



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

710326/435

**363a**

## Annual Return

**Company Number** 454422

**Company Name in full** Rosehaugh (Africa) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	0	7	2	0	0	2

### Date of next return

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

Show here the address at the date of this return.

Linton Park

Linton

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

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AB

### Principal business activities

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

7499

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

Non-trading company



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

**Companies House, Crown Way, Cardiff, CF14 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**

## Register of members

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

Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

-

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

George Stuart Grindley

\* Voluntary details.

Surname

Brown

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Oast House

Brittains Lane

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN13 2JW

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 1 0 8 1 9 6 1

Forename(s) Alan Derek

Surname Beech

### Address

Rose Cottage  
Loddington Lane  
Boughton Monchelsea

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Maidstone

County / Region Kent UK Postcode ME17 4AD

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 9 1 1 1 9 4 3

Forename(s) George Stuart Grindley

Surname Brown

### Address

The Oast House  
Brittains Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Sevenoaks

County / Region Kent UK Postcode TN13 2JW

Country Nationality British

Business occupation Chartered Accountant

**Issued share capital**

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, or total amount of stock)

Ordinary	175,000	£175,000.000
Totals	175,000	£175,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper      in another format

A list of changes is enclosed

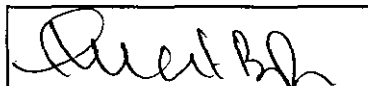


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

2. 7. 02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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

G S G Brown, Linton Park Plc, Linton, Nr Maidstone, Kent ME17 4AB

Tel

DX number      DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
2	8	021945

Forename(s) | Malcolm Courtney

Surname | Perkins

Address | Fordlands

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Crowhurst Road

Post town | Catsfield

County / Region | East Sussex UK Postcode | TN33 9BT

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 454422

**Company Name in full** Rosehaugh (Africa) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			