

ROTHERWEALD MANAGEMENT LIMITED
(Company registration number 03057756)

FOR THE PERIOD FROM 01/06/2010 to 31/05/2011

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TUESDAY



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31/01/2012

#48

COMPANIES HOUSE

ROTHERWEALD MANAGEMENT LIMITED
(Company registration number 03057756)

DIRECTORS

G J Bird
L Bennett

SECRETARY

R G M Carmichael

REGISTERED OFFICE

105 High Street, Uckfield, TN22 1RN

ROTHERWEALD MANAGEMENT LIMITED
(Company registration number 03057756)

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 2 June 2011

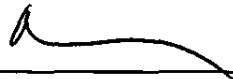
The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared

The names of the present directors are set out on page 1

The directors have interests in the shares of the company as follows:

Director	Shares
Graham James Bird	1
Leslie John Bennett	1

BY ORDER OF THE BOARD



R Carmichael

Company Secretary

ROTHERWEALD MANAGEMENT LIMITED
(Company registration number 03057756)

BALANCE SHEET

As at 31 May 2011

SHARE CAPITAL

Authorised

100 shares of £1 each £100 00

Issued

20 of £1 each, fully paid £ 20 00


REPRESENTED BY

CURRENT ASSETS

Cash £ 20 00

- 1 For the year ended 31 May 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of directors on 2 June 2011 and signed on their behalf by



Mr G Bird