

701544/15

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

2 6 / 10 18 / 2 0 0 2

### 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 E C 4 A 3 L N

### 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.



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

Post town

CAMMERAY

County / Region

NSW 2062

UK Postcode

Country

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.

## 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  
24/01/1955

Forename(s) JILL ANN

Surname DANKS

Address 21 DRAYCOTT AVENUE

**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 LONDON

County / Region UK Postcode S W 3 3 B S

Country 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 13/05/1947

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

**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

*Free Danks*

Date

7.10.02

† 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

1

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: HGWA/R0734-30596/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 7 WILLAWA STREET

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

BALGOWLAH HEIGHTS

Post town SYDNEY

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

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

Name \* Style / Title

Forename(s) JAMES RICHARD

Surname ROBERTSON

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

Address 7 WILLAWA STREET

BALGOWLAH HEIGHTS

Post town SYDNEY

**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<br>ANDREW TIMOTHY BAYNES<br><hr/> Address<br>3 HOE MEADOW<br><hr/> BEACONSFIELD<br><hr/> BUCKINGHAMSHIRE<br><hr/> UK Postcode HP2 1TD                                     | ORD<br>50  |   |                                  |
| Name<br>ROGEN INTERNATIONAL LIMITED<br><hr/> Address<br>305 MADISON AVENUE<br><hr/> SUITE 933<br><hr/> NEW YORK<br><hr/> NY 10165, USA<br><hr/> UK Postcode L L L L L L L      | B ORD<br>1   |   |                                  |
| Name ROGEN WORLDWIDE INVESTMENT<br>TRUST<br><hr/> Address<br>220 WILLOUGHBY ROAD<br><hr/> CROWS NEST<br><hr/> N S W 2065<br><hr/> Australia<br><hr/> UK Postcode L L L L L L L | ORD<br>950   |   |                                  |