



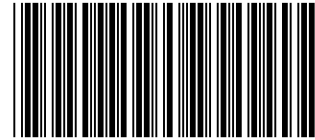
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Companies House
— for the record —

Annual Return

Company Name: ROWAN HILL PROPERTIES,LIMITED

Company Number: 00510570



XVSMUADN

Received for filing in Electronic Format on the: 14/11/2005

Company Details

Period Ending: 13/11/2005

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

Shareholding 3:

380 ORDINARY Shares held as at 13/11/2005

Name: **JEREMY JOHN SEAMAN HILL**

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

Shareholding 4:

640 ORDINARY Shares held as at 13/11/2005

Name: **MICHAEL HILL**

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

Shareholding 5:

680 ORDINARY Shares held as at 13/11/2005

Name: **ROXANNE INVESTMENTS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**