



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*AMQEJ49W\* 672  
COMPANIES HOUSE 06/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	98

#### Date of next return *(See note 2)*

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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

GRAHAM HOUSE  
7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTS EN6 2JD

#### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
6512 OTHER MONETARY INTERMEDIATION  
6523 OTHER FINANCIAL INTERMEDIATION

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

NW

£15

002758

363s

## Annual Return

of company number 00707194

N

#### company name

THE ROWLANDSON ORGANISATION LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

THE FINANCE AND INDUSTRIAL TRUST  
LIMITED  
7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE EN6 2JD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDWARD  
ASHTON  
SPRING WAYS LODGE  
FARNHAM LANE  
HASLEMERE  
SURREY GU27 1EY

Day Month Year

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Date of any change.

Date of Birth:- 03/09/42  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PAUL ANTHONY  
BRETTELL  
90 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QQ

Date of Birth:- 01/03/52  
Nat:BRITISH  
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

FREDERICK GEORGE  
ELMES  
92 GREENWAY AVENUE  
WALTHAMSTOW  
LONDON  
E17 3QW

Date of Birth:- 19/06/24  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

JOHN KEITH  
PALMER  
30 QUEENSBURY ROAD  
KETTERING  
NORTHAMPSHIRE

Date of Birth:- 15/04/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RICHARD GRAHAM ST JOHN  
ROWLANDSON  
CHERRY DELL 73 WEST COMMON  
HARPENDEN  
HERTFORDSHIRE AL5 2LD

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 02/12/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00707194

Enter details of all shares in issue at the date of this return.

	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
A	Ordinary 25p	86007	21500.425
B	Ordinary 25p	202188	50547
	Totals	1062205	265551.25

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 15/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 5<sup>th</sup> MARCH 1998

This return includes FIVE continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

THE FINANCE AND INDUSTRIAL TRUST  
LIMITED  
Graham House  
7 WYLLYOTTS PLACE  
POTTERS BAR Postcode EN6 2JD  
Herts.  
Telephone 01707 663366 Ext 243

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00707194	Account of Shares			
Company Name: THE ROWLANDSON ORGANISATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
EDWARD THOMAS MORTON ROWLANDSON	4260	B. 372		
K & R ACCOUNT	260087	37684		
ROBERT GORDON ST JOHN ROWLANDSON	293388	55255		
M A F S ACCOUNT	123052	109249		
R. R. TRUST	1827			
CHESTER PROPERTIES CO LIMITED	22610			
CHANGHUY PROPERTIES LIMITED	5218			
DUNMURRAY LIMITED	149515			
	86007	202188		
Address For All Above Names				
Graham House				
7 WYLLYOTTS PLACE				
POTTERS BAR				
HELPS EN6 2J1				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**PAUL ANTHONY BRETTELL**

**LIST OF DIRECTORSHIPS AS AT 9th OCTOBER 1997**

Graham House Properties Limited  
Jigsaw Day Nurseries Limited  
Jordan Brettell Limited  
Macs Neighbourhood Centres Limited  
R O Supermarkets Limited  
The Rowlandson Organisation Limited

Date of Birth 1st March 1952

**FREDERICK GEORGE ELMES**

**LIST OF DIRECTORSHIPS : OCTOBER 1997**

H S Rowley & Co Limited

OFC Limited

Paragon Works Limited

Rowlandson Organisation Limited (The)

S Graham Rowlandson & Co Limited

Past Directorships

Date of Resignation

Harmer Securities Limited	11.93
Hendon Central News Limited	11.93
Macs Supermarkets Limited	11.93
Macs Stores (Brambleside) Limited	11.93
Macs Stores (Fleet) Limited	11.93
Macs Stores Suppliers Limited	11.93
R Durrant Limited	11.93
Strong's & Bennett Limited	11.93
Tangshill Limited	11.93

