



Companies House

— for the record —

Company Name

ROSEBROOK (UK) LIMITED

NWB £15
000237

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2838364

Information extracted from
Companies House records on
29th June 2000

Section 1: Company details



A14
COMPANIES HOUSE

0186
28/07/00

Ref: 2838364/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tattershall House 19 St Catherines Road Grantham Lincolnshire NG31 6TT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Barry JORDAN</p> <p>Address Lamorna, 25 Rectory Lane Harlaxton Grantham Lincolnshire NG32 1HD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barry JORDAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Richard BALL</p> <p>Address Fountains Barn Main Street, Cottesmore Oakham Rutland LE15 7DJ</p> <p>Date of birth 12/10/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Richard BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Barry JORDAN</p> <p>Address Lamorna, 25 Rectory Lane Harlaxton Grantham Lincolnshire NG32 1HD</p> <p>Date of birth 17/12/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barry JORDAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Marietta Eve Neild KING

Address

14 Leicester Road
Uppingham
Oakham
Leicestershire
LE15 9SD

Date of birth 01/07/1946

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marietta Eve Neild KING ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| <p>> Shareholder Name
D.B. BOOTHVIAN</p> <p>Address
Woodfine Farm
Main Street Sewstern
Lincs</p> <p>Shares held
Class Ordinary
Number 12</p> | | <p>Name
D.B. BOOTHMAN</p> <p>Address
Woodbine Farm</p> <p>UK Postcode</p> <p>Shares held
Class Number</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
D.B. BOOTHVIAN</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
J.R. HARDY</p> <p>Address
Woodfine Farm
Main Street Sewstern
Lincs</p> <p>Shares held
Class Ordinary
Number 12</p> | | <p>Name</p> <p>Address
Woodbine Farm</p> <p>UK Postcode</p> <p>Shares held
Class Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
J.R. HARDY</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
B. CARTER</p> <p>Address
Please supply missing address details</p> <p>Shares held
Class Ordinary
Number 18</p> | | <p>Name</p> <p>Address
LAHORENA, 25 RECTORY LANE
HARLAXTON
GRAFTON</p> <p>UK Postcode NG32 1HD</p> <p>Shares held
Class Number</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
B. CARTER</p> <p>Class Number Date of transfer</p> | | |

Current details		Amended details		Shares transferred		
> Shareholder Name B. JORDAN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Please supply missing address details		Address <u>LAHORNA, 25 RECTORY LANE</u> <u>HALLAXTON</u> <u>GRAFTON</u>		Shares transferred by B. JORDAN		
Shares held Class Ordinary	Number 18	UK Postcode <u>NG32 1HD</u> Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name M. GRAHAM		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address The Cottage Sproxton Leics		Address 		Shares transferred by M. GRAHAM		
Shares held Class Ordinary	Number 23	UK Postcode <u> </u> Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name P. GRAHAM		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address The Cottage Sproxton Leics		Address 		Shares transferred by P. GRAHAM		
Shares held Class Ordinary	Number 23	UK Postcode <u> </u> Shares held Class	Number	Class	Number	Date of transfer

[illegible]

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. Jordan
(Director / Secretary)

Date

15/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
15/7/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th July 2001**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CALLUM HOOPER

Telephone number inc code

01476 572814

Address

19 ST CATHERINES ROAD

DX number if applicable

GRANTHAM

DX exchange

LINGS

Postcode

NG31 6TT