

 for the record — Company Name

#### **ROWEART LIMITED**

8th March 2003

### Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 3179967

Information extracted from Companies House records on

# 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.

101773/30

Section 1: Company details



| 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<br>Cheltenham<br>Gloucestershire GL50 1HX  |                                 | Address  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<br>7499   | Description Non-trading company | SIC CODE Description |
| >                  | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |  |                                 |                      |

## 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     | Name<br>DOMIS LIMITED  | Name  |
| tnem through and till in the correct details in the "Amended details" column. | Address 2ND Floor 3 Rodney Road Cheltenham Gloucestershire GL50 1HX  | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  |
| Particulars of a new Company Secretary must                                   |  |   |
| be notified on form 288.  |  | UK Postcode  Date of change / /  Date DOMIS LIMITED  ceased to be secretary (if applicable)  / /  |
| Director If any of the details for this person are wrong, strike              | Name<br>ICMIS LIMITED  | Name  |
| them through and fill in the correct details in the "Amended details" column. | Address 3 Rodney Road Cheltenham Gloucestershire GL50 1HX  | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  |
|   | Date of birth 03/06/1991   |   |
|   | Nationality British  | UK Postcode   |
| Particulars of a new Director must be notified on form                        | Occupation Corporation   | Date of birth / _ / Nationality   |
| 288.  |  | Occupation  |
|   |  | Date of change / /  |
|   |  | Date ICMIS LIMITED ceased to be director (if applicable)  |
|   | 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 be notified on form 288.  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 | 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 be notified on form 288.  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.  Address 2ND Floor 3 Rodney Road Cheltenham Gloucestershire GL50 1HX  Name ICMIS LIMITED  Address 3 Rodney Road Cheltenham Gloucestershire GL50 1HX  Date of birth 03/06/1991 Nationality British  Particulars of a new Director must be notified on form  Occupation Corporation |

#### Company Number - 3179967



### 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  |                  |  |  |  |  |
|-----|--|------------------|--|--|--|--|
|     | 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  | 16-              | Date 01,04, 2003   |  |  |  |
|     | (Director / S  | ecretary)        | This date must not be earlier than the return date at 2 below  |  |  |  |
|     | What to do now  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 29/3/2003  If you are making this return up to an earlier of 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 please give the new date h  | ere:             | a date earlier than <b>29th March 2004</b>   |  |  |  |
| 4.  | . Where to send this f   | orm              |  |  |  |  |
| Ξ   | Please return this form to:  |                  |  |  |  |  |
|     | Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ   | OR               | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff                                     |  |  |  |
|     | Have you enclosed the filing fee with the company number written on the reverse of the cheque?   |                  |  |  |  |  |
| С   | ontact Address   |                  |  |  |  |  |
| Cor | •  | ou if there is a | tion below, but if you do, it will help<br>a query on the form. The contact<br>archers of the public record. |  |  |  |
| Coi | ntact Name   | Т                | elephone number inc code   |  |  |  |
| Add | dress  |                  | 0X number <i>if applicable</i>   |  |  |  |
| _   | INTER-CONTINENTAL MANAGEMENT (U.K.) LTD P.O. BOX 34 CHELTENHAM, GLOS. GL53 0QF ENGLAND TEL. 01242 227285                                 |                  | X exchange   |  |  |  |

Postcode