16th June 1997

**JOHN KEITH PALMER**

**LIST OF DIRECTORSHIPS**

Acton Motors Limited  
Chagcroft Motors Limited  
F H White (Proprietary) Limited  
Finance & Industrial Trust Limited (The)  
Frank Bennett (Marlebone) Limited  
Graham House Properties Limited  
Harmer Securities Limited  
Hendon Central Garage Limited  
Hendon Central News Limited  
Hendon Traders Limited  
Hygiene Services (PB) Limited  
Jigsaw Day Nurseries Ltd  
Macs Neighbourhood Centres Limited  
Macs Stores (Fleet) Limited  
Martins (South Harrow) Limited  
Moorgate Services Limited  
Norfield Finance Limited  
Northrow Properties Limited  
Regent Hire & Service Garage Finchley Limited  
R H Properties Limited  
R Hume Limited  
R L Chapman Limited  
R O Supermarkets Limited  
Rowlandson Organsation Limited (The)  
Rowlandson Properties Limited  
Webb & Partners Limited  
Webb Property Investment Co (Essex) Limited

Date of Birth : 15th April 1937

15th October 1997

RICHARD GRAHAM StJOHN ROWLANDSON

LIST OF DIRECTORSHIPS

Acton Motors Limited	Macs Neighbourhood Centres Ltd
Allwright (London) Limited	Macs Stores (Fleet) Limited
Birina Limited	Macs Stores Suppliers Limited
Carna Limited	Marine & Overseas Services (1939) Ltd
C C Isles (London) Limited	Martins (South Harrow) Limited
Chegmac Property Co Limited	Moorgate Services Limited
Choughley Property Co Limited	Nemso Property Co Limited
Davelstan Limited	Northrow Properties Limited
Derrymoyle Limited	Paragon Works Limited
Doebray Limited	R Durrant Limited
F H White (Proprietary) Ltd	Regent Hire & Service Garage
Finance & Industrial Trust Ltd (The)	(Finchley) Limited
Frank Bennett (Marylebone) Ltd	Retreat Place Properties Limited
F W Mundy Limited	R H Properties Limited
Gosprop Limited	R Hume Limited
Graham House Properties Limited	R O Supermarkets Limited
Harden Property Co Limited	Rowlandson Bushell & Co Limited
Harmer Securities Limited	Rowlandson Organisation Limited
Hendon Central Garage Limited	Rowlandson Properties Limited
Hendon Central News Limited	Setmand Limited
Hendon Traders Limited	S Graham Rowlandson & Co Limited
H S Rowley Limited	Strongs & Bennett Limited
Hygiene Services (PB) Limited	Webb & Partners Limited
Jigsaw Day Nurseries Ltd	Webbs Property Investment Co (Essex) Ltd
Kinmac Limited	Whitemills Limited
	Woolvine Properties Limited

Date of Birth : 2nd December 1939

10th September 1997

RICHARD GRAHAM StJOHN ROWLANDSON

FORMER DIRECTORSHIPS

A B Chapman Limited	May	1993
A C (Wood Green) Limited	September	1997
A G Fry Limited	September	1995
Alvasedge Limited	July	1997
A Penny Limited	August	1997
Beak St Newsagents Limited	September	1995
Cemadol Limited	August	1997
Cherrydene Property Co Limited	July	1997
Chilterndene Limited	May	1993
C Kingsbury Limited	May	1993
Corova Limited	February	1997
C (Tottenham) Limited	July	1997
C W Wilson (Twickenham) Limited	August	1997
Drys Garages Limited	May	1993
E H C (Ilford) Limited	February	1997
F C Welch Limited	August	1997
Guyers Limited	September	1993
Hillbeam Limited	July	1997
Johnston (Newsagents) Limited	April	1993
L H Kimber Limited	September	1995
L R M Enterprises Limited	July	1997
Materbury Retail Limited	September	1995
Mebworths Limited	August	1997
Moorgate Services (Provincial) Limited	May	1993
Partrex Limited	August	1997
Pennycake Limited	August	1997
P G Morrell (Watford) Limited	August	1996
Philip Lane Limited	February	1997
Prinset Limited	September	1995
Ralph Brothers Limited	September	1993
R H Dyer Limited	September	1995
Ridale Property Co Limited	February	1997
Rivella Limited	July	1997
R L Chapman Limited	July	1997
Spark Hills Retail Limited	July	1997
Talandene Limited	September	1995
Vinstave Property Co Limited	July	1997
W B Ray & Sons Limited	September	1993
Welbeck Suites Limited	August	1996
Witwald Limited	July	1997
W T Toynbee Limited	February	1997