



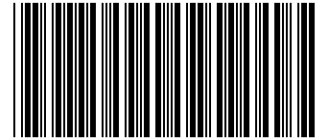
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Annual Return

Company Name: **RO WESTERHAM LIMITED**

Company Number: **03599617**



XSDJDHR6

Received for filing in Electronic Format on the: **07/08/2006**

Company Details

Period Ending: **17/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE FINANCE & INDUSTRIAL
TRUST LTD**

Address: **GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE EN6 2JD**

Director 1:

Name: **ROGER ALAN HAMBIDGE**
Date of Birth: **26/01/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **VICARAGE FARM HOUSE
CHURCHWAY STONE
AYLESBURY
BUCKINGHAMSHIRE HP17 8RG**

Director 2:

Name: **RICHARD GRAHAM ST
JOHN ROWLANDSON** *Address:* **CHERRY DELL
73 WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2LD**

Date of Birth: **02/12/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **SUSAN MARGARET
YOUNGHUSBAND** *Address:* **FOUR SEASONS
18 PRIORY WAY
HITCHIN
HERTFORDSHIRE SG4 9BJ**

Date of Birth: **05/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2006

Name: **RO PROPERTY HOLDINGS LTD**

Address: **GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE EN6 2JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**
