

## COMPANIES HOUSE

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# 363s

# Annual Return

of company number 03153232

В

company name

DEVELOPMENT ROSE HILL LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN 'CARDIF: CF4 3U:

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

A40 \*ACIIGFII\* 415 COMPANIES HOUSE 29/03/99 COMPANIES HOUSE 18/03/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99 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
3 11	0  1	919

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

139 HIGH STREET FARNBOROUGH ORPINGTON KENT BR6 7AZ

#### Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

if you are making the return up to an earner da	ъ,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days this earlier date.	of

Year

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	Day	Month	Year
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Month

Day

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03153232 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
	•••••
	•
	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · ·	Pour Meath Vans
Particulars of a new secretary must be notified on form 288.	Day Month Year  1 2 9 9 Date of any change.
	1 2 9 9 Date of any change.
JOHN ALAN	***************************************
HILLS	
93 GLENTRAMMON ROAD	
ORPINGTON	***************************************
KENT BR6 6DQ	
	***************************************
	***************************************
	•••••
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	1 2 9 9 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DEAN	
ROSE	***************************************
34 ORIENT WHARF 74 WAPPING HIGH STREET	
LONDON	***************************************
E1 9XE	***************************************
	***************************************
Date of Birth:- 08/08/62	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant ourrent and providers discrete with	
Show any relevant current and previous directorships.	

Page 2

03153232	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	, ,
Destinulana	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
•	***************************************
	But Mark Way
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncotorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Professional Company of the fact attacks to be also as the company of the company	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Land American Inc.
Show any relevant current and previous directorships.	
Page 3	

03153232 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ** nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORGENARY	100	<u> </u>
	Totals		
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.	There were no	changes in the pe	
The last full members list was at 31/01/97	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
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.		1	
Certificate	Signed	har lon	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/3/90	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter number) sure that you is on this pag	have completed
		••••••	
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	÷
	Telephone		Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			\$
Company Number: 03153232		Particulars of		
	Number of ferred since the date			
Company Name:	shares or	last return, or, in the case		
DEVELOPMENT ROSE HILL LTD.	amount of			
	stock held by existing			
	members at	(a) persons who are still		
	date of this	members		
	return.	(b) persons who have ceased to be members.		
		Ceased 1	b be literabers.	
	Number		Date of	
Name and address	currently	Number	Dogietration	Remarks
Name and address	held	Transferred	of Transfer	nemains
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (X	T Trended)			E TO FORM 363
Company Number: 03153232		Particulars of	count of Shares trans-	es
Company Name:	Number of shares or	ferred since	the date of the	
DEVELOPMENT ROSE HILL LTD.	amount of	of the first r	eturn,since the	
DAVBOTTERI RODE HIBB BID.	stock held by existing	incorporation company, by	of the	٠.
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
	·	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid		of Transfer	
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