



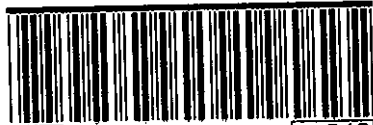
COMPANIES HOUSE

BB  
EIS  
217402

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*AT0L26KG\* 649  
COMPANIES HOUSE 28/05/98

of company number 03057756

V

company name  
ROTHERWEALD MANAGEMENT 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 28/04/98

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
13	05	98

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.

SEYMOUR HOUSE  
11/13 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT TN1 1EN

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### Principal business activities (See note 4)

Please enter trade classification(s).

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

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

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

The register is kept at  
REGISTERED OFFICE

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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.

Day	Month	Year

Date of any change.

CRIPPS SECRETARIES LIMITED  
SEYMOUR HOUSE  
11-13 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT TN1 1EN

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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.

Day	Month	Year

Date of any change.

MICHAEL FRANCIS  
ELLIS  
WINDSOR HOUSE  
6-10 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT TN1 1EE

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Date of Birth:- 11/03/49  
Nat:BRITISH  
Occ:SOLICITOR

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

**Directors - continued**

Particulars.

ANDREW PATRICK LIONEL  
FERMOR  
SEYMOUR HOUSE  
11/13 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT TN1 1EN

Day	Month	Year

Date of any change.

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Date of Birth:- 30/07/49  
Nat:BRITISH  
Occ:SOLICITOR

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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Particulars.

JOHN BEN  
LOCKYER  
WINDSOR HOUSE  
6-10 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT TN1 1EE

Day	Month	Year

Date of any change.

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Date of Birth:- 18/05/51  
Nat:BRITISH  
Occ:LEGAL EXECUTIVE

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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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)
Ordinary	20	£20
<b>Totals</b>	<b>20</b>	<b>£20</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 13/05/96

on paper      not on paper

A list of changes is enclosed

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.

G. J. LANGRIDGE  
DIRECTOR  
CRIPPS SECRETARIES LIMITED

**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 26/5/98

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?----->

Claudine Bowyer, Cripps Harries Hall,  
Seymour House, 11-13 Mount Ephraim Road,  
Tunbridge Wells  
KENT Postcode TN1 1EN

Telephone 01892 515121 Ext 2185

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 03057756		Account of Shares			
Company Name: ROTHERWEALD MANAGEMENT LIMITED		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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
KEVIN TAHNEY of Loxfield Terrace, Hempstead Rise, Uckfield, East Sussex TN22 1QX	1				
PAUL KING of 1 Rother House, 7 High Street, Heathfield, East Sussex, TN21 8LU	1				
DAVID JOHN WALKER & ELAINE DIANE GUILD both of 2 Rother House, 7 High Street, Heathfield, East Sussex, TN21 8LU	1				
LESLIE JOHN BENNETT of 7 Rother House, 7 High Street, Heathfield, E Sussex, TN21 8LU	1				
LORRAINE CATHERINE STUART of 9 Rother House, 7 High Street, Heathfield, E Sussex, TN21 8LU	1				
IAN MARK BOX & MELANIE ANNE LAWRENCE both of 3 Rother House, 7 High Street, Heathfield, East Sussex, TN21 8LU	1				
JONATHAN POWELL of 5 Rother House, 7 High Street, Heathfield, E Sussex, TN21 8LU	1				

Continued overleaf

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

**SCHEDULE TO FORM 363**

Company Number: 03057756		Account of Shares			
Company Name: ROTHERWEALD MANAGEMENT LIMITED		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.		Remarks
Name and address			Number currently held	Number Transferred	
EMMA MARGARET HOLMWOOD of 10 Rother House, 7 High Street, Heathfield, East Sussex, TN21 8LU		1			
CEDRIC DUNBAR PRIMETT of 6 Rother House 7 High Street, Heathfield, E Sussex, TN21 8LU		1			
DAVID MICHAEL JUMP & PAULA LOUISE JUMP both of 4 Rother House, 7 High Street Heathfield, East Sussex, TN21 8LU		1			
SUSAN KERVIN of 1 Wealdon House, 7 High Street, Heathfield, E Sussex, TN21 8LU		1			
RONALD EDGAR PIPER & DOROTHY ELEANOR PIPER both of 2 Wealdon House 7 High Street, Heathfield, E Sussex, TN21 8LU		1			
JOHN OLIVER of 5 Wealdon House, 7 High Street, Heathfield, East Sussex, TN21 8LU		nil	1	29.10.97	to E J Maddock
NORAH MARY KIRKWOOD of 3 Whealdon House, 7 High Street, Heathfield, East Sussex, TN21 8LU		1			

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

**SCHEDULE TO FORM 363**

Company Number: 03057756 Company Name: ROTHERWEALD MANAGEMENT LIMITED  Name and address	Account of Shares			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.	Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
GRAHAM JAMES BIRD & JACQUELINE					
MARGARET BIRD both of 4 Whealdon House,					
7 High Street, Heathfield, E Sussex, TN21 8LU	1				
GRANT ANTHONY CHALK & NICOLA FRANCES					
COTTELL both of 7 Wealdon House,					
7 High Street, Heathfield, E Sussex, TN21 8LU	1				
JANETTE ELIZABETH PICKLES of 8 Rother					
House, 7 High Street, Heathfield,					
East Sussex, TN 21 8LU	1				
AMANDA GODIN of 8 Whealdon House,					
7 High Street, Heathfield, E Sussex, TN21 8LU	1				
DANIEL ROBERT MOWER of 9 Wealdon House,					
7 High Street, Heathfield, E Sussex, TN21 8LU	1				
KEVIN DAVID JOHNSON & SUSAN LYNN					
JOHNSON both of 6 Wealdon House,					
7 High Street, Heathfield, E Sussex, TN21 8LU	1				
EILEEN JOYCE MADDOCK of 5 Wealdon House,					
7 High Street, Heathfield, E Sussex, TN21 8LU	1				