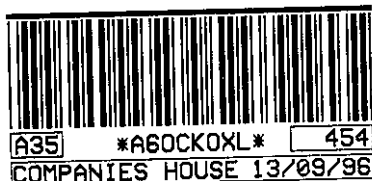




C O M P A N I E S H O U S E

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



A35 *A60CK0XL* 454
COMPANIES HOUSE 13/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/96

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	07	96

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

nl
28
000101
363s

Annual Return

of company number 02838364

D

company name
ROSEBROOK (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02838364

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BARRY
JORDAN
LAMORNA, 25 RECTORY LANE
HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MALISE CHARLES RICHARD
GRAHAM
THE COTTAGE
SPROXTON
MELTON MOWBRAY
LEICESTERSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/48
Nat:BRITISH
Occ:SELF EMPLOYED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02838364

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

Directors - continued

Particulars.

BARRY
JORDAN
LAMORNA, 25 RECTORY LANE
HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

MARIETTA EVE NEILD
KING
14 LEICESTER ROAD
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9SD

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 ☒

on paper not on
paper

The last full members list was at 15/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18.**

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

X **Signed**

BJ Secretary/Director*
(delete as appropriate)

Date 28 Aug 96

This return includes 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?----->

CALLOW & HOLMES
TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GLANTHAN Postcode N931 6TT

Telephone 01476 572814 Ext