



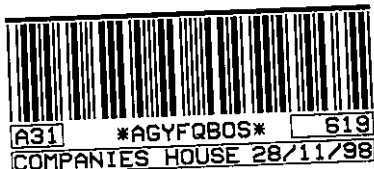
COMPANIES HOUSE

MB  
003672  
F15

363s

Annual Return

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



of company number 00510570

Q

company name  
ROWAN HILL PROPERTIES, 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 29/10/98  
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
13	11	98

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.

FIRST FLOOR OFFICES  
99 BANCROFT  
HITCHIN  
HERTS. SG5 1NQ

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.....  
.....

Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

00510570

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

Day	Month	Year

Date of any change.

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

MICHAEL  
HILL  
FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX

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.

Day	Month	Year

Date of any change.

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.....

MARK WILFRED SEAMAN-HILL  
HILL  
2 ROYAL OAK LANE  
PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3QT

Date of Birth:- 15/11/57  
Nat:BRITISH  
Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

.....  
*see attached*  
.....

Show any relevant current and previous directorships.

00510570

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

**Directors - continued**

Particulars.

MICHAEL  
HILL  
FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX

Day	Month	Year

Date of any change.

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Date of Birth:- 20/07/36  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

*see attached*

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00510570  
**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 Ord.</u>	<u>2,000</u>	<u>£2,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,000</u>	<u>£2,000</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)  
 A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 13/11/97

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed [Signature]  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 26-11-98

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? →

S Macmillan 200  
99 Bancroft  
Hitchin Herts  
 Postcode SG5 1NP

Telephone 01462 Ext \_\_\_\_\_  
451321

MICHAEL HILL

LIST OF DIRECTORSHIPS

CENPALM LIMITED

CURTIS TRUST LIMITED

CURTIS MEDICAL INVESTMENTS LIMITED

CURTIS SURGERIES LIMITED

HILL BURGESS LIMITED

HITCHIN CORN EXCHANGE LIMITED

HUGEL PROPERTIES LIMITED

LINEMODE LIMITED

PEAKTOLL LIMITED

ROWAN HILL PROPERTIES LIMITED

ROXANNE INVESTMENTS LIMITED

ECOTERMS LIMITED

GRIDWOOD LIMITED

HALSEY & SONS LIMITED

STONEROAD LIMITED

MARK WILFRED SEAMAN-HILL

LIST OF DIRECTORSHIPS

STONEROAD PROPERTIES LIMITED

CENPALM LIMITED

GOUGHGLEN LIMITED

HILL BURGESS LIMITED

HITCHIN CORN EXCHANGE LIMITED

ECOTERMS LIMITED

GRIDWOOD LIMITED

CURTIS TRUST LIMITED