

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

100840/15

Company Number 3584557

Company Name in full Rohden UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	6	2	0	0	3

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 Lancs

UK Postcode OL16 1TX

Principal business activities

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

5118

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.

Lewis House

12 Smith Street

Post town Rochdale

County / Region Lancashire

UK Postcode OL16 1TX

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) Deborah Anne

* Voluntary details.

Surname Longville

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

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

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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 9 1 9 6 5

Forename(s) Deborah Anne

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

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

250,000

£250,000.00

Totals

250,000

£250,000.00

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. Louni

Date

16/06/03

† 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

2

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 01706 355505

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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 9 0 8 1 9 5 2

Forename(s) Lino

Surname Rohden

Address Rua Belem 150

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 89 196 000 Salete

County / Region S.C. UK Postcode

Country Brasil Nationality Brazilian

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
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 OLN

Country United Kingdom Nationality British

Business occupation Company Director

Directors (Continued)

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	3	0	0	7	1	9	4	9
	Forename(s)	William								
	Surname	Yeoh Keat Hin								
Address		24 Jalan SS3/74								
		Petaling Jaya								
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	Selangor							
		County / Region						UK Postcode	47300	
		Country	Malaysia					Nationality	Malaysian	
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										

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

CHFP055

Company Number 3584557

Company Name in full Rohden 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 Blair Longville <hr/> Address 49 Sheering Road, Old Harlow, Essex, United Kingdom. <hr/> UK Postcode CM17 0JN	Ordinary <div>57,300</div>	<div>7,700</div>	23-Jan-2003
Name Deborah Anne Longville <hr/> Address 49 Sheering Road, Old Harlow, Essex, United Kingdom. <hr/> UK Postcode CM17 0JN	Ordinary <div>117,300</div>	<div>7,700</div>	23-Jan-2003
Name John William Smith <hr/> Address Spruce Lodge, Mill Lane, Old Harlow, Essex, United Kingdom. <hr/> UK Postcode CM17 0LN	Ordinary <div>75,400</div>	<div>90,000</div>	23-Jan-2003