

BIB015 701411

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 03424866

Company Name in full ROGEN INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

26 / 08 / 2001

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.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

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

Post town LONDON

County / Region

UK Postcode EC4A 3LN

Principal business activities

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

7484

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



LD4
COMPANIES HOUSE

0110
10/09/01

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

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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

☐☒☐☐☐☐☐

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)

MARCIA ANDREA

Surname

FLETT

Address

140 CAMMERAY ROAD

* 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.

Post town

CAMMERAY

County / Region

NSW 2062

UK Postcode

Country

AUSTRALIA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Date of birth Day Month Year
1 3 / 0 5 / 1 9 4 7

Forename(s) JOHN DAVID NEIL

Surname FLETT

Address 140 CAMMERAY ROAD

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 CAMMERAY

County / Region NSW 2062

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.

Date of birth Day Month Year
2 1 / 1 2 / 1 9 4 8

Forename(s) DAVID WESLEY

Surname KENNEDY

Address 11 EVANDALE ROAD

Usual residential

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

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
B 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

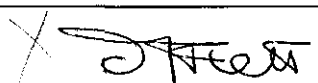
☐
☐

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

03/09/01

† 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: HGWR0734\AD
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 2 / 1 1 / 1 9 5 9

Forename(s) JAMES RICHARD

Surname ROBERTSON

Address 33 ERNEST STREET

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 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

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

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

Company Number 03424866

Company Name in full 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) JAMES RICHARD

Surname ROBERTSON

* Voluntary details

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

Address

33 ERNEST STREET

Post town BALGOWLAH HEIGHTS

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

County / Region NEW SOUTH WALES 2093 UK Postcode

Country Australia

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

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 03424866

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 ANDREW TIMOTHY BAYNES Address 3 HOE MEADOW BEACONSFIELD BUCKINGHAMSHIRE UK Postcode HP9 2LT	ORD 50		
Name ROGEN INTERNATIONAL LIMITED Address 305 MADISON AVENUE SUITE 933 NEW YORK NY 10165, USA UK Postcode	B ORD 1		
Name ROGEN WORLDWIDE INVESTMENT TRUST Address 220 WILLOUGHBY ROAD CROWS NEST N S W 2065 Australia UK Postcode	ORD 950	ORD 50	23/01/2001

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 5px;"></div> Address <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 5px;"></div> <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 5px;"></div> <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 5px;"></div> UK Postcode <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black;"></div>			
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