



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROWBEACH LIMITED**

*Company Number:* **02298619**



XBXAO4U1

*Received for filing in Electronic Format on the:* **29/04/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**7032**

**MANAGE REAL ESTATE, FEE OR  
CONTRACT**

*Registered Office:  
Address:*

**SALEM CHAPEL  
KILLIFRETH HILL  
CHACEWATER  
TRURO  
CORNWALL  
TR4 8NA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER ROGER WRIGHT  
MORRIS**

*Address:* **SALEM CHAPEL  
SALEM, CHACEWATER  
TRURO  
CORNWALL TR4 8NA**

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*Director 1:*

*Name:* **MISS KATE ANGELA GRACE WRIGHT MORRIS** *Address:* **92 CARTHEW ROAD  
LONDON W6 0DX**  
*Date of Birth:* **11/12/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **PETER ROGER WRIGHT MORRIS** *Address:* **SALEM CHAPEL  
SALEM, CHACEWATER  
TRURO  
CORNWALL TR4 8NA**  
*Date of Birth:* **16/08/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED SOLICITOR**

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*Director 3:*

*Name:* **WILLIAM HENRY WRIGHT MORRIS** *Address:* **92 CARTHEW ROAD  
LONDON W6 0DX**  
*Date of Birth:* **03/11/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2005**

*Name:* **D A C WRIGHT-MORRIS**  
*Address:* **SALEM CHAPEL  
CHACEWATER  
CORNWALL TR4 8NA**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**