

363a

for the record ase complete in typescript, in bold black capitals. 1FP000

Annual Return

11 1 000		Annual Hotain
Compa	ny Number	3153232
Company N	ame in fuil	L'DEAN ROSE HOLDINGSLTD
		<u> </u>
te of this return information in this return is m	nade up to	Day Month Year 31/01/2008
te of next return ou wish to make your next date earlier than the anniv is return please show the npanies House will then se	versary date here.	Day Month Year
gistered Office where the address at the	date of	Cam bridge House
return. change of stered office to notified	Post town	Ugartead
VIIII 207.	unty / Region UK Postcode	LEIL LZPU
ncipal business activ	/ities	
w trade classification code ne principal activity or activ		2487
⇒ code number cannot be	ldetermined.	
a brief description of princ		
*APN9QZ7R		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

26/04/2008 A02 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of mer		
	mbers is not kept at the ite here where it is kept.	
registered Office, sta	tte riere wriere it is kept.	' 1
	D44	
	Post town	¹
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, y such register or part cept at the registered	
Company type		
Public limited company	,	
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secret	tary	
* Voluntary details.	•	Details of a new company secretary must be notified on form 288a.
(Please photocopy		,
this area to provide N	ame * Style / Title	
details of joint secretaries)	Forename(s)	Jebbie Am
^{1†} Tick this box if the	Surname	\mathcal{P}_{0}
address shown is a		- Cay
service address for	Address #	1 3 Vorrit War
the beneficiary of a Confidentiality Order		70111 000
granted under section		
723B of the Companies Act 1985	Danthaum	0[1 1-
otherwise, give your	Post town {	('hisle huist
usual residential address. In the case	County / Region ,	UK Postcode R.R.Z. L.P.X
of a corporation or	[Vient UK Postcode BR7 6RX
Scottish firm, give the registered or principal	Country	r nalamel
office address.	(
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

rirectors .		Details of new directors must be notified on form 288a
ee se list directors	ın alphabetıcal order.	
٠,	Name * Style / Title	1
rectors in the case a director that is a	•	Day Month Year
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irm name.	Forename(s)) ean
iress shown is a vice address for	Surname	Rose
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B of the npanies Act 1985 erwise, give your		
al residential ress in the case corporation or	Post town	, Chislehurst
ttish firm, give the stered or principal >> address.	County / Region Country	Went UK Postcode 3 R.T. 6 R.X
70 udu 1003.	Business occupation	England Nationality Brilish
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untary details		
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k this box if the	Forename(s)	
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identiality Order ed under section of the	Address	
panies Act 1985 wise, give your residential	Post town ,	
orporation or ish firm, give the	County / Region	UK Postcode
tered or principal address.	Country	Nationality
	Business occupation	

issued share capital Enter details of all the shares in issue at the date of this return.	(e g Ordinary/Preference)	shares issued	Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	L Ordin	100	£100		
	L L		L		
-	L				
	Totals	100	£100		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period			
returns.	on paper in another format A list of changes is enclosed				
	A full list of shareholders is	s enclosed			
Certificate	I certify that the information knowledge and belief.	n given in this return is	true to the best of my		
Signed	X Jan lon	Date	21-2-08		
[†] Please delete as appropriate.	† a director /secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	inuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		70		
contact you if there is a query on the form. The contact information that you					
give will be visible to searchers of the public record.		Tel [
•	DX number ₁	DX exchange			

irectors ·		Details of new directors must be notified on form 288a
ease list directors in alphabetical order.		
•	Name * Style / Title	1
rectors in the case a director that is a reporation or a		Day Month Year
ottish firm, the me is the corporate firm name.	Date of birth Forename(s)	
Tick this box if the	Surname	
dress shown is a rvice address for the beneficiary of a	Address #	L
infidentiality Order inted under section 3B of the	-	<u> </u>
mpanies Act 1985 ierwise, give your ual residential fress in the case	Post town	
a corporation or attish firm, give the istered or principal	County / Region	L, UK Postcode
ce address.	Country	Nationality
	Business occupation	ı
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	Boot town	
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tish firm, give the itered or principal e address.	County / Region	UK Postcode
	Country L	Nationality
1	Business occupation ,	

Directors			Details o	of new dire	ectors :	must be notif	ied on forn	n 288a	• . •
Please list directors	ın alphabe	tical order							`•,
	Name	* Style / Title	1						
Directors in the case of a director that is a			Day	Month	Ye	ar			
corporation or a Scottish firm, the name is the corporate	.	Date of birth	L_L_/I	<u> </u>		L_L_			
or firm name ** Tick this box if the		Forename(s)	L		_ .		_		
address shown is a service address for		Surname	L						
the beneficiary of a Confidentiality Order granted under section		idress ¹¹	<u> </u>			· · · · · · · · · · · · · · · · · · ·			
723B of the Companies Act 1985	<u> </u>		L		_				
otherwise, give your usual residential address. In the case		Post town	L						
of a corporation or Scottish firm, give the registered or principal		ounty / Region		· · · · · · · · · · · · · · · · · · ·		UK Postcoo -	le i i	<u></u>	
office address.		Country	L		_	Nationality			
	Busines	s occupation							
* Voluntary details									
	Name	* Style / Title			_				
Directors In the case of a director that is a corporation or a			Day I	Month	Yea	ır			
Scottish firm, the name is the corporate		Date of birth		_ L_/L					
or firm name ** Tick this box if the		Forename(s)				· · · · · · · · · · · · · · · ·			
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723B of the Companies Act 1985		L	·-•						
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of a corporation or Scottish firm, give the registered or principal	Co	ounty / Region L				UK Postcode	·∟∟∟	_L_	
office address.		Country L				Nationality			
	Business	occupation ,							



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	<u> </u>
Company Name in full	
!	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
L					
L					
UK Postcode					
Name					
L					
Address					
1			:		
UK Postcode					
Name					
L					
Address					
t					
UK Postcode					

List of past and present shareholders (Continued),

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
tAddress					
L					
l					
t					
UK Postcode					
Name					
Address					
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L					
UK Postcode					
Name					
Address					
I					
L					
UK Postcode					
Name					
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Address					
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Name					
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LIK Pastagle					
UK Postcode					