



Companies House

for the record

Company Name

ROWAN HILL PROPERTIES.LIMITED

Company Type

Private Company Limited By Shares

Company Number

510570

Information extracted from Companies House records on 16th October 2004

Ref: 510570/03/10

00674/15

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.

Section 1: Company details



	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	First Floor Offices 99 Bancroft Hitchin Herts. SG5 1NQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Michael HILL ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Date of birth 20/07/1936</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <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> <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>

> **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.

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

Current details

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

Amended details

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)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares _____

<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Total number of shares issued 2,000	Total number of shares issued _____
	Total Nominal value of shares issued £2,000.00	Total Nominal value of shares issued _____

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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
<p>> Shareholder Name Miss Emma Jane GOODMAN</p> <p>Address Burcote Road London SW18 3LQ</p> <p><i>16</i></p> <p>Shares held Class Ordinary Number <i>150</i></p>	<p>Name</p> <hr/> <p>Address</p> <p><i>16 BURCOTE ROAD</i></p> <hr/> <p><i>LONDON</i></p> <hr/> <p><i>SW18 3LQ</i></p> <p>UK Postcode <i>SW18 3LQ</i></p> <p>Shares held Class _____ Number _____</p> <hr/> <p>Class _____ Number _____</p> <hr/>	<p>Shares transferred by Miss Emma Jane GOODMAN</p> <p>Class Number Date of transfer</p> <p>_____ / _____ / _____</p> <hr/> <p>_____ / _____ / _____</p>
<p>> Shareholder Name Angus Adam HILL</p> <p>Address Old Orchard The Street Wallington Hertfordshire SG7 6SW</p> <p>Shares held Class Ordinary Number <i>150</i></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> <hr/> <p>Class _____ Number _____</p> <hr/>	<p>Shares transferred by Angus Adam HILL</p> <p>Class Number Date of transfer</p> <p>_____ / _____ / _____</p> <hr/> <p>_____ / _____ / _____</p>
<p>> Shareholder Name Mr Michael HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Shares held Class Ordinary Number <i>640</i></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> <hr/> <p>Class _____ Number _____</p> <hr/>	<p>Shares transferred by Mr Michael HILL</p> <p>Class Number Date of transfer</p> <p>_____ / _____ / _____</p> <hr/> <p>_____ / _____ / _____</p>

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name ROXANNE INVESTMENTS LTD</p> <p>Address Fountain House 1A Elm Park Stanmore Middlesex HA7 4AU</p> <p>Shares held Class <i>Number</i> Ordinary 680 ✓</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode </p> <p>Shares held Class <i>Number</i></p> <p>_____</p> <p>_____</p>	<p>Shares transferred by ROXANNE INVESTMENTS LTD</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name Mr Jeremy John <i>Seaman</i> SEAMAN-HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Herts SG5 3PX</p> <p>Shares held Class <i>Number</i> Ordinary 380 ✓</p>	<p>Name <i>MR JEREMY JOHN SEAMAN HILL</i></p> <p>Address _____</p> <p>UK Postcode </p> <p>Shares held Class <i>Number</i></p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Mr Jeremy John SEAMAN-HILL</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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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 _ _ _ _ _			

