



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A9J60IFT* 495
COMPANIES HOUSE 29/07/99

E15 BofS
01003\$ 363s

Annual Return

of company number 03584557

H

company name
ROHDEN UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
16	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

LEWIS HOUSE
12 SMITH STREET
ROCHDALE
LANCASHIRE OL16 1TX

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

5118

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

03584557

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

LEWIS HOUSE
12 SMITH STREET
ROCHDALE
LANES OL16 1TX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DEBORAH ANNE
LONGVILLE
49 SHEERING ROAD
OLD HARLOW
ESSEX CM17 0JN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BLAIR
LONGVILLE
49 SHEERING ROAD
OLD HARLOW
ESSEX CM17 0JN

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/66
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Continuation Sheet

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Directors - continued

Particulars.

DEBORAH ANNE
LONGVILLE
49 SHEERING ROAD
OLD HARLOW
ESSEX CM17 0JN

Date of Birth:- 10/09/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Continuation Sheet

Particulars.

JOHN WILLIAM
SMITH
SPRUCE LODGE MILL LANE
OLD HARLOW
ESSEX CM17 0LN

Date of Birth:- 10/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Continuation Sheet

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	250,000	£250,000.00
Totals	250,000	£250,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

B. Lewis

Secretary/Director *

*(delete as appropriate)

Date

15/7/99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 2 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->BDO STDY HAYWARD
LEWIS HOUSE, 12 SMITH ST
ROCHDALE
LANCS Postcode OL16 1TX

Telephone 01706 355505 Ext GAW

Company Number 3584557

Company Name in full Rohden UK Limited

Current directorships for Blair Longville

InterCharge Solutions Ltd

Past directorships for Blair Longville

Prestige Direct Ltd (01-Jan-1998)

Prestige Doors Plc (01-Jan-1998)

Victory Enterprise UK Ltd (01-Jan-1998)

Current directorships for John William Smith

InterCharge Solutions Ltd

Past directorships for John William Smith

Unigroup Plc and Subsidiaries (01-Jan-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3584557

Company Name in full Rohden UK Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Paul Gordon Graeme				
61 Fairview Avenue, Wigmore, Gillingham, Kent				
Ordinary	0			
		1	16-Jun-1998	
Blair Longville				
49 Sheering Road, Old Harlow, Essex, CM17 0JN, United Kingdom				
Ordinary	215,000			
Deborah Anne Longville				
49 Sheering Road, Old Harlow, Essex, CM17 0JN, United Kingdom				
Ordinary	35,000			