



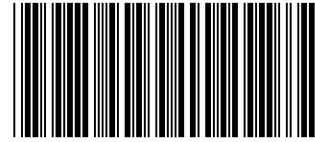
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Companies House
— for the record —

Annual Return

Company Name: ROWAN HILL PROPERTIES,LIMITED

Company Number: 00510570



X31AQV9M

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 13/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTS.
SG5 1NQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL HILL

Address: FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PX

Director 1:

Name: MR MICHAEL HILL
Date of Birth: 20/07/1936
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PX

Director 2:

Name: **MARK WILFRED** *Address:* **3 MALTINGS ORCHARD**
 SEAMAN-HILL **WALNUT TREE LANE PIRTON**
Date of Birth: **15/11/1957** **HITCHIN**
Nationality: **BRITISH** **HERTFORDSHIRE SG5 3YR**
Occupation: **CHARTERED SURVEYOR**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 13/11/2007

Name: **EMMA JANE GOODMAN**

Address: **16 BURCOTE ROAD**
 LONDON SW18 3LQ

Shareholding 2:

150 ORDINARY Shares held as at 13/11/2007

Name: **ANGUS ADAM HILL**

Address: **OLD ORCHARD**
 THE STREET WALLINGTON
 HERTFORDSHIRE SG7 6SW

Shareholding 3:

380 ORDINARY Shares held as at 13/11/2007

Name: **JEREMY JOHN SEAMAN HILL**

Address: **NO. 2
FLINT COTTAGES, THE STREET, KELSHALL
ROYSTON
HERTS SG8 9SG**

Shareholding 4:

640 ORDINARY Shares held as at 13/11/2007

Name: **MICHAEL HILL**

Address: **FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PX**

Shareholding 5:

680 ORDINARY Shares held as at 13/11/2007

Name: **ROXANNE INVESTMENTS LTD**

Address: **FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX HA7 4AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**