

363a

Please complete in typescript, or in bold black capitals.		Annual Return	
	CHFP000		
	Company number	06280638	
	Company name in full	DAVID ROWLING LIMITED	

Day Month Year Date of this return |6 | 2 The information in this return is made up to Day Year Date of next return If you wish to make your next return to a date

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

230

ST JOHNS COURT

WILTELL ROAD

LICHFIELD

STAFFORDSHIRE

| 1

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

7414

09/07/2009 A49 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is r registered office, state here w	not kept at the there it is kept	
	Post town	
•	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept	ure holders, or a or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	iny with share capi	tal
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ne *Style/Title	MRS
details of joint secretaries).	Forename(s)	KERRY
†† Tick the box if the	Surname	ROWLING
address shown is a service address for the beneficiary of a	Address ††	72 PARES WAY
Confidentiality Order granted under section 723B of the Companies	nfidentiality Order nted under section	OCKBROOK /
Act 1985. Otherwise, give your usual	Post town	DERBY
residential address. In the case of a corporation or Scottish firm, give the	County/Region	DERBYSHIRE
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UK
office address		

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabetical order Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year 3 0 1 1 2 1 1 9 6 1
	Forename(s)	DAVID
†† Tick the box if the	Surname	ROWLING
address shown is a service address for the beneficiary of a	Address ††	72 PARES WAY
Confidentiality Order granted under section	, []	ОСКВКООК
723B of the Companie Act 1985. Otherwise, give your usual		DERBY
residential address. Ir the case of a	County/Region	DERBYSHIRE
corporation or Scottis firm, give the register or principal office address.		D E 7 2 3 T L
audiess.	Country	UK
	. Nationality	BRITISH
	Business occupation	MANAGEMENT CONSULTANT
	·	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
44 70 1 44 1 1 154	Surname	
†† Tick the box if the address shown is a service address for th	tt ezesthb	
beneficiary of a Confidentiality Order	Nadios II	
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	ed UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
	-	·

Issue 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	100	£100	
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Please complete Schedule A. Ill list" if one was not included with ther of the last two returns. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two				
returns.	A list containing shareholde → For private or pop-tra	er changes is enclosed aded public companies, pl e	ease	
	complete Schedule			
	→ For traded public cor Schedule B	mpanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
X Signed	DJNeur		Date 4 July 2009	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange [
			Page 4	

,

Directors Please list the directors in *Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	lame *Style/Title	·
name is the	-	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	·
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	corporation or Scottish firm, give the registered UK Postcode	
address.	Country	
	Nationality	
B	Business occupation	L

Directors Please list the directors * Voluntary details In the case of a	ease list the directors in alphabetical order /oluntary details the case of a rector that is a Name *Style/Title		Details of new directors must be notified on form 288a	
director that is a corporation or a				
Scottish firm, the			Day Month Year	
corporate or firm name	rporate or firm	Date of birth		
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the beneficiary of a	ie	Address ††	<u> </u>	
Confidentiality Order granted under section]		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In		Post town		
the case of a	C	ounty/Region		
corporation or Scottis firm, give the register or principal office address.		UK Postcode		
444.000.		Country		
		Nationality		
	Busines	ss occupation		
		·		
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name	orate or firm	Date of birth		
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the	ı o	Address ††	; 	
beneficiary of a Confidentiality Order]		
granted under section 723B of the Companie				
give your usual residential address. In	ct 1985. Otherwise, ve your usual			
the case of a	_	Post town	<u> </u>	
	C	Post town		
corporation or Scottis firm, give the register or principal office	c sh			
corporation or Scottis firm, give the register	c sh	County/Region		
corporation or Scottis firm, give the register or principal office	c sh	County/Region UK Postcode		
corporation or Scottis firm, give the register or principal office	ch ed	ounty/Region UK Postcode Country		
corporation or Scottis firm, give the register or principal office	ch ed	Ounty/Region UK Postcode Country Nationality		

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06280638	(Please use a continuation sheet if required)
Company name in full	DAVID ROWLING LIMITED	
	· L	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
DAVID ROWLING	100			
Name	,			
Name				
Name				
Name		,		
Name				
Name				
Name ·				
· · · · · · · · · · · · · · · · · · ·				
Name				

for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
		44		
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name ·				
Name				
			,	
Name				
		~		
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			
Address			
	•		
UK Postcode L L L L L L L			
Name			
Address			
		:	
UK Postcode L L L L L L L L			
Name			
Address			ļ
UK Postcode L L L L L L L			
Name			
	•		
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	1

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			• • • • • • • • • • • • • • • • • • • •
Address			
UK Postcode L L L L L L L			
Name			
Address			•
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
		-	
UK Postcode L L L L L L L			