

# 363a

100957/30

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 3531745

Company Name in full Rohden Joinery Products Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
20	03	2006

### 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.

Lewis House

12 Smith Street

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

Post town Rochdale

County / Region Lancashire

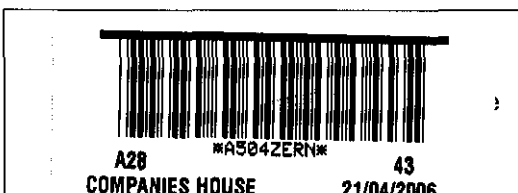
UK Postcode OL16 1TX

### 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**

## 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)

\* Voluntary details.

Surname

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

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

Country

Deborah Anne

Longville

49 Sheering Road

Old Harlow

Essex

UK Postcode

CM17 0JN

United Kingdom

## 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.

Day Month Year  
Date of birth 2 3 0 2 1 9 6 6

Forename(s) Blair \_\_\_\_\_

Surname Longville \_\_\_\_\_

Address 49 Sheering 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 Old Harlow \_\_\_\_\_

County / Region Essex UK Postcode CM17 0JN

Country United Kingdom Nationality British

Business occupation Company 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 1 0 0 7 1 9 4 3

Forename(s) John William \_\_\_\_\_

Surname Smith \_\_\_\_\_

Address Spruce Lodge \_\_\_\_\_

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

Mill Lane \_\_\_\_\_

Post town Old Harlow \_\_\_\_\_

County / Region Essex UK Postcode CM17 0LN

Country United Kingdom Nationality British

Business occupation Company 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

1

£1.00

Totals

1

£1.00

## 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

*B. L. Lewis*

Date

13/04/06

† 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.

Tenon, Lewis House, 12 Smith Street, Rochdale, Lancashire OL16 1TX

Tel

DX number

DX exchange

## CHFP055

**Company Name in full** | Rohden Joinery Products Limited

- | Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>Deborah Anne Longville<br><hr/> <b>Address</b><br>49 Sheering Road, Old Harlow, Essex, United Kingdom.<br><hr/> <b>UK Postcode</b> CM17 0JN | Ordinary<br><br>1                                  |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |   |                                  |