



Please complete in typescript,  
or in bold black capitals.

BB LS.  
700957

363a

## Annual Return

CHFP001

Company Number L03424866

Company Name in full LROGEN INTERNATIONAL (UK) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 16 / 10 18 / 20 10 10

### Date of next return

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

      /       /         

### Registered Office

Show here the address at the date of  
this return.

LHORWATH CLARK WHITEHILL

L25 NEW STREET SQUARE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

1E 1C 14 1A 13 1L 1N

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

L7484

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



A16  
COMPANIES HOUSE  
27/09/00

Form revised September 1999

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

MARCIA ANDREA

FLETT

140 CAMMERAY ROAD

CAMMERAY

NSW 2062

AUSTRALIA

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

*Please list directors in alphabetical order.*

**Name**    \* Style / Title \_\_\_\_\_  
                                 Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/05/1947

Forename(s) | JOHN DAVID NEIL

Surname |FLETT

**Address** 1140 CAMMERAY ROAD

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CAMMERAY

County / Region  UK Postcode

Country | AUSTRALIA      Nationality | AUSTRALIAN

**Business occupation** DIRECTOR

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day      Month      Year

Date of birth 12\_11/11\_12/11\_19\_14\_18

Forename(s) DAVID WESLEY

Surname |KENNEDY

**Address** 111 EVANDALE ROAD

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MALVERN

Post town \_\_\_\_\_

County / Region: [VICTORIA 3144] UK Postcode: | | | | | | | |

Country | Australia                      Nationality | AUSTRALIAN

**Business occupation** |CONSULTANT

*Please list directors in alphabetical order.*

Name \* Style / Title \_\_\_\_\_  
Day Month Year

Date of birth 11 12 / 11 11 / 11 19 15 19

Forename(s) JAMES RICHARD

Surname |ROBERTSON

**Address** 133 ERNEST STREET

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |BALGOWLAH HEIGHTS

County / Region NEW SOUTH WALES 2093 UK Postcode                  

Country | Australia Nationality | AUSTRALIAN

**Business occupation** COMPANY DIRECTOR

\* Voluntary details.

Name	* Style / Title	Day	Month	Year

Date of birth         /      /     

Forename(s) |

Surname |

Address	

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country | Nationality |

**Business occupation** | \_\_\_\_\_

**Company Number**

L03424866

**Company Name in full**

L ROGEN INTERNATIONAL (UK) LIMITED

**Company Secretary****Details of a new company secretary must be notified on form 288a**

(Please photocopy this area to provide details of joint secretaries).

**Name** \* Style / Title

Forename(s)

L JAMES RICHARD

Surname

L ROBERTSON

\* Voluntary details

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

L 33 ERNEST STREET

Post town

L BALGOWLAH HEIGHTS

County / Region

L NEW SOUTH WALES 2093

UK Postcode

Country

L Australia

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Directors****Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

**Name** \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

L L / L L / L L L L

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**



# List of past and present shareholders Schedule to form 363a

Company Number L03424866

Company Name in full ROGEN INTERNATIONAL (UK) LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LROGEN INTERNATIONAL LIMITED</u> Address <u>L305 MADISON AVENUE</u> <u>L SUITE 933</u> <u>L NEW YORK</u> <u>NY 10165, USA</u> UK Postcode <u>  L L L L L L L L</u>	B ORD 1		
Name <u>LROGEN WORLDWIDE INVESTMENT TRUST</u> Address <u>L220 WILLOUGHBY ROAD</u> <u>L CROWS NEST</u> <u>L NSW 2065 AUSTRALIA</u> UK Postcode <u>  L L L L L L L L</u>	ORD 1000		
Name <u>  L</u> Address <u>  L</u> <u>  L</u> <u>  L</u> UK Postcode <u>  L L L L L L L L</u>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY \_\_\_\_\_ 1000 \_\_\_\_\_ £1000\_

LB ORDINARY \_\_\_\_\_ 1 \_\_\_\_\_ £250\_

\_\_\_\_\_

\_\_\_\_\_

Totals

\_\_\_\_\_ 1001 \_\_\_\_\_ £1250\_

**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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

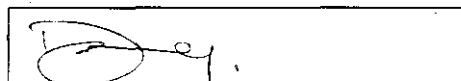
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/08/2000

† 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  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN Tel Ref: HGW\R0734\AD

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_