



Companies House

for the record

Company Name

ROWAN HILL  
PROPERTIES,LIMITED

007064/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

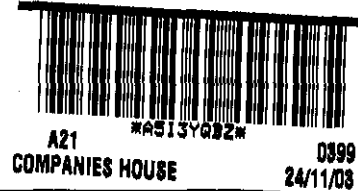
Private Company Limited By  
Shares

Company Number

510570

Information extracted from  
Companies House records on  
18th October 2003

## Section 1: Company details



Ref: 510570/03/10

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>First Floor Offices</b></p> <p><b>99 Bancroft</b></p> <p><b>Hitchin</b></p> <p><b>Herts. SG5 1NQ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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	SIC Code	Description	SIC CODE	Description
	7011	Development & sell real estate	_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael HILL</p> <p><b>Address</b>                      Farmfield House                      Walnut Tree Lane Pirton                      Hitchin                      Hertfordshire                      SG5 3PX</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael HILL ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael HILL</p> <p><b>Address</b>                      Farmfield House                      Walnut Tree Lane Pirton                      Hitchin                      Hertfordshire                      SG5 3PX</p> <p><b>Date of birth</b> 20/07/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael HILL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Mark Wilfred SEAMAN-HILL**

**Address**  
**3 Maltings Orchard**  
**Walnut Tree Lane Pirton**  
**Hitchin**  
**Hertfordshire**  
**SG5 3YR**

**Date of birth** 15/11/1957

**Nationality** British

**Occupation** Surveyor

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark Wilfred SEAMAN-HILL  
 ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Emma Jane GOODMAN		Name				
Address 28 Marcellly Road London SW18 2HS		Address 7 BURCOTE ROAD LONDON		Shares transferred by Miss Emma Jane GOODMAN		
UK Postcode		SW18 3LQ				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	150					___/___/___
						___/___/___
> Shareholder Name Angus Adam HILL		Name				
Address Old Orchard The Street Wallington Hertfordshire SG7 6SW		Address		Shares transferred by Angus Adam HILL		
UK Postcode						
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	150					___/___/___
						___/___/___
> Shareholder Name Mr Michael HILL		Name				
Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX		Address		Shares transferred by Mr Michael HILL		
UK Postcode						
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	640					___/___/___
						___/___/___

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>ROXANNE INVESTMENTS LTD</b></p> <p>Address <b>Fountain House 1A Elm Park Stanmore Middlesex HA7 4AU</b></p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>_____</td> <td style="text-align: right;"><b>680</b></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </table>		<i>Number</i>	_____	<b>680</b>	_____		_____		<p><b>Shares transferred by ROXANNE INVESTMENTS LTD</b></p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td></td> <td></td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> <tr> <td>_____</td> <td></td> <td></td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____			- - / - - / - - - -	_____			- - / - - / - - - -
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_____	<b>680</b>																					
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	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																			
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<p>&gt; Shareholder Name <b>Mr Jeremy John SEAMAN-HILL</b></p> <p>Address <b>Farmfield House Walnut Tree Lane Pirton Hitchin Herts SG5 3PX</b></p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>_____</td> <td style="text-align: right;"><b>380</b></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </table>		<i>Number</i>	_____	<b>380</b>	_____		_____		<p><b>Shares transferred by Mr Jeremy John SEAMAN-HILL</b></p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td></td> <td></td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> <tr> <td>_____</td> <td></td> <td></td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____			- - / - - / - - - -	_____			- - / - - / - - - -
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Signature]  
(Director / Secretary)

Date 20, 11, 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 13/11/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **13th November 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

S McCombe & Co

Telephone number *inc code*

01462 451321

Address

1st Floor Offices  
99 Bancroft  
Hitchin, Herts

DX number *if applicable*

DX exchange

Postcode

SG5 1ND