



Companies House

— for the record —

Company Name
LE ROI ESTATES LIMITED

363s Annual Return

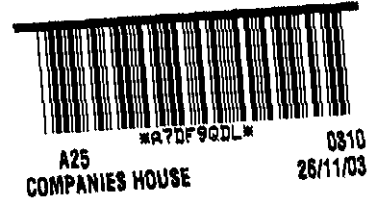
000024/15

Company Type
Private Company Limited By Shares

Company Number
3877211

Information extracted from
Companies House records on
18th October 2003

- > 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: 3877211/03/10

	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>	Arram Berlyn Gardner 100 Grays Inn Road London WC1X 8BY	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Current details

Amended details

> 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.

Name
 Colin John DUNNICLIFFE

Address
 The Old Lodge
 Firbank Lane
 Woking
 Surrey
 GU21 1QS

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Colin John DUNNICLIFFE ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
 Colin John DUNNICLIFFE

Address
 The Old Lodge
 Firbank Lane
 Woking
 Surrey
 GU21 1QS

Date of birth 08/05/1943

Nationality British

Occupation Co Secretary

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Colin John DUNNICLIFFE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Current details

Amended details

> **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.

Name
Anthony Gustav HIRSCHFELD

Address
Cheval Court
High Road Chipstead
Coulsdon
Surrey
CR5 3SD

Date of birth 12/08/1948

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Gustav HIRSCHFELD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **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.

Name
Raymond JENNER

Address
Clifton House 10 Southside
Common
Wimbledon
London
SW19 4TL

Date of birth 04/08/1944

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Raymond JENNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Peter Jack MARMOT</p>	<p>Name</p> <p>_____</p>
	<p>Address 9 Woodbank Avenue Gerrards Cross Buckinghamshire SL9 7PY</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>
	<p>Date of birth 26/02/1946</p>	<p>UK Postcode _ _ _ _ _</p>
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Occupation Co Director</p>	<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Peter Jack MARMOT ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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 Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued 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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued 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 0870 3333636.		

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									
<p>> Shareholder Name Colin John DUNNICLIFE</p> <p>Address The Old Lodge Firbank Lane Woking Surrey GU21 1QS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Colin John DUNNICLIFE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>24</td> <td>03/12/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	24	03/12/2002			--/--/----
Class	Number	Date of transfer									
ORDINARY	24	03/12/2002									
		--/--/----									
<p>> Shareholder Name Tony HIRSCHFIELD</p> <p>Address Cheval Court High Road Chipstead Surrey CR5 3SD</p> <p>Shares held Class Ordinary</p>	<p>Name TONY HIRSCHFELD</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Tony HIRSCHFIELD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>458</td> <td>03/12/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	458	03/12/2002			--/--/----
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ORDINARY	458	03/12/2002									
		--/--/----									
<p>> Shareholder Name Raymond JENNER</p> <p>Address Clifton House 10 Southside Common Wimbledon London SW19 4TL</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Raymond JENNER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>458</td> <td>03/12/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	458	03/12/2002			--/--/----
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ORDINARY	458	03/12/2002									
		--/--/----									

Current details **Amended details** **Shares transferred**

> Shareholder Name Peter MARMOT		Name _____			
		Address _____			
Address 9 Woodbank Avenue Gerrards Cross Buckinghamshire SL9 7PY		_____			
		UK Postcode _____			
Shares held Class Ordinary		Number 40	Shares held Class _____	Number NIL	Shares transferred by Peter MARMOT
			Class _____	Class ORDINARY	Number 40
			Date of transfer _____	Date of transfer 03/12/2002	_____

> Shareholder Name Keith Ashley POVAH		Name _____			
		Address _____			
Address 2 Woodgavil Banstead Surrey SM7 1AA		_____			
		UK Postcode _____			
Shares held Class Ordinary		Number 28	Shares held Class _____	Number NIL	Shares transferred by Keith Ashley POVAH
			Class _____	Class ORDINARY	Number 20
			Date of transfer _____	Date of transfer 03/12/2002	_____

Section 5: 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 <u> ROWSAN LIMITED </u> Address <u> WARREN HOUSE </u> <u> WARREN ROAD,</u> <u> KINGSTON UPON THAMES</u> UK Postcode <u> KT2 7HY </u>	ORDINARY 1,000		
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 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

[Handwritten Signature]
(Director / Secretary)

Date

24 / 11 / 2003

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

What to do now

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 **15/11/2003**

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 **15th November 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ARRAM BEALYN GARDNER

Telephone number inc code

Address

HOLBORN HALL
100 GRAYS INN ROAD
LONDON

DX number if applicable

DX exchange

Postcode

WC1X 8BY