

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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	3

**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.

Tea Estate Owner



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

**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 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

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens , Haviker Street

Post town

Collier Street Village

County / Region

Kent

UK Postcode

TN12 9RG

Country

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



**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Day		Month		Year			
1	1	0	8	1	9	6	1

Date of birth

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, 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 \_\_\_\_\_

Day		Month		Year			
0	9	1	1	1	9	4	3

Date of birth

Forename(s) | George Stuart Grindley \_\_\_\_\_

Surname | Brown \_\_\_\_\_

Address | The Oast House, Brittain's Lane \_\_\_\_\_

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

Post town | Sevenoaks \_\_\_\_\_

County / Region | Kent \_\_\_\_\_ UK Postcode | TN13 2JW \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Accountant \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title | Mr.

Day Month Year

Date of birth | 2 | 8 | 0 | 2 | 1 | 9 | 4 | 5

Forename(s) | Malcolm Courtney

Surname | Perkins

Address | Fordlands, Crowhurst Road

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

Post town | Catsfield

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

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**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	£175,000.00
<b>Totals</b>	175,000	175,000.00

**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

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on paper

in another format

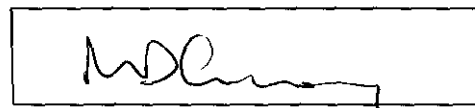
A list of changes is enclosed

☐☐

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**

11.07.03

† 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 of the person Companies House should contact if there is any query.

Mrs Shirley Broadmore, Linton Park, Linton,

Maidstone, Kent, ME17 4AB

Tel 01622 740223

DX number I

DX exchange I

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

CHFP010      **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 the 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		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Bordure Limited	£1.00 ORDINARY		
<b>Address</b> Linton Park, Linton, Maidstone, Kent, England	Shares Held 1		
<b>UK postcode</b> ME17 4AB			
<b>Name</b> John Ingham & Sons, Limited	£1.00 ORDINARY		
<b>Address</b> Linton Park, Linton, Maidstone, Kent, England	Shares Held 174,999		
<b>UK postcode</b> ME17 4AB			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			