



Companies House

for the record
Company Name

ROWAN HILL
PROPERTIES, LIMITED

363s Annual Return

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000037

Company Type
Private Company Limited By Shares
Company Number
510570
Information extracted from
Companies House records on
28th October 1999

- > 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



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 _ _ _ _ _																										
> 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> <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>If no entries are shown, please enter 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</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 _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Michael HILL ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mark Wilfred Seaman-Hill ████</p> <p>Address 2 Royal Oak Lane Pirton Hitchin Hertfordshire SG5 3QT</p> <p>Date of birth 15/11/1957</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name MARK WILFRED SEAMAN-HILL</p> <p>Address 3 MALTINGS ORCHARD PIRTON, HITCHIN, HERTFORDSHIRE</p> <p>UK Postcode SG5 3PX</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 11, 06, 1999</p> <p>Date Mark Wilfred Seaman-Hill ████ ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</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 _ _ _ _ _</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>

	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	Class of share
	Ordinary	_____
	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 _____
> 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 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 029 2038 0801.

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		
> Shareholder Name Angus Adam HILL Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX Shares held Class Ordinary	Number 150	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Angus Adam HILL		
		Shares held Class Ordinary	Class _____ _____	Number _____ _____	Class _____ _____
> Shareholder Name Mr Michael HILL Address Farmfield House Walnut Tree Lane Pirton Hitchin Hertfordshire SG5 3PX Shares held Class Ordinary	Number 640	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mr Michael HILL		
		Shares held Class Ordinary	Class _____ _____	Number _____ _____	Class _____ _____
> Shareholder Name ROXANNE INVESTMENTS LTD Address 47 St. John's Wood High Street London NW8 7NJ Shares held Class Ordinary	Number 680	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by ROXANNE INVESTMENTS LTD		
		Shares held Class Ordinary	Class _____ _____	Number _____ _____	Class _____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Emma Jane SEAMAN-HILL Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX Shares held Class Ordinary	Number 150	Name	_____	Shares transferred by Miss Emma Jane SEAMAN-HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mr Jeremy John SEAMAN-HILL Address Farmfield House Walnut Tree Road Pirton Hitchin Hertfordshire SG5 3PX Shares held Class Ordinary	Number 380	Name	_____	Shares transferred by Mr Jeremy John SEAMAN-HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Section 4 - 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 tick 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]
(Director / Secretary)

Date 23, 11, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 13/11/1999 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 2000** 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

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*
01462 451321

Address
99 Bancroft
Hitchin
Herts

DX number *if applicable*

DX exchange

Postcode SG5 1NQ