AB ||

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 2 9 0 ||

|| || || ||

|| || || ||

|| || || ||

Register of members*The register of members is kept at*

RM	REGISTERED OFFICE	
<i>Post town</i>		
<i>County/Region</i>		
<i>Post code</i>		

Register of Debenture holders*A register of debenture holders is kept at*

RD	-	
<i>Post town</i>		
<i>County/Region</i>		
<i>Post code</i>		

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS			
GEORGE STUART GRINDLEY			
BROWN			
AD	THE OAST HOUSE		
BRITTAINS LANE			
<i>Post town</i>	SEVENOAKS		
<i>County/Region</i>	KENT		
<i>Post code</i>	TN13 2JW	<i>Country</i>	

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (454422)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD						
GEORGE STUART GRINDLEY						
BROWN						
AD	THE OAST HOUSE					
BRITAINS LANE						
Post town SEVENOAKS						
County/Region KENT						
Postcode TN13 2JW						
Country						
DO	0	9	1	1	4	3
Nationality NA BRITISH						
OC	CHARTERED ACCOUNTANT					
OD	CURRENT : LINTON PARK PLC					
BLANTYRE TEA HOLDINGS LIMITED						

(see continuation sheet)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD						
IAN JARDINE						
MACKECHNIE						
AD	19 SWAN COTTAGES					
WITTERSHAM						
Post town TENTERDEN						
County/Region KENT						
Postcode TN30 7PA						
Country						
DO	3	0	1	0	3	9
Nationality NA SCOTTISH						
OC	ACCOUNTANT					
OD	NONE					

*Voluntary details

Directors (CONTINUED)
(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
MALCOLM COURTNEY	
PERKINS	
AD	CATSFIELD MANOR,
CATSFIELD	
Post town	BATTLE
County/Region	EAST SUSSEX
Postcode	
Country	
DO	2 8 0 2 4 5
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : LINTON PARK PLC
BLANTYRE TEA HOLDINGS LIMITED	

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

ROSEHAUGH (AFRICA) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GEORGE STUART GRINDLEY BROWN

OTHER PAST DIRECTORSHIPS

COLVERN LTD

CRYSTALATE ELECTRONICS LTD

CRYSTALATE ENGINEERING LTD

CRYSTALATE ELECTRONIC SYSTEMS LTD

CRYSTALATE HOLDINGS PLC

CRYSTALATE SERVICES LTD

EBONESTOS INDUSTRIES LTD

GREENDALE ELECTRONICS LTD

MICA PRODUCTS LTD

PELCO (ELECTRONICS) LTD

RESOLUTE ELECTRONICS LTD

STRAINSTALL LTD

STRESS ENGINEERING SERVICES LTD

TECHNIQUES SURFACES (UK) LIMITED

WELWYN CURRAH LTD

WELWYN ELECTRONICS LTD

WELWYN ELECTRONICS HOLDINGS LTD

WELWYN ELECTRIC LTD

WELWYN (OVERSEAS) LTD

WELWYN STRAIN MEASUREMENT LTD

MALCOLM COURTNEY PERKINS

OTHER CURRENT DIRECTORSHIPS

LAWRIE GROUP PLC

OTHER PAST DIRECTORSHIPS

HULL ICE MANUFACTURING CO. LIMITED

TECHNIQUES SURFACES (UK) LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 454422	
Company Name: ROSEHAUGH (AFRICA) LIMITED	
Name	Address
BORDURE LIMITED	LINTON PARK, LINTON MAIDSTONE KENT ME17 4AB
JOHN INGHAM & SONS, LIMITED	LINTON PARK, LINTON MAIDSTONE KENT ME17 4AB

1

2

AND PRESENT MEMBERS

Company number (454422)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	175000	£ 175000.00
Totals	175000	£ 175000.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

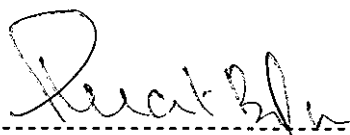
Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed  Secretary/Director *
Date 10.1.95 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

G. S. G. BROWN

LINTON PARK PLC

LINTON PARK

LINTON

NR. MAIDSTONE, KENT ME17 4AB