




Mid  
008001  
£15. **363s**

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AFEK71VQ\* 349  
COMPANIES HOUSE 10/12/97

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 29/10/97  
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
1   3	1   1	9   7

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


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

00510570

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

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

Day Month Year  
Date of any change.

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.....  
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.....

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.

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

Day Month Year  
Date of any change.

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.

Show any relevant current and previous directorships.

Goughlen Limited  
Cenfab Limited  
Curtis Trust Limited Phys  
SEE ATTACHED

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.

*see attached.*

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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>Ordinary</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)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**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 5/12/97

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 McCombie & Co  
FIRST FLOOR OFFICES  
99 Bancroft - Hitchin  
Herts Postcode SG5 1NP

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

MICHAEL HILL

OTHER 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

RIVERAIN INDOOR BOWLS CLUB LIMITED (RESIGNED 12<sup>TH</sup> JUNE 1992)

ROWAN HILL PROPERTIES LIMITED

ROXANNE INVESTMENTS LIMITED

STONEROAD PROPERTIES LIMITED

ECOTERMS LIMITED

GRIDWOOD LIMITED

MARK SEAMAN-HILL

LIST OF DIRECTORSHIPS

STONEROAD PROPERTIES LIMITED

CENPALM LIMITED

GOUGHGLEN LIMITED

HILL BURGESS LIMITED

HITCHIN CORN EXCHANGE LIMITED

ECOTERMS LIMITED

GRIDWOOD LIMITED

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00510570	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ROWAN HILL PROPERTIES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ANGUS ADAM HILL, FARMFIELD HOUSE, WALNUT TREE LANE, PIRTON, HITCHIN, HERTS SG5 3PX	150			
MRS. EILEEN MARY HILL 1a THE CLOSE, CHILTERN ROAD, HITCHIN, HERTS.	0	17	19/11/96	TO ROXANNE INVESTMENTS
MR. MICHAEL HILL FARMFIELD HOUSE, WALNUT TREE LANE, PIRTON, HITCHIN, HERTS. SG5 3PX	640			
TRUSTEES WA HILL DEC'D. C/O NEVES 4 TILEHOUSE STREET, HITCHIN, HERTS.	0	17	19/11/96	TO ROXANNE INVESTMENTS
ROXANNE INVESTMENTS LTD. 47 ST. JOHN'S WOOD HIGH STREET, LONDON NW8 7NT	680	34	19/11/96	FROM EM HILL & EXECUTORS OF WA HILL DEC'D.

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 00510570	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: ROWAN HILL PROPERTIES LIMITED		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
	Number Transferred		Date of Registration of Transfer	
Name and address				
MISS EMMA JANE SEAMAN-HILL	150			
FARMFIELD HOUSE, WALNUT				
TREE LANE, PIRTON, HITCHIN,				
HERTS SG5 3PX				
MR JEREMY JOHN SEAMAN-HILL	380			
FARMFIELD HOUSE, WALNUT				
TREE LANE, PIRTON, HITCHIN,				
HERTS. SG5 3PX				
	2000			