



Companies House

for the record

Company Name

ROWAN HILL
PROPERTIES, LIMITED

USBC / £15 / 005571

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
27th October 2001

Section 1: Company details



A40 *AL7W95T5* 0302
COMPANIES HOUSE 16/11/01

Ref: 510570/03/10

	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 L L L L L L L L																
> 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 L L L L L L L L																
> 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 L L L L L L L L																
> 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="0"> <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="0"> <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>																		

	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 288.</i></p>	<p>Name Michael HILL</p> <p>Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Michael HILL ceased to be secretary (if applicable) L L / L L / L L L L</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 288.</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Michael HILL ceased to be director (if applicable) L L / L L / L L L L</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 288.</i></p>	<p>Name Mark Wilfred SEAMAN-HILL</p> <p>Address 3 Maltings Orchard Pirton Hitchin Hertfordshire SG5 3YR</p> <p>Date of birth 15/11/1957</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Mark Wilfred SEAMAN-HILL ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued _____ 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 Angus Adam HILL</p> <p>Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Shares held Class Number Ordinary 150</p>	<p>Name _____</p> <p>Address OLD ORCHARD THE STREET WALLINGTON HERTFORDSHIRE UK Postcode SG1 6SW</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Angus Adam HILL</p> <p>Class Number Date of transfer _____ _____ __/__/____</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 Number Ordinary 640</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr Michael HILL</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name ROXANNE INVESTMENTS LTD</p> <p>Address 47 St. John's Wood High Street London NW8 7NJ</p> <p>Shares held Class Number Ordinary 680</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by ROXANNE INVESTMENTS LTD</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Miss Emma Jane SEAMAN-HILL</p> <p>Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Shares held Class Number Ordinary 150</p>	<p>Name <u>MRS. EMMA JANE GOODMAN</u></p> <p>Address <u>28, MARCILLY ROAD</u> <u>LONDON</u></p> <p>UK Postcode <u>SW18 2HS</u></p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by <u>MRS. EMMA JANE SEAMAN-HILL</u> <u>JANE GOODMAN</u></p> <p>Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____</p>
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<p>> Shareholder Name Mr Jeremy John SEAMAN-HILL</p> <p>Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX</p> <p>Shares held Class Number Ordinary 380</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by Mr Jeremy John SEAMAN-HILL</p> <p>Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 [Signature] Date 15/11/2001
 (Director / Secretary) *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 13/11/2001 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 2002** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name S McCombie & Co Telephone number *inc code* 01462451321

Address 99 Bancroft DX number *if applicable* _____

Hitchin DX exchange _____

Herts

Postcode SG5 1ND