



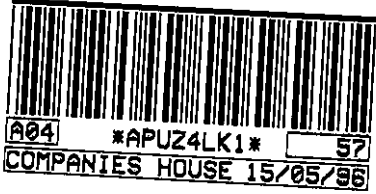
COMPANIES HOUSE

BB  
196319  
£18

363s

# Annual Return

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



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 26/04/96  
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
17	05	96

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
13	05	96

### 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.

03057756

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

.....  
.....  
.....

**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  
84 CALVERLEY ROAD  
TUNBRIDGE WELLS  
KENT TN1 2UP

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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.

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.

Particulars.

JOHN BEN  
LOCKYER  
SEYMOUR HOUSE  
11-13 MOUNT EPHRAIM HOUSE  
TUNBRIDGE WELLS  
KENT TN1 1EN

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	7	£7
<b>Totals</b>	<b>7</b>	<b>£7</b>

**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.

**Signed** *C. J. LANGRIDGE*  
DIRECTOR  
SEPPS SECRETARIES LIMITED  
Secretary/Director\*  
*(delete as appropriate)*

Date *13 5 96*

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes \_\_\_\_\_ 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?----->

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.....  
.....

Postcode .....

Telephone ..... Ext .....

Kevin Tahney  
Loxfield House  
Loxfield Terrace  
Hempstead Rise  
Uckfield  
East Sussex

1 Ordinary Share issued 17 May 1995

Paul King  
Flat 1 Rother House  
7 High Street  
Heathfield  
East Sussex

1 share issued 17 January 1996

Lorraine Catherine Stuart  
Flat 9 Rother House  
7 High Street  
Heathfield  
East Sussex

1 share issued 21 March 1996

Leslie John Bennett  
Flat 7 Rother House  
7 High Street  
Heathfield  
East Sussex

1 share issued 15 March 1996

Ian Mark Box and Melanie Anne Lawrence  
Flat 3 Rother House  
7 High Street  
Heathfield  
East Sussex

1 share issued 29 March 1996

Jonathan Powell  
Flat 5 Rother House  
7 High Street  
Heathfield  
East Sussex

1 share issued 10 May 1996