



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **THE ROLLS OF MONMOUTH LIMITED**

Company Number: **02039328**



XAD6Y4F7

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

9262

OTHER SPORTING ACTIVITIES

*Registered Office:
Address:*

**THE HENDRE
MONMOUTH
MONMOUTHSHIRE
NP25 5HG**

*Register of
Members Address:*

**THE HENDRE
MONMOUTH
MONMOUTHSHIRE
NP25 5HG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WALGATE SERVICES
LIMITED**

Address: **25 NORTH ROW
LONDON W1K 6DJ**

Director 1:

Name: **BRYAN CHRISTOPHER
DOWLER**

Address: **GREEN BAY BIRCH HILL
SHIRLEY
CROYDON
SURREY CR0 5HT**

Date of Birth: **01/12/1938**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

| | | | |
|-----------------------|---------------------------|-----------------|-------------------------------|
| <i>Name:</i> | MR YOSHISUKE KASAI | <i>Address:</i> | KENSINGTON COURT 301 |
| <i>Date of Birth:</i> | 22/04/1931 | | 1 NAITOCHO SHINJUKU-KU |
| <i>Nationality:</i> | JAPANESE | | TOKYO |
| <i>Occupation:</i> | COMPANY DIRECTOR | | JAPAN |

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 | 450000 | GBP450000 |
| TOTALS | 450000 | GBP450000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

449999 ORDINARY Shares held as at 14/03/2005

| | |
|-----------------|-------------------------------|
| <i>Name:</i> | SANREX COMPANY LTD |
| <i>Address:</i> | KENSINGTON COURT 301 |
| | 1 NAITOCHO SHINJUKU KU |
| | TOKYO |
| | JAPAN |

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2005

| | |
|-----------------|-----------------------------|
| <i>Name:</i> | WALGATE SERVICES LTD |
| <i>Address:</i> | 25 NORTH ROW |
| | LONDON W1K 6DJ |

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**