

Company Name

ROWEART LIMITED

363s Annual Return

Barclas 101655 tga6

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

3179967

Information extracted from Companies House records on

list of activity codes.

9th March 2002

> 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.

Section 1: Company details



COMPANIES HOUSE

10/04/02

Ref: 3179967/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Rodney Road Cheltenham Gloucestershire GL50 1HX	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	n. '	

Company Number - 3179967

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must	Name DOMIS LIMITED	Name
	Address 2ND Floor 3 Rodney Road Cheltenham Gloucestershire GL50 1HX	Address UK Postcode
		Date of change / / Date DOMIS LIMITED ceased to be secretary (if applicable)
be notified on form 288. > Director If any of the details for this	Name ICMIS LIMITED	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Rodney Road Cheltenham Gloucestershire GL50 1HX	UK Postcode
	Date of birth 03/06/1991	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Corporation	Date of change / / / Date ICMIS LIMITED ceased to be director (if applicable)

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Companies House

for the record —

363s Annual Return Declaration

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

1.	Declaration		The state of the s	
	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	£6-	Date 29,03, 2002	
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
			ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier da please give the date here		•	
			./ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3	Date of next return			
			to a date earlier than 29th March 2003	
			_ / /	
4.	Where to send this of Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque 🗌 Postal Or	rder 🗌	Cheque / Postal Order Number	
	(Please complete as appr	ropriate)		
С	ontact Address			
	ase give the name and add re are any queries about th		person who should be contacted if	
Contact Name			Telephone number inc code	
Add	INTER-CONTINENTAL dre: MANAGEMENT (U.K.) LTD P.O. BOX 34 CHELTENHAM, GLOS. GL53 0QF ENGLAND TEL. 01242 227285		DX number if applicable DX exchange	

Postcode